

The Commissioner’s Court of McCulloch County met in Regular Session on the 22nd day of June, 2020 at 9:00 a.m. with the following present:

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| Jim Quinn/County Judge Pro Tem | 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 June 8, 2020 were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
Bills for June 22, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

Reports from Department heads was addressed with Commissioner Deans informing the Court of the sprinkler and irrigation system for the Courthouse lawn. The system has been worked on and fixed and going to be set on a regular schedule.

County Clerk Christine Jones spoke to the court about exempt and nonexempt status for her deputy clerks. They are considered non exempt and work overtime on elections and are paid with comp time/ time off which is very difficult to give with as busy as her office is. Would like for them to get monetary payment and was informed she must some how work that into her budget for them to be compensated with monetary payment instead of time off.

Discussion:

1. Mikkie Williams County Treasurer informed court we need to get each department head to turn in job descriptions and getting a better understanding of exempt and non-exempt employees on file there in her office.
2. Sarah Maynard from the Library asked the County for their help with the foundation for the new rainwater collection system that is being placed at the library. The McCulloch library Association would like for the Commissioner to use their equipment and time to lay the foundation only. All other supplies for system was gotten through a grant from LCRA.
3. Due to COVID-19 Sarah Maynard would like to have an online auction to get rid of old library furniture in the old Super-S building. All other county offices that have items of furniture can also be included within the auction. The online auction company will come in and take all pictures, and measurements, and also advertise. They will also keep 10% of all proceeds.
4. Discuss burn ban

Action:

1. The Court agreed to let District Clerk Michelle Pitcox get an Ethernet line dropped in the Law Library to help with District Court and Zoom meetings for clients that have no access to internet for court hearings. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
2. The contract with C.M. Company to do the online auction for McCulloch County was approved by the Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0
3. The Court approved a budget amendment for FY 2019-2020 to receive and expense revenue from the Dollar General Adult Literacy Grant to the Library Grant in the amount of \$9,999.00 with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
4. The Court discussed and approved a budget amendment for FY 2019-2020 to receive and expense revenue from the Dollar General Summer Reading Grant to the Library Grant in the amount of \$2,997.00 with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
5. The Court opened and discussed bids for Lawn care maintenance for the McCulloch County Library. The bids came from 1 Source Services and Bridge Street Garden Market Landscaping and Irrigation. The court went with the bid from Bridge street Garden Market landscaping and

irrigation and the primary package. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0

6. Approval was given to Commissioner Quinn of Precinct #1 to give raises to his road and bridge employees. Commissioner Quinn made the motion and it was seconded by Commissioner Kemp. All in favor Motion carried. 4-0
7. The Court tabled the burn ban and asked it to be put on the next Commissioners Court agenda.
8. The Court agreed to approve and ratify payment of payroll adjustments for Jail Administrator and Chief Deputy as researched by County Treasurer Mikkie Williams subject to execution of release of documents drafted by County Attorney Mark Marshall. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
9. The court advised all department heads to get a form together to see what and if they have gotten all they need and what monies they will have left over from the Coronavirus Relief Fund Grant to be put back into a big pool for other offices that need extra to be able to use.

Recessed until 1:00 P.M.

10. FY 2020-2021 budget workshop was discussed and will be held again at next meeting.
11. Employee handbook was discussed and if any department head has a problem or change to the new updated handbook needs to let the County Attorney know so that they can be made before it is approved in next meeting to be held July 13, 2020.
12. FEMA workshop

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


Bill J Spiller County Judge




Christine A. Jones County Clerk