

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 November 22, 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. November 3, 2021-Special Meeting
- 2. November 8, 2021-Regular Meeting
- 3. November 9, 2021-Special Meeting
- 4. November 12, 2021-Special Meeting
- 5. November 15, 2021-Special Meeting

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

Discussion Items

- 1. Discuss retrofit old fixtures at remaining County buildings to direct wire led tubes for breakeven guaranteed 2 years or less, 5 year warranty on led tubes, zero maintenance after by passing ballasts-Tracy Spaeth
- 2. Discuss what is the total amount of Coronavirus Federal funds that McCulloch County received- Ingrid McDonald/Sheila Hemphill
- 3. Discuss if there have been any contracts signed regarding receipt of any Coronavirus Federal funds- Ingrid McDonald/Sheila Hemphill
- 4. Discuss and possible action on Coronavirus Federal Funds Resolution -Ingrid McDonald/Sheila Hemphill

Action Items

- 1. Consider and act on approving a budget amendment for FY 2021/2022 to receive FY 2022 County Road Lateral Road allocation in the amount of \$15,997.53 in the General Fund, transfer to Road and Bridge fund, and expense to Precinct 1 -\$4,319.33 Precinct 2-\$3,039.53, Precinct 3-\$4,319.34 and Precinct 4-\$4,319.33- Mikkle Williams
- 2. Consider and act on approving a budget amendment for FY 2021/2022 to receive FEMA funds for Precinct 1 reimbursement requests in the amount of \$74,340.19 in the General Fund, transfer to Road and Bridge Fund and expense to Road and Bridge Fund Precinct 1-Mikkle Williams
- 3. Consider and act on approving a budget amendment for FY 2021/2022 to receive FEMA funds for Precinct 4 reimbursement requests in the amount of \$10,566.16 in the General Fund, transfer to Road and Bridge Fund and expense to Road and Bridge Fund Precinct 4-Mikkle 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

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 18th day of November 2021 at 3:25 AM (PM) and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of November, 2021

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

[Signature]
Deputy Clerk

