

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 September 26, 2022 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)

Approve payment of bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

- 1. Discuss the proposed Interlocal Cooperation agreement between City of Brady Texas and the County of McCulloch
2. Discuss possible on-site visit and demonstration for rock crusher/grinder soil stabilizer equipment working in our area-Commissioner Anderson

Action Items

- 1. RMP Onboarding presentation-Victor Uvalle, TAC RMP Risk Management Consultant
2. Consider and act on approving permission to use the old jail for a haunted house-Cameron Anderson
3. Request for variance from paving requirements in McCulloch County subdivision regulations for The Ranches at Buck Ridge subdivision-Chad May
4. Consider and act on approving to promote one jailer to be an additional Jail Sergeant-Sheriff Andrews
5. Consider and act on an agreement with Debt Book to manage lease agreements and subscription based information technology arrangements to be in compliance with GASB 87 and GASB 96-Mikkie Williams
6. Consider and act on approving the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) contract #2222344900-445-01-Judge Trull
7. Consider and act on approval of the 2023 McCulloch County Resolution for the Indigent Defense Grant Program-Judge Trull
8. Consider and act on approval of renewal of the Library lawn service contract between McCulloch County and Bridge Street Garden Market-Judge Trull
9. Consider and act on approval of renewal of the Courthouse Landscape Maintenance contract between McCulloch County and Dean Gibson-Judge Trull
10. Consider and act on going out for bids to remodel the restrooms at the County Clerks office upon A.D.A. compliance-Judge Trull
11. Consider and act on approving an agreement of donation of material in McCulloch County for CR 468 and CR 428 by Guy Phillips in the amount of \$450.00-Commissioner Kemp
12. Consider and act on approving an agreement of donation of material in McCulloch County for CR 460 by Rice Ranch LTD in the amount of \$396.00-Commissioner Kemp

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

Handwritten signature of 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 22nd day of September 2022 at 2:35 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22nd day of September, 2022

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

Handwritten signature of Dawn Mark, Deputy Clerk

