

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Tuesday October 10, 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

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss any surplus or salvage equipment and the proper protocols to dispose of such equipment-Frank Trull

Action Items

1. Approve nominations for new Library Advisory Board members- Linda Torres and Barbara McCord Kristof-Connie Easterwood
2. Proposal for CTTC to bury new PVC and fiber optic in the east right-of-way on CR 154, beginning @ the intersection of HWY 84 and extending approximately 1,072' North-Jimmy Jones
3. Permission to use "Old Jail" for Haunted House Fundraiser for 4-H-Sarita Short
4. Consider and act on approving the Ener-Tel Services LLC proposal for FY 2024 for fire protection monitoring for the courthouse-Judge Trull
5. Consider and act on approving the Resolution for the 2024 McCulloch County Indigent Defense Grant Program-Judge Trull
6. Consider and act on approving the contract between the McCulloch County and Mason County for inmate housing-Frank Trull
7. Consider and act on new purchases for the County Attorney's office including a desktop and monitor from LGS, a All-in-One Desktop from Walmart and a color printer, scanner, and copier from Walmart-Greg Torres

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

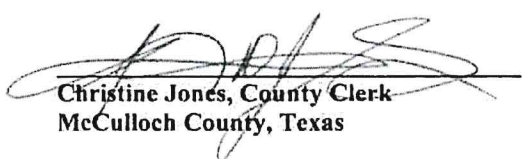
Adjourn



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 5th day of October 2023 at 3:31 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of October, 2023



Christine Jones, County Clerk
McCulloch County, Texas

Deputy Clerk

