

The Commissioner’s Court of McCulloch County met in Regular Session on the 13TH day of July, 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
Mikki Williams	County Treasurer

Minutes from June 22 2020 were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Bills for July 13, 2020 were presented and approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Reports from Department heads was addressed with Sarah Maynard addressing the court that McCulloch did receive the TxDot grant in the amount just under \$98,000.00

Discussion:

1. Les Brooks spoke to the court about enforcement of the burn ban once it is implemented. No use is having one if it will not and could not be enforced.
2. Randy Deans brought to the court the discussion of the water pump chiller for replacement. Bearings are out on old pump and can no longer get parts.
3. Radio Communication for McCulloch was discussed. Several key points were made and how bad communication within the county and out in the very rural area are and how bad it is seriously lacking.
4. County Commissioner Rick Kemp brought to the court the discussion of Precinct 4 borrowing \$14,000 dollars to purchase a dump truck. There are two other trucks he has that he is wanting to sale to help defray cost.
5. Jim Quinn spoke to court to remove subdivision on Hwy 2028. It is approximately 6.12A.

Action:

1. The Court will not put on a burn ban at this time. They are wanting to talk to Fire Marshall and see what conditions and requirements can be put on and enforced. Commissioner Deans made the motion to not put on a burn ban with Commissioner Kemp seconded. All in favor Motion carried. 5-0
2. The Court approved the replacement of the water pump chiller motor in the amount of \$6622.75. Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
3. The Court tabled the purchase of Precinct 4 dump truck at this time.
4. The Court informed the residence to get completed and correct paperwork done and executed by Terry Norman and come back to the Court at a later date to have this item put back on agenda. No Action
5. The Court approved the Democratic and Republican Parties alternate Judge and Judge voting precincts lists. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0
6. The Court approved a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$24,099.22. Commissioner Quinn made the motion and it was seconded by Commissioner Deans. All in favor Motion carried. 5-0
7. The payscale for County Employees was approved by the Court with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor. Motion carried. 5-0.
8. The Court approved the creation of an Assistant Library Director position with Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
9. The court approved the new County Employee handbook with changes being made to 1C-8 purchasing, put () at end of paragraph containing (not including Department Heads) or (Elected Officials) with State of Texas limit of \$50,000.00. Commissioner Quinn made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0

Commissioner Quinn made the motion to recess for 10 min. with Commissioner Behrens seconded.
Recessed

Called back into session by Commissioner Quinn, County Judge had been called out for a call.

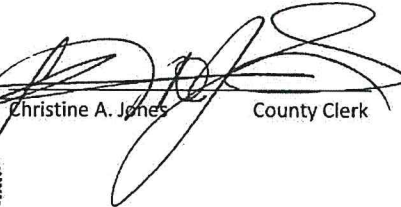
10. FEMA workshop

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 4-0



Bill J Spiller County Judge





Christine A. Jones County Clerk