

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 March 9, 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. February 10, 24, 27

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion items

1. Discuss restoration of plat book No. 23 at County Clerk's office-Christine Jones
2. Courthouse will be closed on Friday March 27th 2020 for maintenance of air ducts and HVAC System-Judge Spiller
3. Financial Intelligence Rep to come give demo on software-Mikkie Williams
4. Furniture for Treasurers office-Mikkie Williams
5. Discuss Matlock St- Rick Kemp

Action Items

1. Consider and act on accepting the McCulloch County Child Welfare Board Annual Report-Gina Murray
2. Consider and act on approving Vikki Clark and Mauri Blankenship members to the Child Welfare Board-Gina Murray
3. Consider and act on approving 2020 McCulloch County Historical Commission Budget -KJ Hallmark
4. Consider and act on approving amendment to bylaws for the McCulloch County Historical Commission-KJ Hallmark
5. Consider and act on accepting the County Audit by EideBailly for FY September 30th, 2019
6. Receive the McCulloch County Sheriff's office Annual Racial Profiling Report-Sheriff John Dagen
7. Consider and act on approving restoration of plat book No. 23 for the County Clerk's office
8. Consider and act on approving to move postage machine from Treasurers office to downstairs vault-Mikkie Williams

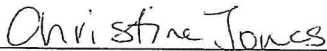
Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 9th day of March 2020 at 8:20 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of March, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk



POSTED

MAR 06 2020

Christine A. Jones
McCulloch County Clerk