

NOTICE OF MEETING  
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Monday June 6, 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

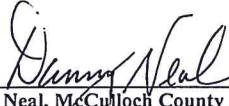
1. Discuss maintenance as requested by TxDOT Brownwood District on bridges throughout McCulloch County road system
2. Discuss service contract with ThyssenKrupp Elevator Americas

Action Items

1. Consider and act on use of the Courthouse lawn for Farmers Market days on each Thursday from 4-6 p.m. through September 1, 2016 (use of the courthouse lawn and gazebo)
2. Consider and act on applying for Supplemental Environmental Project with Leon Bosque RC& D in a sum of \$8500.00
3. Consider and act on approving ThyssenKrupp Elevator’s Cloud-based Predictive Maintenance Solution
4. Consider and act on approving a Reimbursement Resolution to recover costs associated with Jail plans, debt issue, and other related expenses
5. Consider and act on approving a Contract with Southwest Architects, Inc. regarding Jail plans and construction for McCulloch County.
6. Consider and act on approving a Contract with Southwest Architects, Inc. regarding Library Plans and Construction for McCulloch County.
7. Consider and act on advertising Requests for Proposals for Construction Managers at Risk for Projects considered in McCulloch County
8. Consider and act on approving nominations to serve on Jail Project Committee
9. Consider and act on approving nominations to serve on Library Project Committee
10. Budget Workshop at 10:30 a.m.

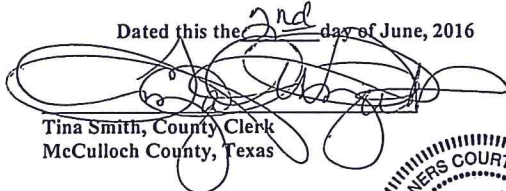
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner’s Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

  
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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 2nd day of June 2016 at 3:49 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 2nd day of June, 2016

  
\_\_\_\_\_  
Tina Smith, County Clerk  
McCulloch County, Texas

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Deputy Clerk

