

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 July 13, 2020 at 9:00 AM, at the McCulloch County Courthouse in the District Courtroom on the 2nd Floor 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. June 22, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion items

1. Discuss Burn Ban
2. Discuss proposals to repair water pump for Chiller-Randy Deans
3. Discuss Radio Communications
4. Discuss to borrow \$14,000 to purchase a dump truck in Precinct 4-Rick Kemp
5. Discuss removal of subdivision on Hwy 2028-Jim Quinn

Action Items

1. Consider and act on Burn Ban
2. Consider and act on approving a proposal to repair water pump for Chiller
3. Consider and act on approving for Commissioner Precinct 4 to borrow \$14,000 to purchase a dump truck
4. Consider and act on approving removal of subdivision on Hwy 2028
5. Consider and act on approving the Democratic and Republican Party Alternate Judges for voting precincts-Christine Jones
6. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$24,099.92
7. Consider and act on approving payscale for County Employees
8. Approve creation of Assistant Director position at the library-Sarah Maynard
9. Consider and act on approving McCulloch County Employee Handbook

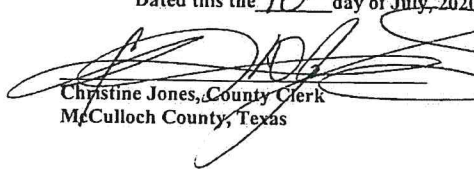
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 10th day of July 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 10th day of July, 2020


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

