

The Commissioner's Court of McCulloch County met in Regular Session on the 26<sup>TH</sup> day of May, 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 27 and May 11 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for May 26, 2020 were presented and approved with Commissioner Quinn making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

**Discussion:**

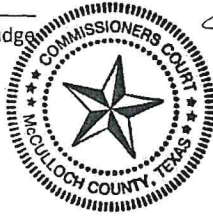
1. Predator Control Association gave a presentation to the court led by Kim King both trappers Lee Ankrom and Paul Smith in attendance to answer any questions the court or public might have had. There was a discussion points brought up by both the court and the trappers with the main one being if the complaints are not brought to the trapper's they cannot do anything and it is not a true complaint until they get it. They would like all complaints brought to them any way the person can and let them discuss and address the issue. The Court would like to see more advertisement of way to get ahold of them or members.
2. The HAVA (Helping America Vote Act) grant was presented to the Commissioners by County Clerk Christine Jones. She informed them of the grant and what the County needed to do to be able to get it.
3. The Court discussed a part time HR position for McCulloch County with employee privacy and confidentiality being the main focus.

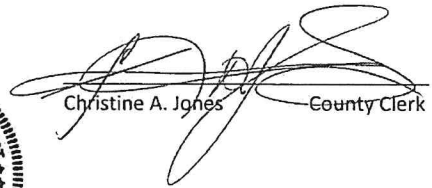
**Action:**

1. The Court heard from the County Treasurer to get approval of the court to do an employee payroll adjustment following and internal overtime audit conducted by her office. The amount of the adjustment is \$32,003.44 for the Jailers, Dispatchers, and Deputies. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
2. The Court approved to accept the 2020 HAVA Grant in the amount of \$8025.00 and pay the match amount of \$1600.00 to come out of General Funds unreserved. This Grant is to help defray the cost of COVID-19 expenses for and during the Election processes. Commissioner Behrens made motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0
3. The Court tabled the hiring of a part time HR employee at this time. Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court discussed and approved a budget amendment to receiver and expense revenue from FEMA funds to the General Fund for Precinct 4 in the amount of \$17,118.92. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0  
Recess for 5 min.
5. Approval was needed by end of today so court was recessed for 5 minutes for Commissioners could check to make sure all roads were on the grant report.  
Called by into session by Commissioner Kemp and Seconded by Commissioner Deans. All in favor Motion carried. 5-0
6. The Court approved to adopt FY County Road Annual Road Report as FY 19 County Road Annual Road Report to submit for the County Transportation Infrastructure Fund Grand in the amount of \$87,000.00 presented by Sarah Maynard. Commissioner Deans making the motion and Commissioner Kemp 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 Kemp. 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