

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 October 26, 2020 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

Approve minutes from previous meetings (if available)

1. September 14 & 28th, 2020
2. October 9, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss retainer agreement with Allison Bass & Magee L.L.P for County Transportation Infrastructure Fund Grant
2. Discuss Commissioners Court Minutes-Randy Deans
3. Discuss Christmas Light Decorations for Courthouse -Randy Deans

Action Items

1. Consider and act on approving a retainer agreement with Allison Bass & Magee L.L.P on CTIF Grant
2. Consider and act on approving to have the City of Brady put up Christmas Light Decorations for the Courthouse
3. Consider and act on approving to designate a facility for alternative site for jury trial and selection per Administrative Judges Covid Plan for McCulloch County-Maggie Sawyer
4. Consider and act on approving to sell at auction a 1996 Ford Dump Truck and 944 B. Front end loader from Precinct 2-Randy Deans
5. Consider and act on approving a copier proposal for the McCulloch County Sheriff's office-Mikkie Williams
6. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 3 in the amount of \$50,777.00
7. Open Bids and Consider and act on awarding bid for lawn maintenance for County Courthouse and other buildings
8. Open Bids and Consider and act on awarding bid for sale of a 1995 Freightliner in Precinct 4

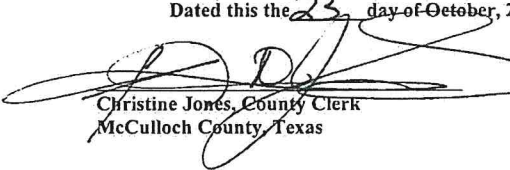
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 23rd day of October 2020 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 23 day of October, 2020


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

