

**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 September 14, 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. August 14, 19, 24

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

1. FEMA-Mikkie Williams

9:00 A.M. Open Public Hearing -Archive Fees for the District Clerk's office for FY 2020-2021-Michelle Pitcox

Close Public Hearing

Discussion items

1. Discuss County Road Crossing and Right of Way permit application on CR 418-Jason Behrens
2. Discuss Order for McCulloch County Nuisance Abatement procedures-Rick Kemp

Action Items

1. Consider and act on approving District Clerks Archive Fees for FY 2020-2021
2. Consider and act on approving a county road crossing and right of way permit on CR 418
3. Consider and act on approving a lease purchase agreement with Yellowhouse Machinery Co. for a motor grader in Precinct 3-Jason Behrens
4. Consider and act on approving a Order for McCulloch County Nuisance Abatement Procedures
5. Consider and act on approving the SAVNS Maintenance Grant Contract with the Office of the Attorney General-Mikkie Williams
6. Consider and act on approving the FY 2021 Texas VINE Service Agreement Renewal with Appriss-Mikkie Williams
7. Consider and act on approving contract with Taylor County for juvenile pre-adjudication detention services
8. Consider and act on approving contract with Brown County for juvenile pre-adjudication detention services
9. Consider and act on approving contract with Tom Green County for juvenile pre-adjudication detention services
10. Consider and act on approving a Interlocal Agreement with Burnet County for housing inmates-Sheriff Dagen
11. Consider and act on approving Annual Road Reports for Commissioner Pct. 1, 2, 3 and 4 for FY 2020


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 10th day of September 2020 at 2:13 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of September, 2020


Christine Jones, County Clerk
McCulloch County, Texas


Deputy Clerk

