

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Wednesday July 29, 2020 at 9:00 AM, 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)
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion items

1. EMS Interlocal Agreement with The City of Brady and McCulloch County
2. Indigent Healthcare-Mikkie Williams
3. Discuss Texas Department of Public Safety (DPS) Interlocal Cooperation Contract
4. Discuss Burn Ban
5. Discuss County Transportation Infrastructure Fund Grant 2020 (CTIF)-Sarah Maynard
6. Discuss Open Enrollment -Sara Howard
7. Budget Workshop

Action Items

1. Consider and act on approving EMS Interlocal Agreement between the City of Brady and McCulloch County
2. Consider and act on approving a Resolution for Indigent and Medicaid rates for inmates at the McCulloch County Jail-Mikkie Williams
3. Consider and act on approving a Interlocal Cooperation contract between McCulloch County and Texas Department of Public Safety (DPS)
4. Consider and act on approving Burn Ban
5. Consider and act on accepting the County Transportation Infrastructure Fund Grant 2020 (CTIF) in the amount of \$98,179 for county road repairs in Precinct 1, 2, 3 and 4-Sarah Maynard
6. Consider and act on approving a budget line item adjustment to transfer \$1000.00 from Equipment to Medical Hiring in the Sheriff's Department
7. Consider and act on approving \$6000.00 from Capital outlay for down payment for purchase of dump truck in Precinct 4
8. Consider and act on approving a budget line item adjustment to transfer \$8000.00 from Fuel and Oil to Materials in Precinct 4
9. Consider and act approving a budget line item adjustment to transfer \$5000.00 from Tablets Commissioners Court to Emergency Management Equipment
10. Consider and act on approving to uncap longevity for McCulloch county employees-Mikkie Williams
11. Consider and act on the imposition of Texas Department of Motor Vehicles Optional Fees for 2021
12. Consider and act on approving contract for financial intelligence software for the Treasurers office-Mikkie Williams
13. Consider and act on approving a Order appointing officers of the appraisal review board from District Judge Rob Hoffman-Christine Jones
14. Consider and act on appointment and approval of Kay Shackelford to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center
15. Consider and act on approving to publish notice to accept bids for bull dozer work in McCulloch County-Jason Behrens

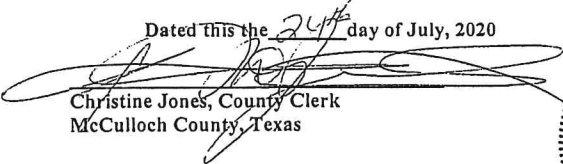
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 24th day of July 2020 at 2:10 ~~AM~~ ^{PM} and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24th day of July, 2020


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

