

The Commissioner's Court of McCulloch County met in Regular Session on the 14<sup>TH</sup> day of December, 2020 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

Minutes from the Commissioner Court on November 23, 2020 were approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Bills for December 14, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Reports from department heads were heard. Commissioners of Pct. 2,3, & 4 wanted to make sure their county phones and employee's county issued phones were disconnected. County Treasurer Mikkie Williams insured them that it was taken care of.

Discussion:

1. Brady Shippers group was present to discuss the Resolution presented for the creation of a Texas Rural Rail District. Commissioner Deans whom is part of the board read the Resolution to the court.
2. The Commissioner discussed the possible partnership with all precincts to use certain equipment from one precinct to another, with the Boom Axe from Precinct #2 in particular for the use in Precinct #4.
3. Commissioner Kemp presented to the court a map of the drought areas here in Texas with McCulloch County being in the D3 extreme drought area.

Action:

1. The Court approved and accepted the Resolution from the Brady Shipper Group creating a Texas Rural Rail District. Commissioner Deans made the motion and Commissioner Quinn seconded. All in favor Motion carried. 5-0
2. Consideration of a request from Central Texas Communication to conduct limited work on CR 112 Right of Way to provide service to a precinct #1 resident at 416 PR 518 was approved with Commissioner Quinn making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
3. The Court approved the 2021-2022 members to the McCulloch County Historical Commission presented by Ronnie Moore. Returning Members are Alvin Bolton, Kevin Dodds, Rex Ewert, and Ronnie Moore. New Members are Ken Keen, and Mark Mosley. Commissioner Behrens made a motion Commissioner Kemp seconded the motion. All in favor motion carried. 5-0
4. The Court approved giving all three McCulloch County Appraisal Board Director candidates for FY 2021-2022 equal votes of 242 each from McCulloch County. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
5. The partnership with Precinct 4 for Boom Axe usage was tabled at this time so that further consideration and plans could be researched for the betterment of all precincts.
6. The Commissioner discussed the enactment of a burn ban. Commissioners Quinn, Behrens, and Deans voted against enacting the Burn Ban at this time with Commissioner Kemp and Judge Spiller wanting the Ban enacted. The Ban was denied at this time with 3 Nays and 2 Yeas.
7. The Court approved the TXDOT allotment for \$13,403.00 in surplus road material. Commissioner Kemp made the motion with Commissioner Quinn seconded. All in favor Motion carried. 5-0

8. The court approved the budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to precinct #1 in the amount of \$31,411.67. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
9. The consideration and appointment of Judge Pro Tem for FY 2021-2022 was tabled until after the first of the new year.

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0

  
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Jason Behrens County Judge Pro-Tem

  
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Christine A. Jones County Clerk