#### THE STATE OF TEXAS

# **REGULAR MEETING**

#### COUNTY OF MCCULLOCH

**SEPTEMBER 13, 2021** 

The Commissioner's Court of McCulloch County met in Regular Session on the 13<sup>TH</sup> day of September, 2021 at 9:00 a.m. with the following present:

Frank Trull

County Judge

Carol Anderson

Commissioner Pct. #1

Jason Behrens

Commissioner Pct. #3

Rick Kemp

Commissioner Pct. #4

Christine Jones

County Clerk

Mikkie Williams

County Treasurer

There were no minutes to be approved at this time.

Bills for September 13, 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 Anderson reported that per Representative Slawson's office that the contractor could do what they saw fit with left over material.

County Judge Frank Trull spoke to the court and let them know that he visited the County Clerk Office to look at the mini split ac in the vault and voting room and it needed to be replaced. He also wanted the court to know that the roof needed to be addressed and fixed before the next big rain so that it may be fixed correctly. Commissioner Behrens suggested that a company be called and he would meet them over at the County Clerk's office to show them what needed to be repaired and how it could possibly be repaired.

Judge Trull reported that he has been in contact with the Hospital Director Tim Jones and addressing the concerns and issues with the burdened hospital with lack of nurses and masks for the O2 concentrators. He reported that he has requested help in both situations.

Public Comment: Sheila Hemphill was present and spoke to the Court on the pandemic situation and handed out a booklet with information.

### Discussion:

# Action:

- Service Agreement with UniFirst was discussed and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0.
- 2. The Court discussed the county holidays for FY 2021-2022 with Commissioner Kemp wanting to add Patriots Day on September 11, to be observed by McCulloch County. Commissioner Behrens stated it needed to be discussed further and should be put on a future agenda, but to approve the list as is for now. Commissioner Anderson made the motion to approve current list with Commissioner Behrens seconded. All in favor Motion carries. 4-0.
- 3. The Court approved the nominees which consist of Matt McBee, Cynthia Quinn, and Reed Williams for the McCulloch County Appraisal Board of Directors for the 2021 Election. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
- The Court approved the second contract renewal with Appriss Inc. to provide Statewide Automated Victim Notification Service (SAVNS) to McCulloch County. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0
- Approval of a contract between McCulloch County and Mills County for housing of McCulloch County inmates was given with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0
- Approval of a contract between McCulloch County and Burnet County for housing of McCulloch
  County inmates was given with Commissioner Behrens making the motion and Commissioner Kemp
  seconded. All in favor Motion carries. 4-0
- 7. Approval of a contract with Taylor County in regards to McCulloch County Juvenile offender placement was given with Commissioner Kemp making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0
- Approval of a contract with Tom Green County in regards to McCulloch County Juvenile offender placement was given with Commissioner Anderson making the motion and Commissioner Kemp seconded. All in favor Motion carries. 4-0

- Approval of a contract with Brown County in regards to McCulloch County Juvenile offender
  placement was given with Commissioner Anderson making the motion and Commissioner Behrens
  seconded. All in favor Motion carries. 4-0
- 10. The Court approved a contract amendment between McCulloch County and the Concho Valley Council of Government for cooperative efforts to provide rural transit services. Commissioner Behrens made the motion to approve with Commissioner Kemp seconding. All in favor Motion carries. 4-0

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

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