

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Please Turn off or Silence all Cell Phones and/or any other electronic devices during the Commissioners Court Meeting

Notice is hereby given that the McCulloch County Commissioners Court will hold a Regular Commissioners Court Meeting on Monday February 11, 2019 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:

Invocation

Pledge to the Flags

Citizens comments

- 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

Discussion items

1. Discuss Stray Livestock -Robbie Evans
2. Discuss CDL requirement for all Precinct personnel

Action Items

1. Consider and act on approving a proposal to enter a new lease agreement for upgraded copy machine with cost savings for new Library-Sarah Maynard
2. Consider and act on approving a Interlocal agreement for road services between the City of Brady and McCulloch County
3. Consider and act on approving purchase of new computer from Suider Technologies for County Attorney's office-Mark Marshall
4. Consider and act on approving a Budget amendment for FY 2018-2019 to receive and expense revenue from Texas Association of Counties to McCulloch County for Healthy County program in the amount of \$409.09-Steven Estes
5. Consider and act on approving a Budget amendment for FY 2018-2019 to receive and expense revenue from Brady Independent School District to McCulloch County Clerk for Election equipment in the amount of \$6,250.00
6. Consider and act on approving a Budget amendment for FY 2018-2019 to receive and expense revenue from Jacoby Feed and Seed to McCulloch County in the amount of \$360.00
7. Consider and act on approving the County Treasurers First Quarterly Report
8. Consider and act setting a time and date for a Tire collection at G. Rollie White Complex-Randy Deans
9. Consider and act on approving Commissioner in Precinct 4 to sell scrap metal and move junk vehicles for sale at Sheriffs Auction in March-Rick Kemp
10. Consider and act on approving a Resolution in support of Application for (NIBRS) National Incident Based Management System Grant
11. Pursuant to Government code 551.071 Consider and act on closed executive session to consult with County Attorney and receive update regarding pending litigation
12. Resume Open Session and Consider and act on any items resulting from discussion with County Attorney

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 7th day of February 2019 at 11:50 AM 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 February, 2019

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

Jason [Signature]
Deputy Clerk

