

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 August 15, 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
Action Items

1. Consider and act on Closed Executive session pursuant to Government Code Chapter 551.072 for Deliberation on real property and Government Code Chapter 551.0725 for Deliberation on contracts being negotiated.
2. Consider and act on real estate contract for Library site construction
3. Workshop with Jail Committee regarding proposed jail construction project to review plans, estimates, and financing options
4. Review and consider the approval of the Construction Manager at Risk two part contract with Sedalco Construction Services
5. Review and consider the approval of the preliminary design of the New McCulloch County Law Enforcement Center
6. Review and consider the approval of the preliminary project estimate including contingencies
7. Review and consider finance options on the Law Enforcement Center and authorize Specialized Public Finance and Bickerstaff Heath Delgado and Acosta to prepare the documents for the order to call the bond election at a special called Commissioner's Court meeting Thursday August 18th to follow the public tax hearing.
8. Review and Consider authorizing Southwest Architects along with one member of the Court and an authorized representative from the Sheriff's office to meet with the Texas Commission on Jail Standards for the required schematic design review.
9. Consider and act on ordering a survey on the proposed jail project site formerly known as the Ledezma Concrete company location
10. Consider and act on approving proposal to replace chiller # 2 in the Courthouse CA/CH system
11. Consider and act on act on proposal from Snider Technologies to upgrade phone systems, internet services, and band width capacities
12. Consider and act on accepting the McCulloch County Handbook Policy Manual

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

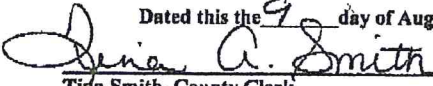
Adjourn



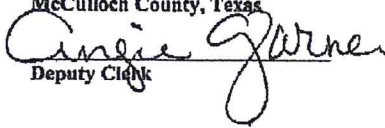
Danny Neal, McCulloch County Judge

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 9 day of August 2016 at 4:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9 day of August, 2016



Tjda Smith, County Clerk
McCulloch County, Texas



Angie Garner
Deputy Clerk

