

The Commissioner's Court of McCulloch County met in Special Session on the 8th day of November, 2019 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

Minutes from the Commissioner Court on September 9, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on September 23, 2019 were approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on October 15, 2019 were approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0 Commissioner Quinn was not present at this meeting.

Bills for November 8, 2019 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Sheriff Dagen reported to court the 3 new sheriff's Deputies and K-9 that has joined the McCulloch County Family. Deputy Alex Pena, Azalea Suarez, Bryon Cervantez, and K-9 Cezar were introduced to the Court and panel. Dagen reported that Cezar has been to several trainings and has very good and high marks. McCulloch County is excited to have the all.

Application for BISD Elementary to use the Courtroom on Friday December 6, 2019 for caroling was presented and court approved.

Discussion Items:

Action Items:

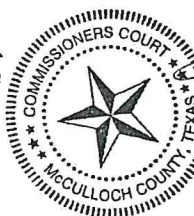
1. The Court considered the sale of a Pintle Hitch Trailer by Precinct #2 but the Trailer was passed on the Precinct #3 to be used within the county. No action.
2. Consider and act on Burn Ban was put forth to the court. Commissioner Behrens made the motion to lift the Burn Ban with Commissioner Deans seconded. All in favor motion carried. 5-0
3. Jimmy Jones with CTTC Central Texas Telecommunications request the court approve for them to bury fiber optic cables beginning at the intersection of FM 2822 & CR 430 to better serve customers in that area. Commissioner Kemp made the motion to approve with Commissioner Behrens seconded. All in favor motion carried. 5-0

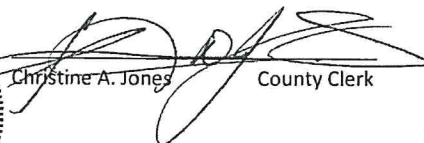
Recess

Reconvened for Employee Handbook Workshop. Several points on professional appearance was made along with open toed shoes in the work area. Get with Mark Marshall to discuss and maybe OSHA to make sure. No close to the handbook will be set for another date.

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0


Bill J Spiller County Judge




Christine A. Jones County Clerk