

**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 August 23, 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

9:00-Open Public Hearing-Archive Fees for the District Clerks office for FY 2021-2022

Close Public Hearing

Public Comments
Approve minutes from previous meetings (if available)
1. August 9, 2021
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Discuss EMS request from City of Brady-Eric Corbell/Mayor Groves
2. Discuss Kologik contract for Justice of the Peace office-Maggie Sawyer
3. Discuss quote from Snider pertaining to putting the remaining networks and wireless access points for the Law Enforcement center under Snider and add to contract-Sheriff Andrews

Action Items

1. Consider and act on approving EMS request from City of Brady
2. Consider and act on approving District Clerks Archive Fees for FY 2021-2022-Michelle Pitcox
3. Consider and act on approving a contract with Kologik for Justice of the Peace office
4. Consider and act on approving the imposition of Optional Fees for Calendar year (CY) 2022-Silva Campos
5. Open Bids and Consider and act on awarding bid for FY 2021-2022 lawn care maintenance for the McCulloch County Library
6. Open Bids and Consider and act on awarding bid for FY 2021-2022 lawn care maintenance for the McCulloch County Courthouse
7. Discuss and propose a tax rate by a record vote
8. Consider and act on approving the certified county-maintained road mileage for FY 2020 to submit to the Texas Department of Motor Vehicles for disbursement of the title and registration fees and to the State Comptroller's Office for disbursement of the Lateral Road and Bridge Fund
9. Consider and act approving a right of way permit application for a proposed water line to bring water south on CR 340 to Hunters Ranch Tract 11 from Millersvlew-Doole Water Supply on CR 356-Commissioner Behrens
10. Consider and act on approving the County Treasurers Thrd quarterly report-Mikki Williams
11. Consider and act on approving the SAVNS Maintenance Grant Contract for FY 2022 with the Office of the Attorney General-Mikkie 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 19th day of August 2021 at 3:30 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19th day of August, 2021

*Christine Jones, County Clerk
McCulloch County, Texas*

