

The Commissioners Court of McCulloch County met in Regular Session on the 12<sup>TH</sup> day of December, 2022 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
Christine A. Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

**MINUTES**

Minutes from November 28, 2022 were approved in Court with County Judge Frank Trull making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

**BILLS**

Bills for December 12, 2022 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

**Elected Officials/Department Heads:** County Treasurer Mikkie Williams reported that her experience with TAC reps on insurance claims was amazing. They did all the leg work on the few claims we have had.

Sheriff Andrews had the same words and respect for TAC reps on the claims filed for the Sheriff's office. They did an amazing and fast job. All leg work was done by TAC.

**Public Comment:** NONE

**Discussion:**

1. A request to permanently close the block of Grace Avenue between 5<sup>th</sup> and 6<sup>th</sup> Street in Rochelle, Texas for the benefit of Rochelle Baptist Church, Rochelle School and Rochelle Community was tabled per request by Mrs. Leith Johnson, for her only way in and out of her property is within that area to be closed. She would like to be present in the discussion of the closing to voice her concerns. County Judge Frank Trull made the motion to table discussion with Commissioner Behrens seconded. All in favor Motion Carries. 4-0

**Action:**


1. The Court considered and acted on appointing Dr. Lonnie Vickers as the Local Health Authority for McCulloch County. Commissioner Anderson made the motion with Commissioner Behrens seconded. Commissioner Deans against. Motion carries 3-1.
2. The Court considered and acted on appropriating an amount not to exceed \$155,600.00 of CSLRF Funds for the County Clerk's 2022-2023 Archive Plan Project. County Judge Frank Trull made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
3. County Clerk Christine Jones presented the contract with Kofile, whom has a TXMAS contract through the Texas Comptroller's Office. Therefore, they are in compliance with Tex Gov't. Code § 2155.504 which states "Purchases from Texas Smart Buy are deemed to satisfy competitive bid requirements. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
4. The Court approved to go into Closed Executive Session pursuant to Local Government Code, Chapter 551.071 for consultation with the County Attorney Bruce James to discuss subdivision regulations. Commissioner Deans made the motion with County Judge Frank Trull seconded. All in favor Motion carries. 4-0

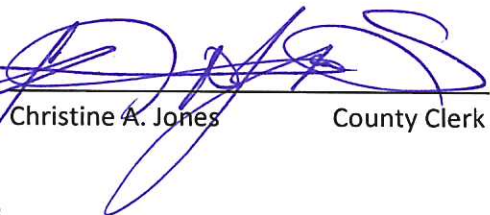
**Moved to Executive Session** 9:24 am

**Moved back to Open Session** at 11:06 am with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0

5. Commissioner Deans made a motion requesting that the County Clerk shall reject any plat for McCulloch County that has not been approved by the Commissioner Court. Commissioner Behrens seconded. All in favor Motion carries. 4-0
6. Commissioner Deans made a motion to authorize County Attorney Bruce James to enforce the Subdivision Regulations for McCulloch County with Commissioner Anderson seconded. All in favor Motion carries. 4-0

Having no further business, the meeting adjourned at 11:10 am with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 4-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

