



MCMULLEN COUNTY COMMISSIONERS COURT

NOTICE OF OPEN MEETING

The Second Meeting of the June Term of the McMullen County Commissioners Court will be held on Monday, June 26, 2023, 10:00 A.M., in the Commissioners Courtroom at the McMullen County Courthouse in Tilden, Texas.

COMPLETE AGENDA:

Call to Order: June 26, 2023, 10:00 o'clock A. M.

Prayer

Pledge of Allegiance

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

Budget Amendments/Line Item Budget Amendments

PRESENTATION OF BILLS AND APPROVAL PCT.1

PRESENTATION OF BILLS AND APPROVAL PCT.2

PRESENTATION OF BILLS AND APPROVAL PCT.3

PRESENTATION OF BILLS AND APPROVAL PCT.4

REPORT, PRESENTATION OF FUTURE ROAD EXPENDITURES:

Approval of Payment of Remaining Accounts owing

OLD BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION - Floodplain Permit**
 - a. San Miguel Electric Cooperative- Pct. 2, Tyler Rd. and Roark Rd.**
- 2. DISCUSSION AND POTENTIAL ACTION -Real Estate Purchase: in Tilden, Block 4, All of Lot 3 & Part of Lot 4**
- 3. DISCUSSION AND POTENTIAL ACTION -Real Estate Purchase: in Tilden, All of Lot 5 Block 13.**
- 4. DISCUSSION AND POTENTIAL ACTION - Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of *County of McMullen v. Purdue Pharma, L.P. et al.***

NEW BUSINESS:

- 1. DISCUSSION AND POTENTIAL ACTION - Award Bid for #2023-023 McMullen County Recreational Park Project**
- 2. DISCUSSION AND POTENTIAL ACTION - Renewal of Texas Association of Counties Health Benefit Pool for 2024 Health Insurance**

3. **DISCUSSION AND POTENTIAL ACTION- Conference Approval**
 - a. Jason Cooper, CBRNE Summit, 10/16 – 10/18/2023, Austin, TX
 - b. Michael Padilla, CBRNE Summit, 10/16 – 10/18/2023, Austin, TX
 - c. Christy Lansford, TCAA 2023, 7/9 – 7/12/2023, Wichita Falls, TX
4. **DISCUSSION AND POTENTIAL ACTION - Purchase of Two Sheriff's Department Vehicles: 125,000 mile / 5 year extended warranty at \$47,812.00 per vehicle Total Cost: \$95,624.00.**
5. **DISCUSSION AND POTENTIAL ACTION - Purchase of 1 Ton Truck for Pct. 2, 200,000 mile / 7 year warranty, \$60,578.60.**
6. **DISCUSSION AND POTENTIAL ACTION - Purchase of 1 UTV and 2 Can Am ATV's with Stone Garden Grant Funds for a total of \$49,961.15. This will be a Reimbursement to the County After Purchase.**
7. **DISCUSSION AND POTENTIAL ACTION - Purchase of Vehicle for Fire Department (Chief) at a cost of \$55,088.34.**
8. **DISCUSSION AND POTENTIAL ACTION - Approval of Payment of \$3,216.00 to Community Supervision and Corrections Department for FY24**
9. **DISCUSSION AND POTENTIAL ACTION - Consider Hiring Lovvorn & Kieschnick for the 2022 McMullen County Audit.**
10. **DISCUSSION AND POTENTIAL ACTION - Approve Additional Contractor(s) for Paved Road Patching to Repair Damage to Various Roads.**
11. **DISCUSSION AND POTENTIAL ACTION - Accept Bank Bid Recommendation for Depository Bank Contract Starting, 9/14/2023.**
12. **DISCUSSION AND POTENTIAL ACTION – Recommendation to Contract with Civic Environmental Consultants (CEC) for the McMullen County (Calliham) Water/Wastewater Capital Improvement Project 2023. If Approved, Nueces River Authority Will Negotiate on Behalf of McMullen County with Approved Consultant and Present a Contract to County Judge and County Attorney for Review and Final Approval.**
13. **DISCUSSION AND POTENTIAL ACTION – Purchase of 20 Each Unication G5 VHF-7/800 Digital P25 Pagers @ \$726.25 Per Unit. This Purchase Will Match Live Oak County's New Digital System With Our Pager System, Maintaining Continuity in Communications.**

EXECUTIVE/CLOSED SESSION – A closed meeting may be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting.

Public Comment (No Action to be taken) (5 minutes per speaker)

Adjourn.

Posted: June 23, 2023 at 10:00 A.M. by: _____