

The Commissioner's Court of McCulloch County met in Regular Session on the 28TH day of December, 2020 with the following present:

Randy Deans	Commissioner Pct. #2
Jason Behrens-Judge Pro-Tem	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Minutes from the Commissioner Court on December 14, 2020 were approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 3-0

Bills for December 28, 2020 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 3-0

Reports from department heads were heard. Commissioner Deans called for Executive Session after Regular meeting was done to discuss Personnel issues.

County Treasurer Mikkie Williams reported that Some FEMA extensions has been approved which include Precinct 2 Part 2 project.

District Clerk Michelle Pitcox reported that they will be calling for a Jury in the near future and will get with the City of Brady to set up dates to be able to use the Civic Center in order to be able to follow State Protocol on Covid-19 restrictions for in person court.

Newly Elected Sheriff Matt Andrews addressed the Court with an update on his transition into new office and the positions he has ready to fill as to date. He introduced Jason Corbell as his new Chief Deputy. He informed court that a lot of his new employees will have the ability to do dual jobs in order to be able to cover in case of emergencies.

Discussion:

Action:

1. The Court approved the Bonds for elected officials and staff. These bonds have to be approved in Commissioner Court before the actual swearing in on January 1, 2021. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 3-0
2. The Court approved the addendum for Computer Software Licensing for HOSTING to the existing contracts between McCulloch County and Local Government Solutions (LGS) for both the District and County Clerks offices. Commissioner Kemp made a motion Commissioner Deans seconded the motion. All in favor motion carried. 3-0
3. The Court approved the budget amendment for the FY 2020-2021 for Emergency Management Equipment in the amount of \$5000.00. This is the same amendment that was done on July 28th 2020 for FY 2019-2020 but was not spent, so therefore it needs to be approved for this FY. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 3-0
4. No Action on the partnership with Precinct 4 for Boom Axe usage. Further consideration and workshop will be placed on future agenda.
5. The Commissioners discussed the enactment of a burn ban. The Burn Ban will be tabled until after the first of the Year.

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Kemp. All in favor motion carried. 3-0


Jason Behrens County Judge Pro-Tem


Christine A. Jones County Clerk



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