

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 Tuesday October 9, 2018 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:

- 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

Invocation
Pledge to the Flags

Discussion Items
Action Items

1. Presentation of Concho Valley Council of Governments award for work with Planning and Implementation of the McCulloch County Public Safety answering Point (PSAP) converting 9-1-1 Dispatch to the new McCulloch County Law Enforcement Center
2. Presentation from Bill Aycock of VeriFi Laboratory, LLC., in Kerrville, Texas and Gina Ramsey of the McCulloch County Sheriff's Office regarding cellular technology forensics
3. Consider and act on accepting a charging station for the new McCulloch County Library to be donated by Byler Family
4. Consider and act on approving estimate for electrical work in the Justice of the Peace office
5. Discussion and possible action regarding RES Americas payments to McCulloch County Precincts 1 and 3 for road damage and easements in 2007
6. Consider and act on retaining Allison Bass & Associates for Census Precinct Redistricting
7. Consider and act on approving purchase of emergency equipment for McCulloch County Sheriff's office
8. Consider and act on approving a budget amendment for FY 2017-2018 Budget to receive and expense revenue from Certenberg Vineyards to McCulloch County in the amount of \$360.00
9. Consider and act on approving a budget amendment for FY 2017-2018 Budget to receive and expense revenue from Central Texas Telephone Cooperative Inc. for Capital Credit Refund for Precinct 4 in the amount of \$88.22
10. Consider and act on approving a resolution for the 2019 Texas Indigent Defense Grant Program
11. Consider and act on approving a copier lease agreement with CTWP for the new McCulloch County Law Enforcement Center
12. Consider and act on approving a lease for a blade for Precinct 2
13. Consider and act on setting budgeted purchase limits in county departments requiring commissioners court approval
14. Consider and act on replacing Precinct 4 employee personal phone due to being destroyed in wood chipper
15. Consider and act on accepting a \$1300.00 donation to the McCulloch County Historical Commission received from the G. Rollie White Grant Trust Fund
16. Consider and act on approving Property insurance with WTRCA West Rural Counties Association for FY 2018-2019
17. Consider and act on approving a reduction in the legal fee rate retaining Allison, Bass & Magee in Roy White civil lawsuit
18. Consider and act on approving \$13,198 road materials from TXDOT Brownwood District under the Local Government Assistance program

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

Adjourns

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 5th day of October 2018 at 2:07 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of October, 2018

Tina Smith, County Clerk
McCulloch County, Texas

Deputy Clerk

