

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 Thursday June 8, 2017 at 1:30 PM, at the McCulloch County Courthouse in the Commissioners Courtrooms 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

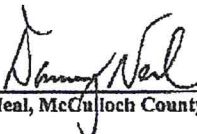
Invocation
Pledge to the Flags

Discussion items
Action Items

1. Webinar Conference on facilities management
2. Consider and act on purchasing facilities management software
3. Update on FY 2017-2018 Budget Information
4. Consider and act on approving use of the courthouse lawn for farmers market vendors on Thursday afternoons
5. Update on the Jail Project on the status of the City and State review and proposed schedule for the next two months.
6. Consider and act to approve submitting the final plans and specifications to the Texas Commission on Jail Standards for approval for construction.
7. Consider and act to approve submitting the final plans and specifications to Sedalco Construction Services and authorize them to accept proposals on June 28, 2017 at 2:00 pm at their offices in Fort Worth, Texas

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 2ND day of June 2017 at 1:10 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, 2017



 Tina Smith, County Clerk
 McCulloch County, Texas



 Deputy Clerk

