

**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 January 23, 2023 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. December 27<sup>th</sup>, 2022-Regular Commissioners Court Meeting
  2. January 3, 2023-Special Commissioners Court Meeting
  3. January 9, 2023-Regular Commissioner Court Meeting

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

**Discussion Items**

1. Discuss request to permanently close the one block Grace Ave between East 5<sup>th</sup> Street and 6<sup>th</sup> Street in Rochelle Texas and to convey the interest McCulloch County has in said street to Rochelle Baptist Church. This will allow the church to rebuild the Sanctuary and provide sufficient Fire Safety Distance from the church education building and the proposed Sanctuary allowing sufficient parking and septic system on and across current said street. The church owns all property that abuts the portion of Grace Avenue that is the subject of this request-Joey Ranne
2. Discussion of possible action for MOU between McCulloch County and Melvin Volunteer Fire Department for equipment purchase using ARPA funds-Commissioner Anderson
3. Discuss Guardian Security solutions service and maintenance agreement for the camera system at the courthouse-Judge Trull
4. Discuss Burn Ban

**Action Items**

1. Consider and act on approving MOU between McCulloch County and Melvin Volunteer Fire Department for equipment purchase using ARPA funds-Commissioner Anderson
2. Consider and act on approving Guardian Security solutions service and maintenance agreement for the camera system at the courthouse-Judge Trull
3. Consider changing 2 employees from part time labor to contract labor-Commissioner Behrens
4. Approve Karen Andrews as a new board member of the Library Advisory Board-Connie Easterwood
5. Consider and act on approving sale of a John Deere loader-Commissioner Deans
6. Consider and act on approving sale of Precinct #1 equipment Dump Truck, Belly dump and flatbed trailer through Duncan Auctions-Commissioner Anderson

*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

  
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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 19<sup>th</sup> day of January 2023 at 4:30 PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 19<sup>th</sup> day of January, 2023

  
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Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk

