

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 October 25th, 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

Public Comments  
Approve minutes from previous meetings (if available)  
1. October 6, 2021-Special Meeting  
2. October 12, 2021-Special meeting

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

Discussion Items

- 1. McCulloch County to become a constitutional county-Sheriff Andrews/Elaine Quinn
- 2. Discuss Veterans Service Officer applications

Action Items

- 1. Select a date for interviews for Veterans Service officer
- 2. Consider and act on approving a resolution to support the Sunset Home Delivered meals program for FY 2022-Rosie Aguirre
- 3. Consider and act on approving on closing of 4 precinct accounts and the opening of the Road and Bridge fund through Commercial National Bank-Mikkie Williams
- 4. Consider and act on approving the FY 2022/2023 Interlocal Agreement for Regional Public Defender for Capital cases
- 5. Consider and act on approving the Interlocal Agreement with the City of Melvin-Commissioner Anderson
- 6. Consider and act on approving District clerk's office to get encrypted email-Michelle Pitcox

*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

Frank Trull  
Frank Trull, 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 21<sup>st</sup> day of October 2021 at 4:30 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21<sup>st</sup> day of October, 2021

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

[Signature]  
Deputy Clerk

