

THE STATE OF TEXAS  
COUNTY OF MCCULLOCH

REGULAR MEETING  
SEPTEMBER 23, 2019

The Commissioner's Court of McCulloch County Met in Regular Session on the 23<sup>rd</sup> day of September, 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

Comments were heard from local elected officials of two items on today's agenda. Action Items number 9 and 10. District Clerk Michelle Pitcox and Justice of the Peace Maggie Sawyer spoke to the court stating the budget had already been adopted with a 3% raise across the board and any change to affect just a few was not good and would cause more harm within the County. Bills for September 23, 2019 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0  
Reports that controlled burns were going on and CR 190 and 308.  
Gina Murray with the Child Welfare Board requested to use the Commissioner Courtroom to hold their meetings every third Monday of each month was granted.

**DISCUSSION:**


**ACTION:**

1. The court approved the Proclamation for National 4-H week on October 6-12, 2019 with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0
2. Dale Pearce came to the Court to request monies from the Sheriff's Auction be designated to purchase a highspeed Buffer, Tornado Auto Scrubber and Vacuum for floor maintenance. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
3. The Court approved the K-9 MOU between the McCulloch County Sheriff's office, McCulloch County, and McCulloch County Deputy Bryon Cervantez. Deputy Cervantez owns the K-9. We will provide insurance, medical and food for the K-9 officer. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carries. 5-0
4. Interlocal Agreement for Jail Services with Burnet County was discussed and approved with cost going up from \$40.00 to \$45.00 per inmate. Commissioner Quinn made the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0
5. Commissioner Deans came to court to get line item adjustment of \$3,500 from materials to balance for FY 2018-2019. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
6. McCulloch Soil and Water Conservation District #249 requested \$5,000.00 for maintenance of the 2 flood prevention sites. The Court approved with Commissioner Quinn making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
7. The Court approved the renewal contract option 2,B with West Texas Rural Counties Association for property coverage for Wind and Hail Deductible for 2019-2020.

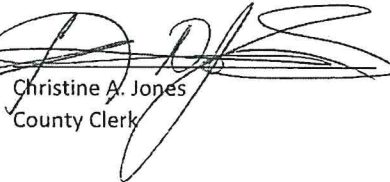
Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0

8. The Court approved the budget amendment to accept revenue from Richards Memorial Library Association in the amount of \$7225.00 for donation of auto front door. Commissioner Behrens made the motion with Commissioner Quinn seconded. All in favor motion carried. 5-0
9. Consider and act on approving job distinctions for Assistant 1 and 2 with established pay rates at the McCulloch County Library had no action taken at this time.
10. Consider and act on line item adjustment within library 2019-2020 FY to allow for new job title to be given to 2 employees at the McCulloch County Library had no action taken at this time. Revisit at a later date with new employee handbook and packets of job descriptions and duties.
11. The court discussed the wrecked Veteran's Van damage and if County need to continue with insurance on vehicle or drop and accept insurance money in the amount of \$3500.00. The court approved to send letter to Veterans representative stating we will no longer carry insurance. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0

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

  
Bill J Spiller  
County Judge



  
Christine A. Jones  
County Clerk