

The Commissioner's Court of McCulloch County met in Regular Session on the 08TH day of November, 2021 with the following present:

Frank Trull	County Judge
Carol Anderson	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

Minutes from the Commissioner Court on October 6, 2021 were approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on October 12, 2021 were approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on October 25, 2021 were approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on November 3, 2021 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

BILLS

Bills for November 8, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

ELECTED OFFICIAL/DEPT HEADS:

Reports from department heads were heard with District Clerk Michelle Pitcox letting the court know that the laptop for her office was outdated and will be replaced with a Surface Pro and the funds would come out of her Tech Fund.

Sheriff Matt Andrews reported that the fire wall securities at the sheriff's office done by Snider Technology is complete.

County Clerk Christine Jones let the court know that the roof repairs done by Heart of Texas Builders was completed with no leaks at all. Commissioner Deans added that now that the roof was fixed there were lights and ceiling tiles in the hall and bathroom that had significant water damage and needed to be repaired and replaced.

County Clerk Christine Jones also let the court know that with the upcoming elections in 2022 that there is going to be election judge training sometime in January and the funds would come out of her election fund line item.

County Treasurer Mikkie Williams addressed the court with the American Relief Act and that the reports that would need to be done and that McCulloch County would be reporting April 30, 2022.

PUBLIC COMMENTS: NONE

Discussion:

Action:

1. The Court approved and accepted from Bodie Thomas from CTTC a job that would include buried fiber optic cable and PVC conduit within the east ROW in McCulloch County Pct. #3 extending from the intersection of FM 504 & CR 350, south for a distance of approximately 2,680', where it will then enter private property. Commissioner Deans wanted to make sure that all left over lines are picked up and area cleaned so not to have the problems that have happened on previous occasions. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
2. Consideration and act on approving the City of Brady through Joe Solis to put up and take down Christmas lights on the McCulloch County courthouse and grounds. Commissioner Kemp had concerns with an outlet that is attached to a tree that is not weatherproofed. County Judge Frank Trull spoke to Owens Heating and Electrical and reported that this is often the case and there was not a large concern with the outlet done and attached to a tree. Commissioner Kemp will obtain a number from the Judge and contact Owens and make sure outlet is at least

weather proofed and safe from possible water or rain. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

3. The court discussed and approved the use of the Courthouse grounds for Brady Elementary grades Kindergarten through Fifth to perform Christmas Carols on December 16, 2021. Commissioner Behrens made a motion Commissioner Deans seconded the motion. All in favor motion carried. 5-0
4. The Court discussed and approved the establishment of a County Adult Sexual Assault Response Team as mandated by Senate Bill 476 of the 87th Legislature. McCulloch County will be doing a single county team and not a regional team. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
5. The Court approved the appointment of members to the County Adult Sexual Assault Response Team as mandated by Senate Bill 476 of the 87th Legislature and set forth in the Texas Local Government Code Chapter 351 Section 351.251. The members will be appointed by Facility or Organization to give more flexibility to be able to send designees. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
6. County Clerk Christine Jones presented the results of the November 2, 2021 Constitution Amendment for the Court to canvass. The court examined and approved the Canvass with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

RECESS

Commissioner Deans made the motion for recess to meet with Drew Whittington from Government Capital and Commissioner Behrens seconded. All in favor Motion carries. 5-0

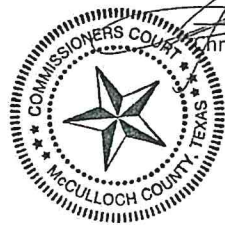
RECONVENE

From Meeting with Government Capital with Commissioner Kemp making the motion and Commissioner Anderson seconded. All in favor Motion carries. 3-0

Having no further business, the meeting adjourned at 12:50 with Commissioner Kemp making the motion and seconded by Commissioner Anderson. All if favor motion carried. 3-0



Frank Trull County Judge




Christine A. Jones

County Clerk