



## **MCMULLEN COUNTY COMMISSIONERS COURT**

### **NOTICE OF OPEN MEETING**

**The Second Meeting of the January Term of the McMullen County Commissioners Court will be held on Tuesday, January 30, 2024, 10:00 A.M., in the Courtroom at the McMullen County Courthouse in Tilden, Texas.**

#### **COMPLETE AGENDA:**

**Call to Order: January 30, 2024, 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 - Sharing of Inspection Report from Mold Inspection Sciences Texas on Courthouse Inspection/Completed Survey. Determine Remediation Plan, Timeline, Costs and all Related Matters, Including Bidding for any Mold Remediation in Courthouse.**

#### **NEW BUSINESS:**

- 1. DISCUSSION AND POTENTIAL ACTION – Accept Treasurer’s Report for December 2023**
- 2. DISCUSSION AND POTENTIAL ACTION – Accept Investment Report for December 2023**
- 3. DISCUSSION AND POTENTIAL ACTION - Accept Donation to the McMullen County Fire Department in the amount of \$500.00 by Medina Electric Cooperative, Inc.**
- 4. DISCUSSION AND POTENTIAL ACTION - #24-01 Resolution for Terrorism Mitigation and Response Project 2024 – 2025, Grant# 4989001**

5. **DISCUSSION AND POTENTIAL ACTION – Chico Hines – to present coverage to the Court**
6. **DISCUSSION AND POTENTIAL ACTION – Assign & Bond Brittany Markley as McMullen County Assistant Treasurer, effective 1/1/2024**
7. **DISCUSSION AND POTENTIAL ACTION – CONFERENCE APPROVAL**
  - a. **Jason Cooper, EVDT (Emergency Vehicle Driver Training), Marble Falls – March 19-20, 2024**
  - b. **Joe Albert Yanas, EVDT (Emergency Vehicle Driver Training), Marble Falls – March 19-20, 2024**
  - c. **Matt Gillette, EVDT (Emergency Vehicle Driver Training), Marble Falls – March 19-20, 2024**
  - d. **Issac Cavazos, Environmental Trade Conference, Austin, TX – May 14-15, 2024**
  - e. **Bessie Guerrero, TSAA (Texas School Assessors Association) 57<sup>th</sup> Annual Conference, San Marcos – March 24-27, 2024**
  - f. **Judge James E. Teal, South Texas County Judges and Commissioners Association Annual Conference, South Padre Island – June 24-27, 2024**
8. **DISCUSSION AND POTENTIAL ACTION – Purchase & Create a McMullen County App -through the Use of “Sheriff’s App”, a user-friendly community awareness outreach application**
9. **DISCUSSION AND POTENTIAL ACTION – Donation to Christine VFD - Ten Motorola pagers and chargers**
10. **DISCUSSION AND POTENTIAL ACTION – Proposed changes regarding Longevity Policy, Section 2.14 of the McMullen County Employee Handbook**
11. **DISCUSSION AND POTENTIAL ACTION – Contract# 2024-002 BIS Consultants, Managed Services, Service Provider Contract, January 1, 2024 – December 31, 2024**
12. **DISCUSSION AND POTENTIAL ACTION – Presentation of Joint Primary Election Services Contract with the County Elections Officer, Democratic Party**
13. **DISCUSSION AND POTENTIAL ACTION – Contract# 2024-003 Professional Services Contract for Forensic Pathologist to Provide Autopsy and Related Services at Contract Facility 2024-2025**
14. **DISCUSSION AND POTENTIAL ACTION – Additional Emergency Management Coordinator Services Performed by County Sheriff / SB 22 Salary**
15. **DISCUSSION AND POTENTIAL ACTION – Cost Share Change to District Attorney’s Office.**

*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: January 24, 2024 at 2:00 P.M. by: \_\_\_\_\_**