

The Commissioner's Court of McCulloch County met in Regular Session on the 12TH day of October, 2021 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Dawn Mork	Deputy County Clerk
Mikkie Williams	County Treasurer

Minutes from September 27, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0

Bills for October 12, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads: McCulloch County Sheriff Matt Andrews reported to the court that the trustees are working lots of hours in and around the community. They are doing great jobs. County Judge Frank Trull and Commissioner Behrens reported that they were waiting on a call from Heart of Teas Roofing and that Owens will hopefully get the AC mini split units in the County Clerks vault and voting rooms installed this week also.

Public Comment:

Discussion:

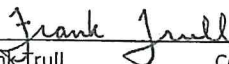
Action:

1. The Court approved the construction of fiber optic service from CTTC's existing buried service within the State ROW to 3946 S CR 128 Melvin with this customers service being buried within the north ROW of McCulloch County Road 128 beginning at the intersection of FM 2028 and extending east approximately 600 feet and ending at the home of Franklin Myrick. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 4-0.
2. The Court appointed Mary Ann Galindo Gutierrez as the new McCulloch County Library Director. Commissioner Anderson made the motion with Commissioner Kemp seconded. All in favor Motion carries. 4-0.
3. The Court approved the use of the courthouse lawn to the Haven for the domestic violence display for the month of October. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0
4. Approval of a resolution for FY 2022 with the Texas Indigent Defense Grant program was granted. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
5. McCulloch County 4-H came to the court for approval to use the old McCulloch County Jail to have a "Haunted House" for Halloween. They will have a lot of community help and the fee to get in will be one canned good per customer. The haunted house will be held on Saturday October 23rd and Saturday October 30th, 2021 with all canned goods being donated to McCulloch County Food Pantries. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0
6. Approval of the McCulloch County Sheriff's fees for FY 2021-2022 were approved with Commissioner Anderson making the motion and Commissioner Kemp seconded. All in favor Motion carries. 4-0
7. Approval of a contract for I.T. services between McCulloch County and Snider Technology Services LLC for FY 2021-2022 was granted with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0
8. Approval of the Client Service Plan for the McCulloch County Courthouse was granted with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carries. 4-0
9. Approval of the Client Service Plan for the McCulloch County Sheriff's Office was granted with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0

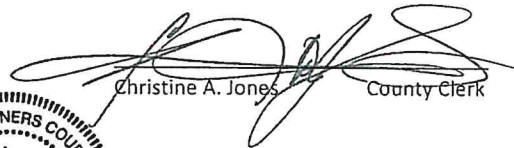
10. Approval of the Client Service Plan for the McCulloch County Library was granted with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0
11. The Court approved an additional item that was not included in the quote # 5175 from Snider Technology in the amount of \$189.00 for a Rackmount Kit for Sophos Router (XGS 116/126/136). Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0
12. A copier proposal by CTWP for the Tax Assessor Collector's office was approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0

15 min recess with all to reconvene for a Demo by Guardian Security Solutions at the Sally Port at the Law Enforcement Center.

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



Frank Trull County Judge



Christine A. Jones County Clerk

