

COUNTY OF MCCULLOCH

APRIL 08, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 08th day of APRIL, 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 Deputy
Steven Estes	County Treasurer

March 25, 2019 minutes were presented to the Court for approval. Commissioner Deans made the motion with Commissioner Behrens seconded. 5-0 Motion carried.

Bill Approval List for April 8, 2019 was presented to the Court for approval. Commissioner Kemp made the motion to accept with Commissioner Behrens seconding. Motion Carried 5-0.

District Clerk Michelle Pitcox spoke with the court on the issue of keys to her office the storage office, and District Attorneys Office not being kept within her office with the issue being Security of confidentiality. Mrs. Pitcox stated that she is the keeper and is responsible for records filed in her office along with the County Clerk and County Attorney whom share the storage office with her and that all the files there need high security. Judge Spiller and Mrs. Pitcox agreed to have a special meeting posted to discuss the issue further to come to a solution agreeable to all parties.

Commissioner Quinn announced to all to not forget the special meeting on April 09, 2019 at 9:00 in the District Court Room for the FEMA project.

APPLICATIONS:

1. Application to use the Courthouse Lawn and Gazebo for the annual Easter Egg Hunt was presented and okayed by the Court.

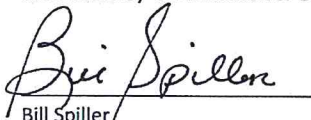
DISCUSSION ITEMS:

ACTION ITEMS:

- 1) KJ Hallmark spoke to the court on behalf of the McCulloch County Historical Commission to approve the appointment of Tina Smith. Commissioner Behrens made the motion to approve with Commissioner Deans Seconded. Motion carried 5-0
- 2) Consider and act on approving McCulloch County Historical Commission 2018 Annual report by KJ hallmark was tabled at this time. Will be set on next agenda.
- 3) The McCulloch County Library Advisory Board bylaws were tabled at this time and will be put back on the agenda with corrections recommended by County Judge Bill Spiller at a later date.
- 4) The Court approved the issuance of the McCulloch County Texas Tax Notes, Series 2019. Motion was made by Commissioner Quinn with Commissioner Deans seconded. Motion carried 5-0
- 5) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from West Texas Rural Counties to Precincts 1 and 3 in the amount of \$15,306.90 was approved with Commissioner Behrens making the motion and Commissioner Quinn seconded. Motion carried 5-0.

- 6) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from Brownwood Iron & Metal and Brady Recycling for Precinct 4 in the amount of \$376.90 was approved with Commissioner Behrens making the motion with Commissioner Kemp seconded. Motion carried 5-0.
- 7) The Court approved the opening of a noninterest bearing account for bonds for the County Clerk's office with Commercial National Bank. Commissioner Kemp made the motion with Commissioner Deans seconded. Motion carried 5-0
- 8) Ener-Tel Services out of San Angelo for Fire alarm inspection of the courthouse contract for 3 years with the cost of \$650.00 a year was approved by the court with Commissioner Behrens making the motion and Commissioner Quinn seconded. Motion carried 5-0

Having no further business, Commissioner Behrens entered the motion to adjourn and it was seconded by Commissioner Deans. All in favor, motion carried. 5-0


Bill Spiller
County Judge




Christine A. Jones
County Clerk