

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 December 9, 2019 at 9:00 AM, at the McCulloch County Courthouse in the Commissioners Court Room 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

Approve minutes from previous meetings (if available)

- 1. October 8

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

- 1. Use of the courthouse lawn by Brady Clergy Association for Christmas in the Heart on Saturday December 14, 2019

Discussion items

Action Items

- 1. Consider and act on approving TXDOT local government assistance program allotment for \$13,560 in Surplus road material
- 2. Consider and act on approving a Memorandum of Understanding between the Health and Human Services Commission and McCulloch County Library
- 3. Consider and act on Burn Ban
- 4. Consider and act on approving Democrat and Republican Party chair Primary Elections Service contracts -Christine Jones
- 5. Consider and act on approving a Interlocal Agreement with Mills County for Prisoner Boarding-John Dagen
- 6. Consider and act on approving a Resolution to Declare McCulloch County a Second Amendment Sanctuary-John Dagen/Clayton Moore
- 7. Expenditures by Sheriff's office on vehicle cleaning-John Dagen

Recess

Reconvene for FEMA 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
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 16th day of December 2019 at 8:59 AM PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 16th day of, 2019

Christine A. Jones
Christine Jones, County Clerk
McCulloch County, Texas

Lauren Moore
Deputy Clerk

