## THE STATE OF TEXAS

## **REGULAR MEETING**

## COUNTY OF MCCULLOCH

FEBRUARY 10, 2020

County Clerk

The Commissioner's Court of McCulloch County met in Regular Session on the 10<sup>th</sup> day of February, 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
Mikki Williams County Treasurer

Minutes from January 13, 21, and 27 and February 3, 2020 were presented and approved with corrections in court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Bills for February 10, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

**Discussion:** The court discussed the sale of the old jail and impound lot. They told County Judge Bill Spiller to talk with County Attorney Mark Marshall about legal way to do sale and this will limit expense of insurance and utilities.

## Action:

- The court met to consider and act on approving the deed for land exchange behind jail with Roddie Wool. The deed was approved with corrected mailing address with Commissioner Quinn making the motion and Commissioner Deans seconded. Commissioner Behrens abstained. All in favor motion carried. 4-0
- Proclamation for Sandra Barley day way considered and approved in court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0
- The Commissioners Court accepted and approved the MOU Memorandum of Understanding between Concho Valley Workforce Development Board and McCulloch County Library was approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0

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

Bill J Spiller

County Judge

William County