

**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 January 25, 2021 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. January 11, 2021

Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

- 1. Discuss Fire/EMS repeaters and equipment-David Huie
- 2. Discuss the disbandment of the McCulloch County Library Advisory Board-Randy Deans

Action Items

- 1. Consider and act on appointing Interim County Judge
- 2. Consider and act on approving a request to access to utilize its existing buried fiber-optic plant on CR 368, North-Northeast of Doole, in order to provide a resident in Precinct 3 with telecommunications services-Jimmy Jones
- 3. Consider and act on approving a request to access existing buried fiber system and bury on hand hole over existing buried system-Ryan Rountree
- 4. Consider and act on approving to disband the McCulloch County Library Advisory Board-Randy Deans
- 5. Consider and act on approving Commissioner Deans to oversee all future maintenance and preventative maintenance of courthouse and all other buildings-Randy Deans
- 6. Consider and act on approving a budget amendment for FY 2020-2021 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$79,347.79-Mikkie Williams
- 7. Consider and act on approving a request by Steven Sikes to remove CR 428 in Precinct 4-Rick Kemp
- 8. Accept Certificate of course completion on Texas Public Information Act Training -Carol Anderson

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

Jason Behrens
Jason Behrens, McCulloch County Judge Pro-Tem

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 21st day of January 2021 at 5:00 AM (PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of January, 2021

Christine A. Jones
Christine Jones, County Clerk
McCulloch County, Texas

[Signature]
Deputy Clerk