

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 April 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  
Approve minutes from previous meetings (if available)  
1. Wednesday March 22, 2023-Special Commissioners Court Meeting  
2. Monday March 27, 2023-Regular Commissioners Court Meeting  
3. Monday April 3, 2023-Special Commissioners Court Meeting

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

Discussion Items  
1. Presentation by Stephen Rainbolt with National Family Care Life to discuss Flex Card/Cafeteria Plan for McCulloch County  
2. Informational discussion by Jeff York with the Concho Valley Council of Governments Transit Department related to services provided for the citizens of McCulloch County-Judge Trull

Action Items  
1. Consider and act on approving Judge Trull to be the Certifying official for the Texas Division of Emergency Management Grant terms and conditions for DR-4416-Judge Trull  
2. Create a planning committee to design plans for the old law enforcement center to be remodeled into an adequate storage facility for county offices. Obtain bids for these construction plans to be submitted to commissioner's court for approval. Along with allocating CSLFRF (ARPA) to be used for the project-Mikkie Williams  
3. Approve budget amendment for Precinct 2 receive funds from Sale of Assets (JD 544B Rubber Tire Loader) to 0016.0364.3703 and expend to Repairs and Maintenance 0016.0416.4452 in the amount of \$5,400.00-Mikkie Williams

Recess

Reconvene at 1:30 pm

4. Workshop with Zesch and Pickett Insurance with Texas Association of Counties to present employee health and benefits

Recess

Reconvene at 3:00 pm

5. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters to conduct interviews for Veteran Services Officer

Reconvene in Open Session

6. Consider and act on appointing McCulloch County Veteran Services Officer

*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 6th day of April 2023 at 3:06 AM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Dated this the 6th day of April, 2023

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

Laura Mark  
Deputy Clerk

