

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 Friday October 9, 2020 at 9:00 AM meeting will be held 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:

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

Invocation
Pledge to the Flags

Approve minutes from previous meetings (if available)

1. September 14th and 28th 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss McCulloch County Appraisal District Board of Directors nominees

Action Items

1. Consider and act on appointing Judge Pro Tem for 2020
2. Consider and act on renewing Texas Parks and Wildlife County Boat Agent Agreement-Silvia Campos
3. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 2 in the amount of \$15,214.51
4. Consider and act on approving purchase of a 2006 Freightliner in Precinct 4-Rick Kemp
5. Consider and act on approving to publish notice in newspaper to request bids for sale of a 1995 Freightliner in Precinct 4-Rick Kemp
6. Open Bids and Consider and act on awarding bid for sale of a 1995 ¾ ton Chevrolet pickup in Precinct 4
7. Consider and act on approving a resolution for the FY 2021 Texas Indigent Defense Grant Program
8. Consider and act on McCulloch County Appraisal District Board of Directors nominees
9. Consider and act on appointing Lonnie Vickers as the Local Health Authority for McCulloch County

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 5th day of October 2020 at 2:30 ~~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, 2020



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

