

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday August 26, 2019 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:

Invocation
Pledge to the Flags

Citizens comments
Approve minutes from previous meetings
1. August 12th, 19th, 21st, 2019

Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads



9:00 A.M. Open Public Hearing -Archive Fees for the District Clerk's office for FY 2019-2020

Close Public Hearing

9:05 A.M. Open Public Hearing on McCulloch County FY 2019-2020 Proposed Budget

Close Public Hearing

9:10 A.M. Open Public Hearing on McCulloch County FY 2019-2020 Proposed Tax Rate

Close Public Hearing

Discussion items

Action Items

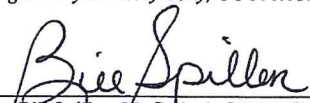
1. Consider and act on approving District Clerks Archive Fees for District Clerks office for FY 2019-2020
2. Consider and vote to set salaries and other allowances for Elected County officials
3. Consider and act on adopting the McCulloch County FY 2019-2020 Budget by a record vote pursuant to Local Government Code 111.008 (a) (b)
4. Consider and act on approving a contract with Brown County for juvenile pre-adjudication detention services
5. Consider ad act on approving a contract with Taylor County for juvenile pre-adjudication detention services
6. Consider and act on approving a contract with Tom Green County for Detention services
7. Consider and act on approving a Annual Interlocal agreement with Lubbock County for the Regional Public Defender for Capital cases program
8. Consider and act on approving a budget amendment for FY 2018-2019 to receive and expense revenue from Texas Association of Counties to McCulloch County for Surplus Distribution in the amount of \$4,697.12-Steven Estes
9. Address outstanding balance due for dependent insurance coverage from past employment with McCulloch County-Deputy Bill Koch
10. Consider and approve the Memorandum of Understanding between McCulloch County and Concho County to house inmates in the McCulloch County Jail-Dale Pearce
11. Consider and act on approving to move one school zone sign south of the school and implement 20 mph sign from 190 to school zone-Rick Kemp

Recess

11:00 a.m. Reconvene for FEMA Workshop

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

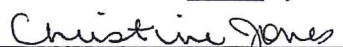
Adjourn




Bill Spiller, 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 22nd day of August 2019 at 1:55 AM(PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of August, 2019



Christine Jones, County Clerk



Deputy Clerk