

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 February 13, 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)
Approve payment of bills presented by County Treasurer
Hear reports from elected officials and department heads

Discussion Items

1. Cascade system to be replaced with ARPA funds \$84,975.87 -Commissioner Deans/JT Owens
2. North and South repeaters replaced with ARPA funds currently not working in the South portion of the County \$38,800.00-Commissioner Deans/JT Owens
3. Discuss the current disposition of damaged equipment that transpired on September of 2022 and what options exist to remedy the issue-Commissioner Bratton

Action Items


1. CTTC requests permission from the court to bore underneath CR 418 in the southeast portion of Precinct #3 from it's existing buried handhole #703-36L-8/HH1, exiting the right-of-way to the south and entering private property. The minimum bore depth will be 60" under the surface of the road.- Jimmy Jones/CTTC
2. Consider and act on approving cascade system to be replaced with ARPA funds \$84,975.87-Commissioner Deans/JT Owens
3. Consider and act on approving North and South repeaters replaced with ARPA funds currently not working in the South portion of the County \$38,800.00 -Commissioner Deans/JT Owens
4. To move \$6000.00 from K9 Main (0411 4222) to Equipment line item (0411 5571) to be used in purchasing (2) Motorola hand held radios-Sheriff Andrews

Recess

5. Reconvene for a Workshop in relation to indigent healthcare and McCulloch County Inmates-Judge Trull

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, 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 9th day of February 2023 at 4:15 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of February, 2023



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

