

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 27, 2020

The Commissioner's Court of McCulloch County met in Special Session on the 27th day of April, 2020 at 9:00 a.m. 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
Mikki Williams	County Treasurer

Minutes from April 13 and 23<sup>rd</sup> were approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

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

Justice of the Peace Maggie Sawyer spoke to the court on behalf of her office on Video Conference Technology for her office. She will be taking funds out of her Technology fund.

District Clerk Michelle Pitcox spoke on behalf of her office about court hearings and public presence. There will be none at this time until maybe end of June or even July. As of now to hold certain courts the District Judge has set up Zoom through OCA and following their guidelines.


**Discussion:**

Erin Corbell came to the court to inform them of the possible use of Courthouse lawn to display pictures of all McCulloch County Seniors. With COVID-19 and no graduation being able to take place the community came together with funds to purchase picture signs of each Senior for Brady, Rochelle, and Lohn to display.

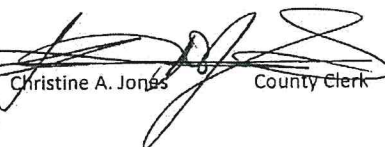
**Action:**

1. The Court discussed and approved the use of the Courthouse lawn for the display of all McCulloch County Seniors. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
2. Court approved to move to Executive Session to discuss matters with County Attorney Pursuant to Local Government Code, Chapter 551.071 Commissioner Deans made the motion with Commissioner Quinn seconded. All in favor Motion carries. 5-0  
Court reconvened with Commissioner Deans making motion and seconded by Commissioner Kemp. All in favor Motion carried. 5-0
3. County Attorney Mark Marshall requested that the court take no action at this time of the discussed matter. It will be placed on future agenda after more research done by him.
4. The Court discussed whether to approve a plan with Federal Motor Carrier Safety Administration Clearinghouse for McCulloch County CDL employees. The court tabled the item until May 11, 2020 so that a number of employee's could be determined. Commissioner Behrens made motion to table with Commissioner Deans seconded. All in favor Motion carried. 5-0
5. Budget Amendment for FY 2019-2020 to receive and expense revenue from West Texas Rural Counties to Precinct #1 was discussed and approved. Commissioner Quinn made the motion, Commissioner Deans seconded. All if favor Motion carried. 5-0

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

  
Bill J Spiller County Judge



  
Christine A. Jones County Clerk