

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 25, 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 31, 2023-Special Commissioners Court Meeting

Ratify the bills presented by County Treasurer  
Hear reports from elected officials and department heads

Discussion Items

1. Discuss updating the expired FEMA Hazardous Mitigation plan. Participation in FEMA Disaster Funding requires a current Hazardous Mitigation Plan for McCulloch County-Judge Trull

Action Items


1. Consider and act on approving bonds for new deputy clerks Melanie Tovar and Kraven Sillemo-Christine Jones
2. Requesting Commissioners Court to approve Proclamation designating October 1-7, 2023 as National 4-H week-Sarita Short
3. To consider and act on purchasing a new laptop and monitor to be used in the courtroom to help with implementing the Pre-Trial Diversion program and purchasing with PTD funds-Greg Torres
4. Consider and act on approving Agreement to house inmates for San Saba County at a rate of \$55.00 for male and females and \$60.00 for special needs-Sheriff Andrews
5. Consider and approve 2023-2024 Investment Policy for McCulloch County as presented by County Treasurer-Mikkie Williams
6. Consider and act on approving the Treasurer's Third Quarterly report for FY 2022/2023-Mikkie Williams
7. Consider and act on Snider Technology replacing the Datto devices (used for file backup) for the County Clerk Justice of the Peace, Treasurer's office, and main server. This will increase the monthly amount of \$297.00- Mikkie Williams
8. Consider and act on requesting bid proposals to update/remodel the restrooms at the County Clerk's office-Juge Trull
9. Consider and act on approving Brady Elementary students to use the District Courtroom on Monday December 4, 2023 to sing Christmas Carols-Judge Trull
10. Consider and act on closed executive session pursuant to Local Government Code 551.072 deliberation regarding real property to discuss bridge inspection reports for all precincts and planning of repairs-Commissioner Anderson

Reconvene in Open Session

11. Workshop in relation to the McCulloch County Subdivision and Land Development Regulations Draft-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 21<sup>st</sup> day of September 2023 at 4:37 ~~AM~~ PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 21<sup>st</sup> day of September, 2023

  
\_\_\_\_\_  
Christine Jones, County Clerk  
McCulloch County, Texas

Deputy Clerk

