

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 Monday August 14, 2017 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. Discussion with Brownwood District TXDOT Representatives regarding In kind match work on road and bridge projects
2. Discuss Park and Ride program to transport Sand Industry Shift Personnel to and from Voca
3. Discuss CVCOG Transit Van for McCulloch County Ag Extension office

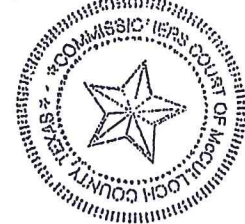
Action Items

1. Interview Justin Klinksiek for McCulloch County Ag Extension Agent position and Consider approving him to start September 1, 2017
2. Consider and act on a resolution requesting that the Texas Commission on Environmental Quality require that air quality monitoring be conducted at or near the site proposed by US Cement for its cement plant and mining quarry project before the TCEQ issues any permit for that project.
3. Update and possible actions for Law Enforcement/Jail project
4. Update and possible actions for Library Project
5. Consider and act on approving County Treasurers Third Quarterly Report
6. Consider and act on approving a budget amendment to receive revenue for 2015 Surplus Distribution from the Texas Association of Counties Health and Employee Benefits Pool
7. Consider and act on approving McCulloch County Policy affordable care act measurement periods for ARTS
8. Consider and act approving use of the Courthouse lawn for Sheriff's office for National Night Out on Tuesday October 3, 2017
9. Consider and act on approving the McCulloch County Appraisal District 2018 Proposed Budget
10. Consider and act on approving a checking account for unclaimed money for District clerk's office
11. Consider and act on approving a contract with Catapult Health for free confidential health screening on insured county employees
12. Pursuant to Local Government Code 152.013 consider and act on setting salaries, expenses, and other allowances of all elected county and precinct officers
13. Consider and act on approving Sheriff's office fees for FY 2017-2018
14. Consider and act on setting the public hearing for the McCulloch County FY 2017-2018 Budget on August 28 at 9:10 a.m. and publishing notice of that meeting in the newspaper
15. Consider and act on a proposed tax rate and setting 2 public hearings on the Proposed Tax Rate for McCulloch County FY 2017-2018 Budget the first being on Wednesday August 23 at 9:00 A.M. and second on Monday August 28 at 9:15 A.M. as required by Local Government Code 140.01
16. Consider and act on setting a Special meeting for the McCulloch County Commissioners court to ratify the tax rate on the McCulloch County FY 2017-2018 budget on Friday September 1, 2017 at 9:00 a.m. pursuant to Local Government code 111.008 (c)
17. Consider and act on purchasing an electric power washer tank and dolly for maintenance on County buildings

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 11th day of August 2017 at 8:30 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 11th day of August, 2017