

**NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY**

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on July 14, 2014 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. Update on Courthouse Lawn maintenance

Action Items

1. Consider and act on proposal from the Brady Rotary Club regarding flag placements around courthouse
2. Consider and act on approving Health Insurance Program with Bobby Zesch
3. Consider and act on approving purchase of 2 motor graders for Precinct 1
4. Consider and act on approving Internet Auction Items
5. Consider and act on budget amendment for Sheriff's office for Sale of Drug Dog
6. Consider and act on the Imposition of Texas Department of Motor Vehicles Optional Fees for 2015
7. Consider and act on replacing Soft Drink vending machines in the Courthouse and/or the County Jail.

Recess and Reconvenes at 1:00 pm – Workshop with Jason Clinton of SKG Engineers regarding CETRZ Grant program on CR 216 and CR 218

8. Consider and act on retaining professional services of SKG Engineers to develop Road Construction Bid Package for CR 216 and CR 218 pursuant to CETRZ Grant program
9. Meet and interview prospective candidate for McCulloch County Extension Agent position and consider any appropriate actions for possible employment

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

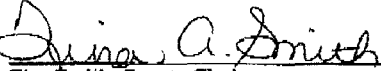
Adjourn



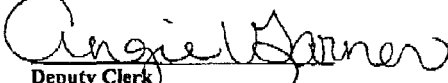
Danny Neal, McCulloch County Judge

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 10th day of July, 2014 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 10 day of July, 2014



Tina Smith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

