

The Commissioner's Court of McCulloch County met in Special Session on the 12TH day of April, 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
Mikkie Williams	County Treasurer

Minutes from the Commissioner Court March 22, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court March 29, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0 Commissioner Behrens abstained he was not at this meeting.

Bills for April 12, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Elected Official/Dept. Heads: Justice of the Peace Maggie Sawyer spoke to the Court and let them know of the Legislative updates that are pending. There are several that will affect the County.

The court heard from Commissioner Deans on the County Clerk/Tax Office leaking roof. County Judge Frank Trull along with Commissioner Deans had spoken to County Treasurer Mikkie Williams about the insurance to see if the roof could be claimed. They checked with the insurance carrier and since the leak cannot be tied to any specific storm or accident it would not be covered. County Clerk Christine A. Jones will get bids on repair of the roof and present at the next Commissioners Court.

Commissioner Kemp addressed the court on being aware of contractors and construction with heavy equipment on county Roads and bridges. The contractors can and will be held accountable to fix, repair, replace and any damage done by them.

County Judge Frank Trull addressed the Court about the gutters at the courthouse and screens or the lack of screens. He had looked and did what he could to unblock and clean gutters and screens. James Stewart let the court know he would be glad to help and get a good look at the gutters with help of his drone. That will keep equipment off the Lawn and be much safer and quicker.

Public Comments: None

Discussion:

1. The court heard Rosie Aguirre about the resolution on the Texas Department of Agriculture Texans Feeding Texans on Home Delivered Meals Grant program on its importance and needing approval and funds that have not been paid. County Treasurer Mikkie Williams let the court know that there had been several resolutions done and signed and monies have never been budgeted or paid out by the county. Mrs. Williams also let the court know that the County has a responsibility to approve the programs accounting system to be in compliance. The court will work on a new Resolution beneficial to all parties. The court would like for Ms. Aguirre to send the County Treasurer a letter reminding the Court of the payment date and amount.
2. County Clerk Christine Jones came to the court to address the moving of her main office into the voting room which will allow for more room and becoming ADA compliant. The court would like for the roof to be repaired before moving along with the switching of main office and voting room.
3. County Judge Frank Trull came to the Court with the possibility of selling the Old Jail/Sheriff's Department on 400 and 402 W. Main St. and have had several people interested. All Commissioners are in agreement that it would be a good idea to go ahead with the sell.

4. County Judge Frank Trull brought to the court the verbiage of the bonds for McCulloch County. Justice of the Peace Maggie Sawyer spoke to TAC and let them know of the verbiage and they will look and possibly change.
5. The Court discussed the Finance Investment Act in regards to West Texas Rural Pool monies and they would like to have a meeting set up with West Texas Rural Counties.
6. Commissioner Anderson got a letter on March 23, 2021 from TX Dot stating the weight limit over Bear Creek was changing and that she needed to post new signs that were provided and installed by Commissioner Anderson. She has a little concern as to the process and would like to talk to TX Dot and maybe get bridge repaired and fixed to standards.

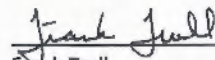
Action:

1. The Court approved the Proclamation for Soil and Water Stewardship week on April 25, 2021 through May 2, 2021. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0
2. The Proclamation for Child Abuse Awareness and Prevention month for April 2021 was approved by the Court. Commissioner Behrens made the motion to accept with Commissioner Deans seconded. All in favor Motion carried. 5-0
3. Budget Amendment for FY 2020-2021 to receive and expense revenue for FEMA funds from General Fund to Precinct 1 in the amount of \$41,607.00 was approved with Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The County Clerk Christine Jones presented to the court 2 bids for the moving of her main office to the voting room and the voting room to front office. It will make for more room and make it ADA compliant. The Court wants to table the switching of the offices until after the roof is repaired and hall lights are fixed in the County Clerk's/Tax Assessor building.
5. The Court accepted and approved a Resolution authorizing the submission of a Texas Community Development fund and authorizing County Judge Frank Trull to act as the County's Executive Officer and representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant program. Commissioner Deans made the motion with Commissioner Anderson seconded. All In favor Motion carries. 5-0
6. County Clerk Christine Jones addressed the court with an Election Contract with the City of Melvin for their rental of election equipment for Early Voting and May 1, 2021 election. Commissioner Behrens made the motion to approve the contract with Commissioner Kemp seconded. All In favor Motion carries. 5-0

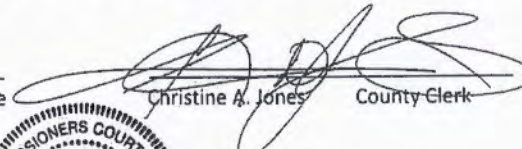
RECESS

FEMA updates were given by all Commissioners. At this time all is going smoothly and on time in all precincts.

Having no further business, the meeting adjourned at 12:00 p.m. with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0


Frank Trull

County Judge


Christine A. Jones

County Clerk

