

The Commissioner’s Court of McCulloch County met in Regular Session on the 26th day of May 2026 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rod Young	Commissioner Pct. #3
Gary Maricle	Commissioner Pct. #4
Mikkie Williams	County Treasurer
Greg Torres	County Attorney
Matt Andrews	County Sheriff

Invocation was given by Commissioner Young followed by the Pledge to the U.S. and Texas Flags.

Public Comment:

MINUTES:

BILLS:

Bills for May 26, 2026, were presented and approved with noted adjustments for Commissioner Deans cone purchase. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Anderson reported that FEMA's third-party reviewers requested documentation verifying that aggregate suppliers were in business prior to the 2018 flooding event in order to comply with Environmental and Historic Preservation (EHP) requirements. She also provided an update on FEMA Disaster 4879, stating that FEMA is disputing the amount of road damage and repairs identified within the county. FEMA has requested the County's road maintenance records from the previous year as supporting documentation. Commissioner Anderson expressed concern that FEMA appears to be attempting to reduce the scope of work eligible for reimbursement.

Commissioner Deans reported that the County was awarded the dumpster grant through Leon Bosque. Delivery of the dumpsters is scheduled for Friday, June 19, 2026, with usage of dumpsters during the week of June 22–26, 2026.

Commissioner Young reported that representatives of Scout Clean Energy are proposing the Biggs Solar Farm in the northwest corner of McCulloch County. He stated that four landowners have committed acreage for the project. Commissioner Young also noted that Judge Trull informed Scout Clean Energy that the County would like a public meeting to be held before construction begins, should the project move forward.

Commissioner Maricle reported that road work on County Road 454 is progressing according to schedule, with crews working around weather-related delays caused by recent rainfall.

County Judge Frank Trull reported that he has not yet received a repair estimate from John Boyd of Boyds of Texas regarding the courthouse roof and gutter system. He advised the Court that Derek Gerloff inspected the courthouse roof and recommended subcontractor Skylar Herndon with Finished Work Roofing. Mr. Herndon completed an assessment of the roof and gutter system the previous week and is expected to provide a repair estimate.

Judge Trull further reported that he, County Attorney Greg Torres, and Commissioner Young met with three representatives of Scout Clean Energy regarding the proposed Biggs Solar Farm, a combined solar farm and Battery Energy Storage System (BESS) project planned near the Bow Wood Substation in northwest McCulloch County. Representatives stated that approximately 2,800 acres have been leased from four landowners and that the project is contingent upon approval of an electrical interconnection to the substation.

Judge Trull requested that Scout Clean Energy notify the public as early as possible so that adjacent landowners have sufficient time to evaluate the potential impacts of the project. Representatives indicated they intend to hold a public meeting if and when the electrical interconnection is approved. They also confirmed that the company intends to seek a tax abatement for the project, stating that such an incentive would be beneficial. When asked whether the project would proceed without a tax abatement, representatives did not provide a definitive answer.

Judge Trull also reported that he and Commissioner Anderson recently met with representatives from FEMA and the Texas Division of Emergency Management (TDEM) regarding FEMA road projects. FEMA has requested additional documentation for road repairs exceeding 1,000 feet in length and is requiring proof that the affected roads were maintained prior to the disaster before obligating additional funding for the full extent of the repairs.

Discussion:

1. Discussion with Ernesto Martinez with Higginbotham Public Sector to present and discuss brokerage and consulting services they offer to public entities for insurance and employee benefits. They have been in business for 30 years and based in Ft. Worth, Texas.
2. Discussion and report from Nancy Munetake on Veteran services and Training updates. Ms. Munetake report that there is \$450,000.00 in benefits from October 2025 to the present. She also stated they have a Veterans float for the July 4, 2026 parade and celebration.
3. Discussion on transitioning to a road superintendent system as allowed under Texas Transportation Code Title 6, Subtitle C, Chapter 252.203 for FY 2026-2027. This will allow for more transparency, utilization of resources. This will also be beneficial because road usage has greatly increased.

Action:

1. The Court acted and approved on CTTC request to bore under the intersection of SE 5th St. and Selma Ave. in the town of Rochelle. They have a customer that has applied for internet service st 5805 Selma Ave. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved A Resolution authorizing participation in the Interlocal Agreement with the Concho Valley Council of Governments for engineering consulting services related to SB3 Flood Early Warning Systems (FEWS) planning. Commissioner Anderson made the motion to approve the Resolution and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved an Interlocal Cooperation Agreement between the Concho Valley Council of Governments (CVCOG) and McCulloch County to utilize CVCOG's competitively procured contract with a qualified engineering consulting firm for services related to the planning phase of Flood Early Warning Systems (FEWS) funded under DB3. Commissioner Deans made the motion with Commissioner Young seconded. All in favor Motion carried. 5-0
4. The Court took action on a Budget Amendment to allocate funds received from FEMA PW26-01, to allocated funds received from FEMA PW 4416 RFRs 92018 projects) to the purchase of vehicles and flat beds for Precinct 1 in the amount of \$60,543.00 and Precinct 4 in the amount of \$60,943.00. Commissioner Young made the motion with Commissioner Maricle seconded. All in favor Motion carries. 5-0
5. The Court acted and approved to determine the composition of the elected official salary grievance committee per Texas Local Government Code section 152.014(a)(2). Commissioner Anderson made the motion with the correction of (2) to (1) and Commissioner Deans seconded. All in favor Motion carries. 5-0

Recess Break from 10:55 AM to 11:00 AM.

Budget Workshop

Motion for Recess for Lunch was made by Commissioner Deans at 12:06 PM and seconded by Commissioner Young. 5-0

Reconvened at 1:00 PM Commissioner Deans made the motion with Commissioner Maricle seconded. All in favor Motion carries. 5-0

Budget Workshop

Having no further business, the meeting adjourned at 3:36 PM with Commissioner Deans making the motion and seconded by Commissioner Young. All in favor motion carried. 5-0


Frank Trull County Judge




Christine A. Jones County Clerk