

The Commissioner’s Court of McCulloch County met in Regular Session on the 14TH day of February, 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
Rick Kemp	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer

Minutes from January 24, 2022 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
Bills for February 14, 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: McCulloch County Sheriff Matt Andrews reported to the court that the jail is covid free and clean again from this bout of Covid. The jailers did an amazing and wonderful job getting covid under control.

Commissioner Kemp reported that he has windows on a frontend loader that were shot out. He did call and report the incident and there was an investigation done by the Sheriff’s office. They have offered the persons involved the opportunity to come and pay for the damage before filing charges. If they do not respond, he is prepared to go forward with the case. Damages to the equipment comes to about \$1000.00.

Public Comment: Don Bratton asked the Commissioners about FEMA projects and funds and timelines of finishing said projects and funds being disbursed to the County. The Court informed him that it is a lengthy process that still needed several things done prior to completion. They can get extensions if needed to be able to finish projects and still receive funds from FEMA.

Discussion:

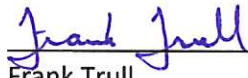
1. Commissioner Anderson discussed with the Court the intended transfer of precinct 1 funds from west Texas rural counties association to McCulloch County precinct 1 for emergency use. She wants the funds local so that it is easily assessable and therefore will not be left in a negative situation. It will take about 12 months for the funds to be assessable if left in WTRCA and if moved the funds are available immediately.
2. Warren Cat would like to do a digital information document that would put a monitor on County leased equipment. This makes no difference in the cost or replacement of equipment if we accept or decline. Commissioner Anderson is not in favor of the project for McCulloch County.
3. Commissioner Anderson came to the court with the discussion of the Doole Community Center and a discussion as to whether it is owned by the county or the community of Doole. She did some research but could not come to a determination as to whom owned it. She will get back with the gentleman with her findings and let him know from that information.

Action:

1. The Court approved the install of a water line across Mitchell ST. and CR 419 in Rochelle to supply water to residents moving into the community. Commissioner Kemp made it clear that the water district will be responsible for repairs to the road and any sinking that may occur. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0.
2. The Court heard and received the McCulloch County Sheriff’s Office racial profiling report. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court approved the bid from Guardian for the panic system for McCulloch County offices. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
4. The Court approved the bid from guardian for security camera system at the McCulloch County Courthouse. The parts and labor will have a 1-year warranty. Commissioner Behrens made the motion with Commissioner Deans seconded.

5. The Commissioners approved the transfer of funds for Precinct 1 from West Texas Rural Counties Association to Road and Bridge fund for emergency use in Precinct 1 in the amount of \$50,722.50. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Commissioners approved the transfer of funds for Precinct 4 from West Texas Rural Counties Association to Road and Bridge fund for emergency use in Precinct 4 in the amount of \$20,000. Commissioner Kemp made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0
7. The Court tabled the Digital Transaction Management on CAT equipment in McCulloch County. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:15 AM with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

