

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 11, 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. August 17, 2023-Special Commissioners Court Meeting
2. August 28, 2023-Regular Commissioners Court Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

Action Items

1. Acknowledge Proclamation for Mount Calvary Lutheran Church 100 year Anniversary-Jeff Kaspar
2. Review and approve FY 2024 SAVNS Grant Contract between the Office of the Attorney General and McCulloch County for the Statewide Victim Notification Service-Judge Trull
3. Consider and act on approving the resolution authorizing the Texas Department of Agriculture Texans Feeding Texans and Home Delivered Meal Grant program year 2024-Judge Trull
4. Consider and act on approving Guardian Security Solutions proposal 11583 to install a panic button system in the County Attorney's Office-Total \$1,932.00-Sheriff Andrews
5. Consider and act on approving Guardian Security solutions proposal 11569 to install additional cameras at the Courthouse, Justice of the Peace and County clerk's office-Total \$13,461.00-Sheriff Andrews
6. Request to use Capitol Outlay funds for contract labor-Christine Jones

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 7th day of September 2023 at 3:45 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7th day of September, 2023

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

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Deputy Clerk

