

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 September 23, 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 meeting

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. Gina Murray with Child Welfare Board is requesting to use Commissioners Courtroom to hold meeting every third Monday of each month at 5:30 p.m.

Discussion items

Action Items

1. Consider and act on approving a Proclamation for National 4-H Week on October 6-12, 2019
2. Request money from Sheriff's auction be designated to purchase High Speed Buffer, Tornado Auto Scrubber and Vacuum for floor maintenance in the Jail. Total Cost of Equipment \$3,945.00-Dale Pearce
3. Consider and act on approving K9 MOU between the McCulloch County Sheriff's office, McCulloch County and McCulloch County Deputy Bryon Cervantez
4. Consider and act on approving Interlocal Agreement for Jail Inmate Services with Burnet County
5. Consider and act on approving line item adjustments to Precinct 2 Budget to balance for fiscal year-Randy Deans
6. Consider and act to approve request for \$5,000.00 from the McCulloch Soil and Water Conservation District #249 for maintenance of the 2 flood prevention Sites (TX04482 and TX06752)
7. Consider and act on approving renewal with West Texas Rural Counties Association for property coverage for Wind and Hail Deductible for 2019-2020
8. Consider and act on approving a budget amendment for FY 2018-2019 to receive revenue from Richards Memorial Library Association for donation for auto front door in the amount of \$7,225.00-Steven Estes
9. Consider and act on approving job distinctions for Assistant 1 and 2 with established pay rates at the McCulloch County Library-Sarah Maynard
10. Consider and act on line item adjustment within library 2019-2020 FY to allow for new job title to be given to 2 employees at the McCulloch County Library-Sarah Maynard
11. Consider Veteran's Van damage and take appropriate action-Sara Howard

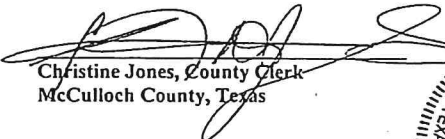
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 20th day of September 2019 at 9:00 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 20th day of September, 2019


Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

