

The Commissioner’s Court of McCulloch County met in Regular Session on the 28TH day of March, 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

BILLS

Bills for March 28, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Camera and panic button systems have been installed and are functioning. This was reported to the Court by County Judge Frank Trull.

County Treasurer Mikkie Williams informed the commissioners that monthly invoices must be turned in even if they don’t have any bills to turn in for that month. Amendment needed to be turned in once a month instead of several within a month to stream line paperwork.

Public Comment: NO PUBLIC COMMENTS

Discussion:

Action:

1. The court approved a road crossing and right of way permit for a 1 ¼ water pipeline on CR 344. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
2. The Court approved the request by the HAVEN Family Shelter to use the Courthouse lawn specifically the light posts for April Sexual Assault cutout displays. Commissioner Kemp made the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0.
3. The court approved a Proclamation for Child Abuse Awareness for the month of April 2022. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The court approved a request to bury a new PVC conduit and fiber-optic cable within the east R.O.W. of CR 122 in Precinct 1 from CTTC’s existing DLC cable cabinet #DLCZE at the intersection of CR 122 and FM 2028, extending approximately 5,700’ south and exiting into private property to the west at 670 CR 122 Melvin, Tx. for telecommunications service to a resident of precinct #1. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
5. The Commissioner’s court discussed and adopted a 30 day burn ban for McCulloch County from the date of this application. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0
6. The court acted and approved a contract for professional services between McCulloch County and Allison, Bass & Magee LLP for assistance with the subdivision regulations. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
7. The court approved the lease purchase of a copier from CTWP for the McCulloch County Jail Dispatch. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
8. The court approved to go into Closed Executive Session Pursuant to Local Government Code, Chapter 551.071 to discuss indigent inmate medical costs and the windmill abatement modification. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Reconvene to Open Session at 10:45 AM motion was made by Commissioner Deans and Commissioner Kemp seconded. All in favor Motion carries. 5-0

RECESS

Reconvene for subdivision workshop at 11:00 with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

The Current McCulloch County subdivision regulations is about 5 years old and needs to be updated. Bob Bass from Allison, Bass, and Magee LLP was in Mason County giving an informational presentation with several surrounding counties in attendance. Several key points were brought up in the meeting in updating the regulations and the Commissioners approved the contract with Allison, Bass, and Magee LLP for services with the help of said regulations. Several local Realtors were in attendance to give helpful information from their perspective to help with the writing of the regulations for McCulloch County. There was discussion on the County not having a Building inspector so this would fall on the Commissioner of said precinct to monitoring and inspecting said buildings and structures.

Having no further business, the meeting adjourned at 12:20 p.m. with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk