

**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 November 23, 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 & 26th, 2020
3. November 9, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Memorandum of Understanding (MOU) between the McCulloch County Sheriff's office and City of Brady Police Department on Mental Health Transports -Mark Marshall
2. Update on resolution for the Brady Shippers group to support efforts to get a Rural Rail District - Randy Deans

Action Items

1. Consider and act on accepting a donation from the McCulloch County Library Association for Precinct 2 in appreciation for labor at the McCulloch County Library-Shelia Van Zant
2. Consider and act on approving a Memorandum of Understanding (MOU) between the McCulloch County Sheriff's office and City of Brady Police Department on Mental Health Transports
3. Consider and act on approving to support the hospitals efforts in reducing COVID in the community-Mark Marshall
4. Consider and act on approving a addendum for a contract between McCulloch County and Local Government Solutions L.P. for converting HCSS to the new LGS JP software-Maggie Sawyer
5. Consider and act on approving candidates for the McCulloch County Appraisal Board of Directors for FY 2021-2022
6. Consider and act on approving a Interlocal Agreement between McCulloch County and Regional Public Defender Local Government Corporation for Capital Cases
7. Consider and act on approving a budget amendment for FY 2020/2021 for Precinct 2 Reserve Funds to Capital Outlay in the amount of \$13,720.00-Randy Deans

Recess

Reconvene for a Nuisance Abatement 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

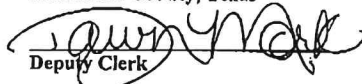
Adjourn


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 20th day of November 2020 at 9:40 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of November, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Dawn Marshall
Deputy Clerk

