

**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 14, 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. July 24, 2023-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Update on services provided by Center for Life Resources-Dion White, Executive Director.
2. Discuss purchasing an Amerispreader-Undertailgate Gravity Feed Chip spreader 120" width in the amount of \$10,400.00-Commissioner Anderson
3. Discuss the AEP Supplement easement offer for the rebuilding of transmission electrical line-Jason Thedford

Action Items

1. Request permission for McCulloch 4-H to use the Courthouse lawn on Wednesday, September 6 from 4:00pm-6:30pm for their annual 4-H awareness and enrollment event-Carrie Ross
2. Requesting permit to extend a fiber optic cable route on CR 472, from the intersection CR 472/476 bury fiber optic cable approximately 1,372 feet North on the East side of CR 476 and set a buried hand hole-CTTC Project Coordinator Bradley Shelton
3. Matterhorn Express Pipeline, LLC ("MXP") Letter-construction repairs for road use and crossings-Juan Sandoval
4. Approve yearly Democrat and Republican Elections Judge's List-Christine Jones
5. New election laws affecting overtime and stipend-Christine Jones
6. Consider and act on approving Interlocal Agreement for E-9-1-1- Public Safety Answering Point (PSAP) Services between McCulloch County and Concho Valley Council of Governments-Judge Trull
7. Consider and approve Imposition of Optional Fees for the Texas Department of Motor Vehicles-Judge Trull
8. Consider and approve the Texas Association of Counties County Information Resources Agency Services Agreement for email and website technology services. (Plan 6) -Judge Trull
9. Consider and approve the Interlocal Cooperation Agreement between City of Brady and McCulloch County for Emergency Medical Services for the term of October 1, 2023 through September 30, 2024-Judge Trull
10. Consider and act on approving Kologik LLC Software as a Service and Renewal agreement for the McCulloch County Sheriff's Department-Judge Trull
11. Consider and approve the Bridge Street Garden Market Landscaping and Irrigation Estimate for lawn service and flower bed weed control for the term of October 1, 2023 through September 30, 2024-Judge Trull
12. Consider and approve increasing the juror attendance rate (after the first day) from the new rate of \$58 to \$60- HB 3474 Texas LGC 61.001(a) and 61.0015 (a)- Michelle Pitcox
13. Open and select Bank Depository contracts proposals for McCulloch County finances-Judge Trull
14. Consider and act on purchasing an Amerispreader-Undertailgate Gravity Feed Chip spreader 120" width in the amount of \$10,400.00-Commissioner Anderson
15. Consider and act on approving the Interlibrary Loan Lending Reimbursement Program, a non-competitive grant, helps support Texas libraries with partial reimbursements for direct, out-of-pocket costs associated with participating in statewide resource sharing, including costs for staff time, postage costs, courier subscriptions, and shipping material costs-Mary Ann Gutierrez

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 8th day of August 2023 at 2:25 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of August, 2023

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

awn Mark
Deputy Clerk

