

The Commissioner's Court of McCulloch County met in Regular Session on the 13<sup>TH</sup> day of January, 2020 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

Minutes from December 23<sup>rd</sup> were presented and approved in court with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for January 12, 2020 were presented and approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

District Clerk Michelle Pitcox informed court that the big trial is no longer happening, there will still be some expense but not as much as previously expected.

Jacque Behrens for the McCulloch County 4-H came and presented some of the members that came and set up and decorated the Courthouse for Christmas. County Judge presented them with an appreciation certificate.

County Judge Bill Spiller informed court that we just got the last Draw for the McCulloch County Library. The County is in really good shape for this Draw and all is good.

Commissioner Quinn brought to the court attention that the deed for the old jail needed to be brought back up with County Attorney and Donald Barley to be finished and recorded.

**Discussion:**

1. Ray Bertrand from Snider Technologies came and spoke to the court on the County Clerk's soon to be outdated server. He informed the court that the security updates will no longer be sent or supported and will need to be replaced. Quote was given and discussed by court and they will need to get with County Treasures office to get particulars on monies.

**Action:**

1. Consider and act on approving purchase of server for County Clerk office is tabled at this time.
2. Randy Deans was recommended by Commissioner Jim Quinn to be on the board of West Texas Rural Pool Counties Association. The recommendation was approved with Commissioner Quinn making the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0
3. The Commissioners approved the participation of the County Employees in the Texas Association of Counties cybersecurity training program. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
4. The Burn Ban for McCulloch County is to remain in place. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
5. Interlocal Agreement between McCulloch County and the City of Brady was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
6. Commissioner Behrens made the motion to move into executive session with Commissioner Deans seconded. All in favor motion carried. 5-0
7. Reconvened in open session with Commissioner Behrens making the motion and Commissioner Deans seconded. All if favor motion carried. 5-0

**Recess:**

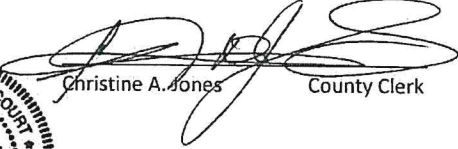
Reconvene for FEMA Workshop

1. FEMA Workshop consisted of information on projects, time tables, awards, how to document work on projects and general information and how to use GPS and camera to document sites for work.

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

  
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Bill J Spiller                      County Judge



  
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Christine A. Jones                      County Clerk