

The Commissioner’s Court of McCulloch County met in Regular Session on the 23<sup>rd</sup> day of August, 2021 at 9:00 a.m. 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 Jones	County Clerk
Mikkie Williams	County Treasurer

The meeting opened with a Public Hearing on the District Clerk Michelle Pitcox Archive Fee’s to remain at the \$10.00 fee for FY 2021-2022. With no concerns or remarks the meeting closed at 9:07 am.

Minutes from August 09, 2021 were approved in Court with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Bills for August 23, 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:** County Commissioner Kemp reported that the materials on the highways 87 can be moved to 190 barn for placement.

Commissioner Deans reported that he went to the TxDot to get a 25’ horn put on 190 highway east and he placed a lock on the gate that is there now.

Commissioner Kemp would like to see the speed limit dropped on County Roads. He spoke to Sheriff Andrews about it and will take steps to getting that done.

County Clerk addressed the Court about the roof at her office and the continued leak after the new roof that had recently been done. She wanted to know how the Court would like to proceed in getting the leaks fixed. Several of the Commissioners said they would come and look at the roof and proceed from there.

**Public Comment:**

**Discussion:**

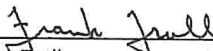
1. Mayor Anthony Groves and Erin Corbell spoke to the Court on behalf of the EMS. He stated the 26% of the calls in summer were from outside of city limits. Ms. Corbell spoke to the court and advised that a formula needed to be gotten in order to get accurate percentages for all citizens of Brady and McCulloch County of the number of calls each receive. The Court advised Mayor Groves and Ms. Corbell that the County had already been through its budget process and have it set and we have budgeted \$157,300.00. They advised both to be conscious of the county budget time and to get their request in at an appropriate time.
2. Justice of the Peace Maggie Sawyer spoke to the Court on the contract with Kologic which was entered into with then Chief Deputy Ty Tully. She was unaware of her part not being included in the contract and is now getting into a contract with them. She is not asking for any monies at this time for she has funds not spent to be able to pay but would like it to go forward and put into her budget next budget season. The amount request will be \$1200.00 per year.
3. Snider spoke to the Court and advised that they were not allowed to have access to certain parts of the law enforcement center under contract. The Sheriff’s Office would like the court to consider the quotes from Snider that would include Cell Boosters and get them up to date and covered.

**Action:**

1. No action on EMS request from City of Brady.
2. The Court approved the District Clerk’s Archive Fee of \$10.00 for FY 2021-2022. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0.
3. The Court approved the Kologic Contract for the Justice of the Peace office. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
4. The Court approved the imposition of Optional Fees for Calendar Year 2022. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

5. The court opened, discussed and accepted all bids for the lawn care at the McCulloch County Library and awarding the contract to Bridge Street Market with their primary package paid in full to get the discount. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The court opened, discussed and accepted all bids for the lawn care at the McCulloch County Courthouse and awarding the contract to Dean Gibson. Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
7. A Tax Rate of .74 per \$100 valuation that was proposed by the governing body of McCulloch County was approved and set FY 2021-2022. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
8. The Court considered and approved the certified county-maintained road mileage for FY 2020 to submit to the Texas Department of Transportation/Motor Vehicles for disbursement of the title and registration fees and the State Comptroller's Office for disbursement of the Lateral Road and Bridge Fund. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
9. The Court approved the right of way permit for the proposed water line to bring water south on CR 340 to Hunters Ranch Tract 11 from Millersview-Doole Water Supply on CR 356. Commissioner Behrens made the motion with Commissioner Kemp Seconded. All in favor Motion carries. 5-0
10. County Treasurer Mikkie Williams presented her Third Quarterly report to the Court for approval. Commissioner Kemp made the motion to approve with Commissioner Behrens seconding. All in favor Motion carries. 5-0
11. The SAVNS maintenance Grant Contract for FY 2022 with the Office of the Attorney General was approved in court with Commissioner Behrens making the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

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

  
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 Frank Prull County Judge

  
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 Christine A. Jones County Clerk

