

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JUNE 08, 2020

The Commissioner's Court of McCulloch County met in Regular Session on the 08TH day of June, 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 May 12 and May 26, 2020 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
Bills for June 08, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Discussion:

1. Presentation by Bobby Zesch with Blue Cross Blue Shield insurance for McCulloch County was given. He explained that there was no change for McCulloch County if they continued with current plan. There were several options to go with for minor changes if they wanted to change.
2. Sarah Maynard addressed the court of the Coronavirus Relief Fund (CRF) Grant. The County would receive \$120,000.00 to help with COVID-19 preparedness and supplies. \$ 24,124.00 would be received immediately once approved and the rest would be on a spend down system.
3. The Court heard from the McCulloch County Jail with Dale Pearce given a report on the Jail Inspection which was passed.

Action:

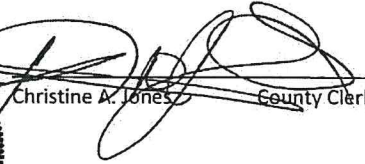
1. The Court agreed to stay with the current insurance plan given by Bobby Zesch for Life, Medical, Dental, & Vision with Blue Cross Blue Shield. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. The Court approved to accept the 20% allocation for the Coronavirus Relief Fund (CRF) Grant. Commissioner Behrens made motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
3. The Court approved the McCulloch County Friends of the Library Scholarship for distribution to any McCulloch County resident seeking to further their education to any accredited college or technical trade school. The scholarship recipient chosen by the Library staff will receive a payment of \$600.00. Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court discussed and approved a budget amendment for FY 2019-2020 to receive and expense revenue from LCRA Grant-Emergency Response Equipment to the Volunteer Fire Department Grant. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
Recess for 5 min.
5. Approval was given on the Interlocal Agreement between McCulloch County and Crane County to house inmates for Crane County. Commissioner Quinn and Seconded by Commissioner Behrens. All in favor Motion carried. 5-0
6. The Court approved a line item adjustment for FY 2019-2020 to transfer from materials to capital outlay in Precinct 2 to purchase a dump trailer. Commissioner Deans making the motion and Commissioner Quinn seconded. All in favor Motion carried. 5-0
7. Discussion was taken on the employee payroll adjustments for the Jail administrator. The court decided to go into executive session to discuss further. Commissioner Quinn made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
Called back into regular session with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
There was no action taken on this agenda item.

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



Bill J Spiller County Judge





Christine A. Jones County Clerk