THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

NOVEMBER 9, 2020

The Commissioner's Court of McCulloch County met in Regular Session on the 09TH day of November, 2020 at 9:00 a.m. with the following present:

Jim Quinn/Judge Pro-Tem

Commissioner Pct. #1

Randy Deans

Commissioner Pct. #2

Rick Kemp

Commissioner Pct. #4

Christine A. Jones

County Clerk

Mikki Williams

County Treasurer

Bills for November 09, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried, 3-0

Reports from Department heads were heard. Sheriff John Dagen reported there were 6 active cases of COVID in the jail. Precautions have been and are taken place every day.

Discussion:

- Discussion was held by the Brady Shippers Group on the keeping and continuation of the Railhead system in McCulloch and surrounding counties. This will be beneficial and crucial for future business adventures within this and surrounding counties.
- Jimmy Fore presented to the Court the Hostetter Company on Oil Distribution for McCulloch County. The Court was informed that this is a new company that has all types and varieties of oil and can be helpful and cheaper to the County. The City of Brady is already in use of the Company.
- 3. Commissioner Deans spoke on the Commissioner Court Minutes and getting calls from concerned citizens about the website not being up to date. County Clerk informed the Court that the minutes and not normally behind but with the amount of elections held this year and new machines and training all things in the office are behind and she would be working on them to get them caught up. Commissioner Quinn would like for a coy of the agenda to be attached to the minutes for approval. For the referral of the court to be able to review what it is they have done and approved in previous meetings.

Action:

- The Court approved the use of the Courthouse Lawn for Saturday December 12, 2020 for Christmas in the Heart that is put on by the Clergy Association. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 3-0
- The Court approved to publish again a notice in the local newspaper to request bids for the sale of a 1995 freightliner in Precinct 4. Commissioner Kemp made motion with Commissioner Deans seconded. All in favor Motion carried. 3-0
- The Court approved the County Treasurers Third Quarterly Report. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 3-0
- The Court approved the participation of all employees in the Texas Association of Counties
 cybersecurity training program for FY 2021. Commissioner Deans made the motion with
 Commissioner Kemp seconded. All in favor Motion carried. 3-0
- The Canvass of the 2020 General Election was done and approved. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 3-0.
- The Court approved Election Contracts with the City of Brady, Rochelle ISD and Brady ISD for the 2020 General Election. Commissioner Deans made the motion and Seconded by Commissioner Kemp. All in favor Motion carried. 3-0

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

Jim Quinn/Judge Pro-Tem

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