

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
JULY 22, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 22nd day of July, 2019 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct.#1
Jason Behrens	Commissioner Pct.#3
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

Minutes from Commissioner's Court on June 24, 2019 were approved with Commissioner Behrens making the motion and seconded by Commissioner Quinn. All in favor Motion carried 3-0.

Minutes from Commissioner's Court on July 01, 2019 were approved with Commissioner Quinn making the motion and seconded by Commissioner Behrens. All in favor Motion carried 3-0.

Minutes from Commissioner's Court on July 08, 2019 were approved with Commissioner Quinn making the motion and seconded by Commissioner Behrens. All in favor Motion carried 3-0.

Bills for McCulloch County was presented and approved by the court with Commissioner Quinn making the motion and Commissioner Behrens seconded. Motion carried 3-0

DISCUSSION ITEMS:

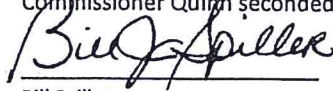
1. Presentation by Rodney Sikes with West Texas Rural Counties Pool Association was given. Mr. Sikes informed the court of what it is that they do for rural counties which include legal advice and help for all elected officials, the County, and employees. The attorney for West Texas Rural Counties is Chad Elkins. They are also wanted to introduce online HR training for employees on subjects that could affect the work place.

ACTION ITEMS:

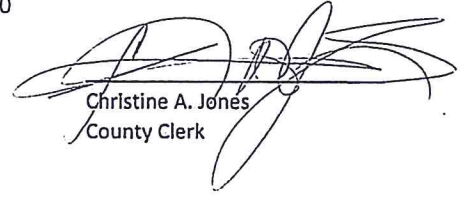
- 1) The Interlocal Agreement between McCulloch County and the Texas Department of Motor Vehicles was presented by Silvia Campos. Ms. Campos informed the court that there are no major changes that will affect McCulloch County. If in the future the County would like to relocate the office of Tax Assessor Collector, they will have to get permission from the state to do so. The agreement was approved with Commissioner Behrens making the motion and Commissioner Quinn seconded. Motion carried 3-0
- 2) Sarah Maynard with the McCulloch County Library presented to the court a proposal to use funds from the Friends of the Library membership to give Scholarships each year to deserving McCulloch County Students. The monies collected are strictly funds from membership sign ups and no funds were given by McCulloch County at any point. Commissioner Behrens made the motion to approve with Commissioner Quinn seconded. Motion carried 3-0
- 3) Budget line item adjustment to close Tina A. Smith Account and move \$21,172.83 to Document Restoration and Preservation to allow for old and torn Plats to be restored and the purchase of a Plat Filing Cabinet in which to store the plats correctly. Commissioner Quinn made the motion with Commissioner Behrens seconded. Motion carried 3-0
- 4) The court was addressed by County Treasurer Steven Estes with the question as to where the funds for the sale of Canto the K-9 dog are to be deposited. Into the general fund or back to the asset forfeiture account. Funds to purchase Canto came out of the Asset Forfeiture account. Chief Deputy Dale Pierce spoke to the court and said it was to go back into asset forfeiture and not general fund. The court would like to discuss matter with the District Attorney. Tabled at this time.

5) The court re-instated a Burn ban with Commissioner Behrens making the motion and Commissioner Quinn seconded. Motion carries 3-0

Having no further business, meeting adjourned with Commissioner Behrens making motion and Commissioner Quinn seconded. Motion carried 3-0



Bill Spiller
County Judge



Christine A. Jones
County Clerk