

The Commissioner's Court of McCulloch County met in Special Session on the 14th day of August, 2020 with the following present:

Jim Quinn/County Judge Pro Tem	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Mikki Williams	County Treasurer

Minutes from Commissioners Court held on July 09, 2020 were approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0
Minutes from Commissioners Court held on July 13, 2020 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
Minutes from Commissioners Court held on July 14, 2020 were approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
Minutes from Commissioners Court held on July 22, 2020 were approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0
Minutes from Commissioners Court held on July 29, 2020 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
Minutes from Commissioners Court held on August 04, 2020 were approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

Bills for August 14, 2020 were presented and approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

Discussion:

1. The Imposition of Texas Department of Motor Vehicles Optional Fees for FY 2021 was presented to the court by Silvia Campos.
2. A lease purchase agreement with American National Leasing Company for a 2020 Tahoe for the sheriff's office was presented and discussed with the court by McCulloch County Sheriff John Dagen.

Action:

1. The imposition of Optional Fees for FY 2021 will remain the same as last year. The amounts staying the same are Road and Bridge fee \$1.50, Child Safety fee \$10.00. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
2. The court approved a 3 year lease with American National Leasing Company for a 2020 Tahoe for the sheriff's. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
3. The Court approved the notice to be published and setting the date of August 24, 2020 at 9:00 a.m. for the adoption of the FY 2020/2021 budget. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
4. The proposed Tax Rate of .78% was set and the first public hearing on the proposed tax rate was approved to be set on August 25, 2020 at 8:45 a.m. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
5. No Action was taken on setting a Special Meeting to ratify the tax rate for FY 2020/2021.
6. The annual Interlocal Agreement between McCulloch County and the Concho Valley Transit District was approved by the court with Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
7. The court approved the refinancing with American National Leasing Company to lower interest rates for motor graders for Precincts 1,2,3, & 4, a 2017 Chevrolet Pickup for the extension office, and a skid steer in Precinct 3. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
8. The County Treasurers office was approved for Indigent Healthcare software. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0

9. Sheriff John Dagen went over the Sheriff's Fee's for 2020/2021 and other than Estray Fee changing a tad all is the same. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
10. The court approved the right of way easement for Millersview/Doole water supply on CR 368 for a waterline for treated drinking water service. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0

RECESS

County Annual Road Reports and FEMA Workshop-Time extension on projects for all precincts need to be turned in by Monday August 18, 2020.

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



Bill J Spiller County Judge



Christine A. Jones County Clerk

