

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 June 14, 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. May 24, 2021

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

Discussion Items

1. Discuss cost of roof at the county clerks office-Tony Roberts
2. Discuss County Transportation Infrastructure fund grant program (CTIF)-Commissioner Anderson
3. Discuss going out for proposals for auditing services-Mikkie Williams
4. Discuss closing Library fund account-Mikkie Williams

Action Items

1. Consider and act on approving LGS Court application addendum-Michelle Plteox
2. Consider and act on accepting letter of resignation from the Library Director-Judge Trull
3. Consider and act on approving to go out for proposals for auditing services
4. Consider and act on approving a reallocation of funds within the library building account to distribute those funds toward the bond and general fund monies previously placed in that account

Recess for 5 minutes

Reconvene for Budget Workshop

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 10th day of June 2021 at 3:29 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of June, 2021

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

[Signature]
Deputy Clerk

