

The Commissioner's Court of McCulloch County met in Regular Session on the 23<sup>RD</sup> day of November, 2020 with the following present:

Bill Spiller	County Judge
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Minutes from the Commissioner Court on September 14, 2020 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court on September 28, 2020 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court on October 9, 2020 were approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court on October 26, 2020 were approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court on November 9, 2020 were approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

Bills for November 23, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Reports from department heads was heard. Jacque Behrens informed the court that there will be an 4-H interpretive program on December 14, 2020 at the Methodist Church at 11:30 P.M. and all county personnel are invited.

Discussion:

1. County Attorney Mark Marshall discussed the Memorandum of Understanding between the McCulloch County Sheriff's office and the City of Brady Police Department. Mr. Marshall presented the MOU to the court and stated that it needed to be further discussed between the two parties. Mr. Marshall will make sure all parties involved sign the MOU and get updated copies.
2. Commissioner Deans gave an update on the Brady Shippers Group. He stated that the group is working on and getting a Resolution together that once passed through Commissioner Court will be presented at the Rural Rail Level. This will be acceptable and help keep the short rail open here in McCulloch County. The Brady Shippers Group will present the Resolution to the court at a future date.

Action:

1. The Court approved and accepted the donation of \$1118.32 from the McCulloch County Library Association in appreciation for labor at the McCulloch County Library. Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
2. Consideration of the Memorandum of Understanding between the McCulloch County Sheriff's Office and the City of Brady Police Department was tabled at this time.
3. County Attorney Mark Marshall addressed the court on behalf of the Heart of Texas Hospital in support to help in the spread of information in the reduction of COVID in the community. The Court do not want to mandate any citizen but inform and encourage the use of mask and good hygiene. City Mayor Anthony Groves also expressed that the City of Brady is in support of

helping to reduce COVID, without mandates. Commissioner Behrens made a motion  
Commissioner Kemp seconded the motion. All in favor motion carried. 4-0

4. The Court approved the addendum for contract between McCulloch County and Local Government Solutions L.P. for converting The Justice of the Peace Office from HCSS to the LGS JP Software. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
5. Commissioner Deans made the motion to accept the McCulloch County Appraisal Board of Directors for FY 2021-2022. Commissioner Behrens seconded. All in favor Motion carried. 4-0
6. The Regional Public Defender Interlocal Agreement with McCulloch County was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
7. The court was addressed by Commissioner Deans with a budget amendment for FY 2020-2021 for Precinct 2 to move reserve funds to capital outlay in the amount of \$13,720.00 for the repair and improvement of Precinct 2 barn. He is wanting to replace insulation and repair leaks in roof and sky lights. Commissioner Behrens and Kemp expressed concern of not going out for bids and that it would be best to do so. Commissioner Deans informed the court that time wise and temperature dropping it would not be logical or wise to get bids. He had already talked to several business and only one showed up to even look at the barn and he needed to move quickly on it would not be able to be done until the Spring. Commissioner Deans informed court his is within the laws and rights to be able to do this and did not want to get bids at this late time in order to get job done before it gets to cold or wet. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in Favor Motion carried. 3-0. County Judge Bill Spiller abstained.

#### RECESS

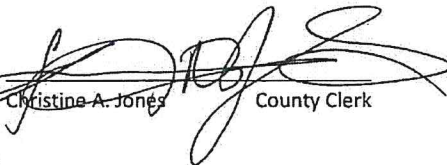
#### RECONVENE NUISANCE ABATEMENT WORKSHOP

Commissioners discussed abatement with County Attorney Mark Marshall. The Abatement is just a tool that gives the County the right to clean up abandoned and overran area's and bill the responsible party to the land or property. The materials used to help with McCulloch Counties abatement plan has come from Tom Green Counties abatement along with other surrounding counties.

Having no further business, the meeting adjourned with Commissioner Behrens making the motion and seconded by Commissioner Deans. All if favor motion carried. 3-0

  
Bill J Spiller County Judge



  
Christina A. Jones County Clerk