

**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 June 12, 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. Monday May 22, 2023-Regular Meeting
2. Friday June 2, 2023-Special Meeting

Ratify the bills presented by County Treasurer

Hear reports from elected officials and department heads

Discussion Items

1. Discuss county employee health insurance, dental, vision, optional life insurance, ancillary provider, and 125 administration-Zesch & Pickett Insurance
2. Discuss and possibly take action on the sale of 301 E. Commerce Street Brady, Tx-Judge Trull
3. Discuss and possibly take action on an asking price or lowest bid price in relation to the sale of 301 E. Commerce Street Brady, Tx-Judge Trull
4. Discuss and possibly take action on the method to sale 301 E. Commerce Street Brady Tx. (1) Contracting with a brokerage (2) sealed bid process-Judge Trull
5. Discuss proclamation for McCulloch County Railroad-Commissioner Deans

Action Items

1. Consider and act on approving FY 2023/2024 county employee health insurance- Zesch & Pickett Insurance
2. Consider and act on approving FY 2023/2024 county employee dental insurance-- Zesch & Pickett Insurance
3. Consider and act on approving FY 2023/2024 county employee vision insurance- Zesch & Pickett Insurance
4. Consider and act on approving FY 2023/2024 county employee optional life insurance- Zesch & Pickett Insurance
5. Consider and act on approving FY 2023/2024 county employee insurance ancillary provider- Zesch & Pickett Insurance
6. Consider and act on approving FY 2023/2024 county employee health insurance 125 administrator- Zesch & Pickett Insurance
7. Consider and act on approving Laura Cole as the agent of record to service the account for Globe Life Liberty National Division Worksite Advantage Program-Laura Cole
8. Consider and act on approving the sale of 301 E. Commerce Street Brady, Tx-Judge Trull
9. Consider and act on approving on the asking price or lowest bid price in relation to the sale of 301 E. Commerce Street Brady, Tx-Judge Trull
10. Consider and act on approval of the method to sale 301 E. Commerce Street Brady Tx. (1) Contracting with a brokerage (2) sealed bid process-Judge Trull
11. Approve yearly warranty with Hart for verity voting machines-Christine Jones
12. Consider and approve a one year agreement with Ener-Tel Services to perform and complete the 2022 Annual Fire Alarm inspection for the McCulloch County Courthouse-Judge Trull
13. Consider and act on approving a Proclamation for McCulloch County Railroad-Commissioner Deans

Recess

Reconvene at 1:30 p.m. for a Budget Workshop

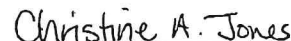
*Pursuant to the authority granted under Government Code, Chap. 551, the Commissioner's Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provide statutory authority will 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

  
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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 8<sup>th</sup> day of June 2023 at 3:06 AM/PM and said Notice remains so posted continuously for at least 18 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of June, 2023

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

  
\_\_\_\_\_  
Dawn Marie  
Deputy Clerk

