THE STATE OF TEXAS

### **REGULAR MEETING**

### **COUNTY OF MCCULLOCH**

**JANUARY 24, 2022** 

The Commissioner's Court of McCulloch County met in Regular Session on the 24<sup>th</sup> day of January, 2022 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 January 10, 2022 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

#### BILLS

Bills for January 24, 2022 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

### **Elected Officials/Department Heads:**

## **Public Comment: NO PUBLIC COMMENTS**

#### Discussion:

- The court reviewed the deed for the old jail lots that was presented by County Attorney Bruce
  James. This deed will bring to close the purchase of those lots by Tracy and Charla Pitcox from
  McCulloch County. The deed will be recorded in the County Clerk's office.
- Commissioner Kemp would like the court to know that he would like to withdraw precinct 4
  funds out of West Texas Rural Counties Association to be able to finish out projects in his
  precinct. This will avoid any over budget occurring in precinct 4.

# Action:

- 1. The court heard from Dale Eickoff on the use of the courthouse lawn for a farmer's and artisan's market on Sundays from 1:00 pm to 6:00 pm. Commissioner Anderson suggested that Mr. Eickoff get with the Master Gardner's Association and Agri Life to discuss the possibility of them maybe combining or working out time as not to run into or over each other on the farmers market that is held on the lawn at this time. Commissioner Anderson made the motion to table this item with Commissioner Behrens seconded. All in favor Motion carries. 5-0
- 2. The Court approved 2 new Library board members Danielle Williams and Jaci Rowland. The names were presented by Library member Marilyn Waller. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0.
- County Treasurer Mikkie Williams presented the 2021/2022 McCulloch County Investment Policy for the court to review and approve. Mrs. Williams stated that this is something that must be done every year by the court. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
- 4. The court discussed a possible burn ban with County Judge Frank Trull. The court would like to renew the 7-day burn ban through the County Judge and review again at a future date. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Commissioner Deans made the motion for recess before a FEMA workshop to take place with Commissioner Behrens seconded. All in favor Motion carries. 5-0

## RECESS 9:51 AM

Commissioner Deans made the motion to come out of recess from a FEMA workshop to take place with Commissioner Behrens seconded. All in favor Motion carries. 5-0

FEMA workshop was held with the Commissioners on paperwork and filings of said paperwork with FEMA and updates on progress with financial reports. County Judge Frank Trull suggested all Commissioners to stop work on all FEMA roads until further reimbursements have been received from the State. Commissioner Deans made the motion to end FEMA Workshop with Commissioner Kemp seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:02 a.m. with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

FIRE COLOR COUNTY

Christine A. Jones

County Clerk

Frank Trull

County Judge