

The Commissioner's Court of McCulloch County met in Regular Session on the 23RD day of December, 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

Minutes from November 25, and December 09th were presented and approved in court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Bills for December 23, 2019 were presented and approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Commissioner Kemp informed court that he is in need of looking for a new truck for Precinct #4. The truck they have has a lot of issues that are getting worse.

Discussion:

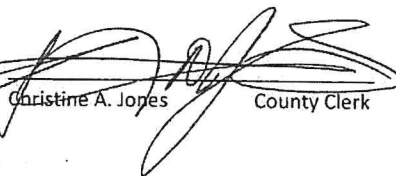
Action:

1. The court considered and approved a budget amendment for FY 2019-2020 from Tocker Foundation to the McCulloch County Library in the amount of \$1,570.03. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
2. McCulloch County Library brought before the court a budget amendment for FY 2019-2020 in the amount of \$37.41 from the McCulloch County Library Association to the McCulloch County Library. Revenue from a book sale. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
3. The Commissioner accepted the letter of resignation from County Treasurer Steven Estes to be effective December 31, 2019. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
4. The Court considered the approving to publish an ad to receive applications to fill the upcoming vacancy in the position of County Treasurer. The court agreed to let the County Judge Bill Spiller handle the placing of the ad in the local paper. Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0
5. The court discussed the Burn Ban and no action was taken.

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


Bill J Spiller County Judge




Christine A. Jones County Clerk