

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 June 11, 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

Citizens comments – Citizens wishing to comment on a particular agenda item are asked to sign in on the "Participant Sign In sheet" to allow your contribution to become part of the Court Record

Invocation
Pledge to the Flags

Action Items

1. Consider and act on a proposal from Construction Manager at Risk (CMAR) Waldrop Construction, Inc. and Southwest Architects, Inc. on overall final budget and guaranteed maximum price on the new McCulloch county library
2. Receive update on McCulloch Law Enforcement Center/Jail from Southwest Architects Inc. and Consider and act on a proposal for furniture, fixtures and equipment
3. Consider and act on a proposal from Frontier communications and/or Snider Technologies Inc. for fiber and copper high speed internet for McCulloch County Courthouse, new Law Enforcement center/jail, and new McCulloch County library
4. Consider and act on a proposal from Snider technologies IT (internet technology) support
5. Consider and act on restricting fireworks during July 4th Holiday season pursuant to Local Government Code 352.051 regarding fireworks with Fins and Sky Rockets on sticks in McCulloch County

Discussion Items

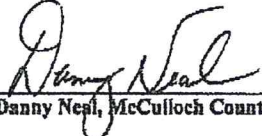
1. Review damage to County Roads from recent rain events
2. Review Letter of Request from local contractors regarding septic system installation and inspections in unincorporated areas of McCulloch County
3. Upgrading County Road Sign machine

Recess and Reconvene at 1:00 p.m.

6. Budget Workshop for FY 2018-2019

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



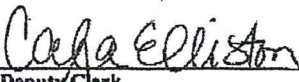
Danny Neal, McCulloch County Judge

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 7th day of June 2018 at 3:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of June, 2018



Tina Smith, County Clerk
McCulloch County, Texas



Deputy Clerk



POSTED

JUN 07 2018

Tina A. Smith
McCulloch County Clerk