

THE STATE OF TEXAS  
COUNTY OF MCCULLOCH

SPECIAL MEETING  
JULY 09, 2020

The Commissioner's Court of McCulloch County met in Regular Session on the 09<sup>TH</sup> 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
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

**Discussion:**

1. Discussion of the EMS service with the City of Brady was conducted. Several points were brought up by both the County and City and it was decided that there was to be a date set for July 14, 2020 for all parties to get together and further discuss the interlocal agreement.
2. County Treasurer Mikki Williams discussed with the court the new Payscale for County employees. It would move them from a 24 paycheck schedule to a 26 paycheck schedule.
3. Discussion of the Employee handbook was discussed further and will get with County Attorney Mark Marshall to get time line as to when it will be finished.

**Action:**

1. The Court approved the 2020 Help America Vote Act (HAVA) Elections Security Sub-Grant in the amount of \$120,000.00. The monies will be used to purchase and upgrade old outdated voting equipment that was purchased in 2006. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
2. Discussion on the budget was heard again. County Judge Bill Spiller brought up the need for a structural engineer for the East side of the Courthouse. It has shown evidence of pulling away from building. The Court would like for the County Treasurer to check with the insurance company to see if the work and inspections could be covered. Motion to continue Budget Workshop at later date was made by Commissioner Deans and Commissioner Kemp seconded.

All in 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

  
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Bill J Spiller                      County Judge



  
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Christine A. Jones                      County Clerk