

The Commissioner’s Court of McCulloch County met in Regular Session on the 27TH day of December, 2021 at 9:00 a.m. with invocation by Commissioner Kemp and Pledges. All of the following were 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 Jones	County Clerk
Mikkie Williams	County Treasurer

MINUTES

Minutes from December 10, 2021 were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from December 13, 2021 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

BILLS

Bills for December 27, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: No Report from Department Heads

Public Comment:

Discussion:

1. Chad Rushing from Brady Youth Sports Foundation addressed the court with the possibility of using the old Super S building as one of the spots for basketball practice for the kids in order to get them out of weather elements. BYSF is willing to pay for electric during the use of the building, and will clean and sweep up after themselves. Commissioner Deans expressed concerns over the uneven floors and mold smells in the vents and safety of the kids. It was suggested that the county Judge and Mr. Rushing set up a date to tour the building then come back to the Court after the assessment.
2. County Judge brought to the court the Special Limited Warranty Deed that was discussed and agreed to in February of 2020 but was never signed and recorded. The deed was between McCulloch County and Rodney Behrens for land exchange of 2 tracts behind the Law Enforcement Center to Roddie Wool. He informed the Court that County Attorney Bruce James had prepared a new deed for the transaction.
3. Commissioner Anderson came to the court with the discussion of 101 Mesquite St. In the City of Melvin being zoned from commercial to residential. The court discussed and came to the conclusion that that was a matter for the City of Melvin and not the County since Melvin is a municipality.
4. Cory Dodds from Dodco LLC, and its Attorney Terry Norman discussed with the court the possibility of the county returning half of the road base material to him that he felt was all his or be giving a donation certificate in the amount of \$19,730.00 for road base material that they felt was given to the county in error. Mr. Dodds said he has a contract with the contractor for the road base and that he did not want the millings. Mr. Dodds also expressed he did not want any hard feelings and just wanted to make things right for everyone. Commissioner Anderson spoke to the court and addressed that she was given permission from the contractor of the project and that the county could receive the road base as well as others from the job site and just to have their trucks there and ready on said days in order to keep the process moving smoothly. She let the court know that all 4 precincts did get some of the road base but not all of it. Commissioner Anderson expressed that the county did not go out to get the material to harm or hurt another business in McCulloch county and it was just a process to better serve the citizens of McCulloch County.

Action:

1. The court acted and approved the Special Limited Warranty Deed drawn up by County Attorney Bruce James for the land exchange of 2 tracts behind the Law Enforcement Center to Roddie Wool

to be signed and made of record in the County Clerk's Office. The County Judge Frank Trull will get the required signatures and take to the County Clerk's office for recording. Commissioner Deans made the motion with Commissioner Kemp seconded. A conflict-of-interest present with Commissioner Behrens he Abstained. All in favor Motion carries. 4-0

2. The Court approved the redistricting of the County's political boundaries, including adoption of an Order Conforming Election Precincts with Commissioner Precincts. Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0.
3. The Court approved a resolution for submission of the grant application for the Operation Lone Star Grant Program to the office of the Attorney General. The amount of our portion of the grant is \$549,668.83 and it will be useful in the payment of overtime within the Sheriff's office for jailers, deputies, also Court staff, housing of inmates, indigent defense and others. It is an 100% spend down which in turn means we pay for what it is we need to have done and turn in invoices and will get 100% of what we spent back. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
4. The Court acted and approved to move to executive session Pursuant to Local Government Code 551.071 to discuss with the County Attorney on Mr. Cory Dodds with Dodco, LLC Proposal and request. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.

Executive Session at 9:50 am

Commissioner Behrens made the motion to come out of Executive Session at 11:00 am with Commissioner Anderson seconded. All in favor motion carries. 5-0

Back in open session

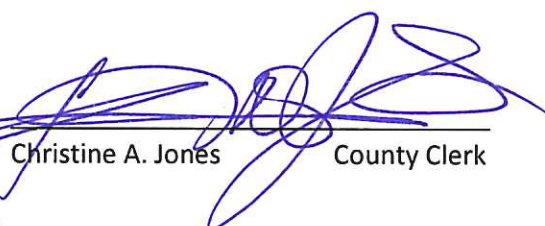
5. The court returned to open session and based on the facts presented the request of Mr. Dodds and Dodco, LLC to return half of the road base or a donation certificate in the amount of \$19,730.00 was denied with a motion from Commissioner Anderson and seconded by Commissioner Behrens. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:01 a.m. with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk