

NOTICE OF MEETING
COMMISSIONER COURT MCCULLOCH COUNTY

Notice is hereby given that the McCulloch County Commissioners Court will hold a Special Commissioners Court Meeting on Friday June 2, 2023 at 4:15 PM 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

Discussion Items

1. Due to the unforeseen proposal of the bill HR 3746 Fiscal Responsibility Act of 2023 which would require McCulloch County to send back any unspent CSLFRF Funds if passed-Judge Trull

Action Items

1. Consider and act on approving the allocation of \$120,000.00 from CSLFRF funds to purchase two patrol vehicles for the McCulloch County Sheriff's Department-Judge Trull
2. Consider and act on approving the allocation of \$300,000.00 from CSLFRF funds to remodel the old jail for storage purposes-Judge Trull
3. Consider and act on approving the allocation of \$25,000.00 from CSLFRF funds to remodel the restrooms at the McCulloch County Clerk's office-Judge Trull
4. Consider and act on approving the allocation of \$175,000.00 from CSLFRF funds to renovate/paint the courthouse windows and repair settling issues-Judge Trull
5. Consider and act on approving the allocation of \$47,590.00 from CSLFRF funds to repair /update the sound system for the District Courtroom-Judge Trull
6. Consider and act on approving the allocation of \$14,000.00 for water tanker trailer from CSLFRF funds to Road & Bridge Fund-Commissioner Deans
7. Consider and act on approving the allocation of \$70,000.00 for wheel loader from CSLFRF funds to Road & Bridge Fund-Commissioner Deans
8. Consider and act on approving the allocation of \$7,600.00 for 8 -SCBA air pack bottles 4500psl from CSLFRF Funds for Voca Volunteer Fire Department-Joe Parks
9. Consider and act on approving the allocation of \$75,000.00 for dump truck from CSLFRF funds to Road & Bridge Fund-Commissioner Anderson
10. Consider and act on approving the allocation of \$75,000.00 for semi truck from CSLFRF funds to Road & Bridge Fund-Commissioner Anderson
11. Consider and act on approving the allocation of \$50,000.00 for roller packer from CSLFRF funds to Road & Bridge Fund-Commissioner Anderson

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 30th day of May 2023 at 4:06 AM/PM and said Notice remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 30th day of June, 2023



Christine Jones, County Clerk
McCulloch County, Texas



Deputy Clerk

