## 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 March 8, 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)

- February 22, 2021
  March 1, 2021

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

## Discussion Items

1. Discuss Interlocal agreement with City of Melvin (Annual Renewal)-Carol Anderson Action Items

- Consider awarding a contract for application and administration services for 2021-2022 Texas 1. Community Development Block Grant Program (TXCDBG) Community Development (CD) Grant
- Consider and act on appointing McCulloch County Library Director
- Consider and act on approving the 2021 McCulloch County Library Advisory Board members-Nancy
- Open Bids and Consider and act on awarding bid for sale of a 2000 Mack Truck and 1964 Belly Dump trailer in Precinct 1
- Consider and act on approving a resolution opposing for Unfunded mandates from the State of Texas-
- Consider and act on approving wage adjustments for the Communications Supervisor and Jail sergeant at the McCulloch County Sheriff's office

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

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 44 2021 at 4:00 AMPM and said Notice remains so posted continuously for at least 72 day of March hours preceding the scheduled time of said meeting.

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Dated this the 4th day of March, 2021

Christine Jones, County Clerk McCulloch County Texas

Deputy Clerk