

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 28, 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. September 14, 2020

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss McCulloch County Nuisance Abatement Procedures-Jason Behrens
2. Discuss PTO and Vacation time-Randy Deans/Dale Pearce
3. Discuss to hire a part-time employee for County Clerk's office-Christine Jones
4. Discuss Training on new equipment for General Election -Randy Deans
5. Discuss West Texas Rural Counties Association Pool Administration Anniversary Billing for 2020-2021-Mikkie Williams
6. Discuss request for bids for sale of a ¼ ton Chevrolet pickup in Precinct 4-Rick Kemp
7. Discuss contract with Texas County District Retirement System (TCDRS) -Mikkie Williams

Action Items

1. Consider and act on setting a date to replace the Monday October 12<sup>th</sup>, 2020 Regular Commissioners Court Meeting in observance of Columbus Day Holiday
2. Consider and act on approving the SAVNS Maintenance Grant Contract with the Office of the Attorney General
3. Consider and act on approving the FY 2021 Texas VINE Service Agreement Renewal with Appriss
4. Consider and act on approving a budget line item transfer for FY 2019-2020 in the amount of \$10,000 from Operating Supplies to Capital outlay in Precinct 4-Rick Kemp/Mikkie Williams
5. Consider and act on approving a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$10,492.97-Mikkie Williams
6. Consider and act approving to hire a part-time employee for the County Clerk's office
7. Consider and act on approving to publish notice in newspaper to request bids for sale of a ¼ Chevrolet pickup in Precinct 4
8. Consider and act on approving a resolution to support the Sunset Center Home Delivered meals program for FY 2021
9. Open Bids and Consider and act on awarding bid for lawn care maintenance for Courthouse and other buildings

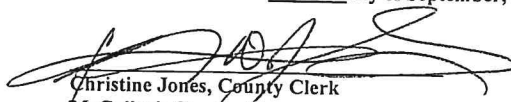
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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 24<sup>th</sup> day of Sept 2020 at 3:30 ~~AM~~ PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 24<sup>th</sup> day of September, 2020

  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk

