

COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday June 27, 2016 at 9:00 AM, at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101 following subjects will be discussed, considered, passed, or adopted, to-wit:

- Approve minutes from previous meetings
- Approve payment of bills presented by County Treasurer
- Hear reports from elected officials and department heads
- Hear applications for usage of Courthouse and courthouse grounds

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the “Participant Sign In sheet” to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

Discussion Items

- 1. Discuss Proposed items for McCulloch County Handbook Policy Manual
- 2. Develop plans for county tire recycling effort using funds available from TCEQ SEP (Supplemental Environmental Project) funds

Action Items

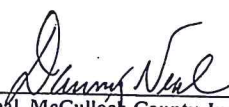
- 1. Presentation of a Distinguished Service Award to McCulloch County Historical Commission issued by the Texas Historical Commission for accomplishments during the 2015 year of Service
- 2. Consider and act on accepting the Quarterly County Historical Commission Report and McCulloch County Early Days Filing Report
- 3. Consider and act on retaining Bickerstaff, Heath Delgado Acosta LLP Law Firm in Austin as bond counsel for McCulloch County Jail Debt Financing
- 4. Consider and act on setting a date for Public Hearing on Archive Fee for District Clerk’s office
- 5. Consider and act on a budget amendment to receive revenue for Precinct 2 from Duncan Auctioneers
- 6. Budget Workshop to discuss Departments funded by City and County, Primarily Fire, EMS, Dispatch and Bus Transit System

Recess

1:00 p.m.-Reconvene to begin Interviews for Construction Managers at Risk (CMAR’s) for Library and Jail Construction Projects (these interviews may continue into Tuesday, June 28, 2016 beginning at 9:00 AM if needed).

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner’s Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will be announced, including but not limited to GC 551.071 Consultation with Attorney, GC 551.072 Deliberation regarding Real Property, GC 551.0725 Deliberation regarding contract being negotiated, GC 551.073 Deliberation regarding prospective gift, GC 551.074 Personnel Matters, GC 551.0745 Personnel Matters affecting County Advisory Body, GC 551.087 Deliberation regarding Economic Development negotiations

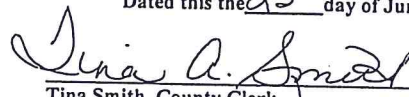
Adjourn



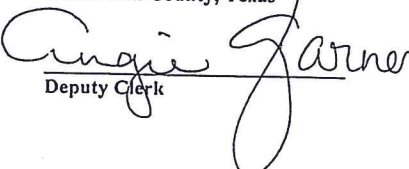
Danny Neal, McCulloch County Judge

I, the undersigned, County Clerk, of the McCulloch County Commissioners’ Court, do hereby certify that the above Notice of Meeting of the McCulloch County Commissioners’ Court, is true and correct copy of said Notice, and that I received and posted said notice on the Courthouse Doors and the County Clerks Bulletin Board at 101 N. High in McCulloch County, Texas, as a place readily accessible to the general public at all times on the 23 day of June, 2016 at 1:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 23 day of June, 2016



Tina Smith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

