

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 June 25, 2018 at 9:00 AM, the 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

9:00 A.M.-Ground breaking Ceremony at the New County Library site at 400 East Commerce St.

Reconvene at the McCulloch County Courthouse in the Commissioners Courtroom on the First Floor, Room 101

Discussion items

1. Receive report on Proposed Criteria for Prescribed Burning during a Burn Ban -Mark Moseley with the Edwards Plateau Prescribed Burn Association

Action Items

1. Consider and act on approving insurance for McCulloch County Heart of Texas Chapter Edwards Plateau Prescribed Burn Association fire equipment vehicle
2. Consider and act on authorizing a certified Designated Representative for OSSF (onsite sewage facilities) applications and inspections for the unincorporated areas of McCulloch County
3. Consider and act on approving the FY 2018-2019 Budget and Tax Rate Planning Calendar
4. Consider and act on approving a Reimbursement resolution should the County borrow funds for construction of the McCulloch County Library
5. Consider and act on recommending Owens AC as vendor to bring fiber optic to Courthouse for Texas OAG office
6. Consider and act on approving a budget amendment for FY 2017-2018 Budget to receive Citibank Rebate on Commercial Card in the amount of \$390.77
7. Consider and act on approving a budget amendment to receive and expense revenue from Government Capital to Sheriff's office
8. Consider and act on approving a budget amendment to receive and expense revenue from General Fund to Law Enforcement Center
9. Request a line item adjustment for medical expenses

Recess and Reconvene at 1:00 P.M

10. Budget Workshop for FY 2018-2019

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

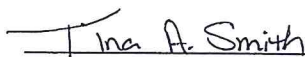
Adjourn




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 21st day of June 2018 at 2:45 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of June, 2018


Tina Smith, County Clerk
McCulloch County, Texas




Deputy Clerk Christi M. Jones