

The Commissioner’s Court of McCulloch County met in Regular Session on the 24TH day of October, 2022 at 9:00 a.m. All of the following were present:

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|-----------------|----------------------|
| 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 |
| Matt Andrews | Sheriff |

MINUTES

Minutes from October 11, 2022 were approved in Court with Commissioner Behrens making the motion and Commissioner Deans seconded. Frank Trull abstained because he was not present at this meeting. All in favor Motion carried. 4-0

BILLS

Bills for October 11, 2022 were presented and approved with Commissioner Behrens making the motion and County Judge Trull seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads:

Public Comment:

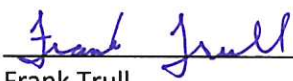
Discussion:

1. Jacob Martin Engineering Service Representative was present to discuss the costs in relation to subdivision development requirements. Mr. Harley wanted to make sure the County was aware of subdivision standards and regulations from an engineer’s point.

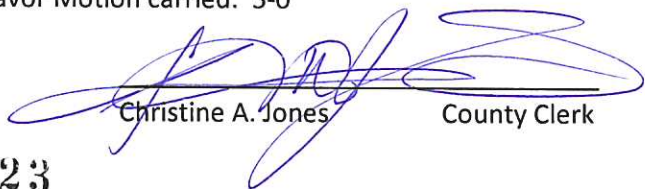
Action:

1. The Interlocal Agreement between the City of Melvin and McCulloch County took No Action until Commissioner Anderson has a chance to speak to City council at their next meeting on November 7, 2022. Commissioner Anderson made the motion of No Action with County Judge Frank Trull seconded. All in favor Motion carries. 5-0
2. The Court approved to decline participation with Kinney County in the Texas Department of Agriculture Colonia Fund. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0.
3. The Court approved the increase from \$70.00 to \$85.00 for court appointed attorney fees effective January 1, 2023. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The court discussed and approved the selection of nominees for the 2023 Board of Directors of the County Appraisal District with Channing Booker and Chris Popp being nominated. The county has no nominations at the time No Action motioned. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
5. The court considered and accepted the resignation letter from Commissioner of Precinct #4 Rick Kemp. Mr. Kemp has been offered two Pastoral positions in which he intends to accept one upon the acceptance of his resignation. The resignation will be effective November 1, 2022. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court considered and approved a budget amendment for County Attorney state supplement from \$28,00.00 per year to \$23,333.00 per year according to State Comptroller’s office and time of service as County Attorney. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
7. The Court approved the 2022-2023 Investment Policy for McCulloch County with Commissioner Behrens made the motion with Commissioner Anderson seconding. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:10 a.m. with Commissioner Deans making the motion and seconded by Commissioner Kemp. All in favor Motion carried. 5-0



 Frank Trull County Judge



 Christine A. Jones County Clerk