

**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 February 10, 2020 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:

**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. January 13, 21, 27

**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. Sale of old jail and impound lot

**Action Items**

- 1. Consider and act on approving deed for land exchange behind Jail-Mark Marshall
- 2. Consider and act on approving a Proclamation for Sandra Barley Day for February 10<sup>th</sup>-Sheila Vanzant
- 3. Consider and act on approving a MOU Memorandum of Understanding between Concho Valley Workforce Development Board and McCulloch County Library-Sarah Maynard

*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 10<sup>th</sup> day of February 2020 at 4:20 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 10<sup>th</sup> day of February, 2020

  
 Christine Jones, County Clerk  
 McCulloch County, Texas

  
 Deputy Clerk

