

The Commissioner's Court of McCulloch County met in Regular Session on the 09th day of March, 2020 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Bills for March 9, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Discussion:

1. County Clerk Christine Jones brought to the court Plat Book 23 for discussion of restoration. She will get quotes and present to court at later date.
2. County Judge Bill Spiller informed the court that the courthouse will be closed on Friday March 27, 2020 for maintenance on air ducts and HVAC system.
3. County Treasurer Mikke Williams informed the court that the financial system that they are currently using is no longer helpful or useful within the office. A financial intelligence rep will come and do presentation at a later date.
4. Furniture and shelving were discussed for the County Treasures' office.
5. Commissioner Kemp discussed the closure of Matlock Street in Mercury with the court.
6. County Judge Bill Spiller discussed with the court the option of placing the DPS office in the McCulloch County Library.

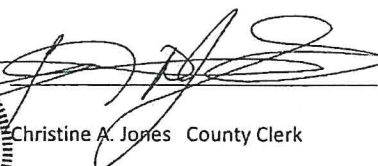
Action:

1. The McCulloch County Child Welfare Board annual report was brought before the court by Gina Murray and approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
2. The Court approved Vikkie Clark and Mauri Blakenship as new members to the Child Welfare Board. Commissioner Deans made the motion with Commissioner Quinn seconded. All in favor Motion carried. 5-0
3. The McCulloch County Historical Commission Budget was tabled at this time. It will be discussed during budget workshop.
4. The bylaws for the McCulloch County Historical Commission was approved with Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
5. The county Audit by EideBailly for FY September 30, 2019 was approved with Commissioner Kemp making the motion and Commissioner Quinn seconded. All in favor Motion carried. 5-0
6. The court approved the Annual Racial Profiling Report from the McCulloch County Sheriff. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
7. The restoration of Plat book 23 for the County Clerk's office was tabled at this time.
8. The County Treasurer Mikki Williams addressed the court with the cost of \$1017.00 to move the postage machine from her office down to the first floor into the vault of District Clerk Michelle Pitcox. The machine owned by Pitney Bowes will need to be taken apart, moved, and put back together and scales calibrated. The item was tabled at this time to get more information on move and cost.

Having no further business, the meeting adjourned with Commissioner Deans 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