

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 February 22, 2021 at 9:00 AM meeting will be held 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:

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

Invocation

Pledge to the Flags

Public Comments

Approve minutes from previous meetings (if available)
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Consider and act on approving use of the courthouse lawn for the 4-H Annual Easter Egg hunt on Tuesday March 30, 2021-Jacque Behrens
2. Review and act on the Racial Profiling Report for the calendar year 2020 which is mandated by state law. – Sheriff Matt Andrews
3. Consider and act on authorizing the County staff to initiate an application for a grant from the Texas Department of Agriculture. -Community Development Block Grant Program. To initiate an application, the Staff will begin procurement and professional services for preparation of grant application and implementation of project management upon award of funding. This application is in support of Rochelle Water Supply Corporation. -Judge Trull
4. Consider and act on approving to renew the Affordable Care Act Reporting and Tracking Service (ARTS) for McCulloch County -Mikkie Williams
5. Consider and act on the withdrawal of funds from Commercial National Bank Certificate of Deposit 26677 (Pct. 1) and transfer of those funds to the West Texas Rural Counties Association Investment Pool – Mikkie Williams
6. Consider and act on a McCulloch County Declaration of a Local Disaster beginning February 11th, 2021 for a period of not more than seven days. – Judge Trull
7. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters to conduct interviews for Library Director position

Reconvene in Open Session

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


Frank Trull, 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 _____ day of _____ 2021 at _____ AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of February, 2021

Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk