

**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 April 12, 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. March 22 & 29 2021  
Approve payment of bills presented by County Treasurer  
Hear reports from elected officials and department heads

**Discussion Items**

1. Discuss Resolutions on Texas Department of Agriculture Texans Feeding Texans on Home Delivered Meals Grant Program-Mikkie Williams
2. Discuss making the voting room the main County Clerk's office and making the front office into the voting room-Christine Jones
3. Discuss consideration of selling the property beside the Old Jail/Sheriff's Dept -400 W Main St & 402 W. Main St. -Judge Trull
4. Discuss verblage on bonds for county employees-Judge Trull
5. Discuss the public finance investment act in regards to West Texas Rural Pool monies-Mikkie Williams
6. Discuss TxDOT regarding County Road 116 bridge over Bear Creek load posting reduction-Carol Anderson

**Action Items**

1. Consider and act on approving a Proclamation for Soil and Water Stewardship week on April 25-May 2, 2021-Jeff Kasper
2. Consider and act on approving a Proclamation for Child Abuse Awareness and Prevention month for April 2021-Christie Lehmborg-Bluebonnet Casa
3. Consider and act on approving a budget amendment for FY 2020-2021 to receive and expense revenue for FEMA funds from General Fund to Precinct 1 in the amount of \$41,607.00-Mikkie Williams
4. Consider and act on approving on making the voting room the Main County Clerk office and making the front office into the voting room
5. Consider and act on approving a resolution authorizing the submission of a Texas Community Development block grant program application to the Texas Department of Agriculture for the Community Development fund, and authorizing the County Judge to act as the County's executive officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development block grant program-Judge Trull
6. Consider and act on approving the rental of election equipment contract to the City of Melvin for the May 1, 2021 election-Christine Jones

Recess

Reconvene for FEMA Workshop

*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene 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*

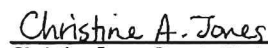
Adjourn

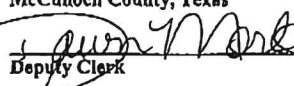


Frank Trull, McCulloch County Judge

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 8<sup>th</sup> day of April 2021 at 4:37 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of April, 2021

  
Christine Jones, County Clerk  
McCulloch County, Texas

  
Deputy Clerk



POSTED

APR 8 2021

Christine A. Jones  
McCulloch County Clerk