THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 11, 2022

The Commissioner's Court of McCulloch County met in Regular Session on the 11th day of April, 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
Dawn Mork	County Clerk Deputy
Mikkie Williams	County Treasurer

Elected Officials/Department Heads: Commissioner Anderson spoke to the Master Gardner's Association regarding them doing some lawn care and work at the courthouse. Specifically, on the flower, and rock beds.

Public Comment: Sara Howard from the County Treasurer's Office spoke to the court on the upcoming Healthy County Luncheon to be held on April 14, 2022 from 11:30 to 1:30. There will be two representatives from TAC to speak and many door prizes. Please come.

Discussion:

- 1. Precinct 1 Commissioner Carole Anderson discussed with the court the possibility of purchasing a 2014 GMC ¾ ton pickup with flatbed attached from Lubke's Auto in Brady. Anderson has two trucks to be sold with one to trade in towards the purchase of the 2014 pickup and the second pickup possibly being purchase by precinct 2.
- 2. Commissioner Deans had questions on financial statements and budget worksheets that were explained by County Treasurer Mikkie Williams.
- 3. Commissioner Deans discussed with the court a possible transfer of \$2,750.00 from reserves to purchase a pickup from precinct 1.
- 4. County Attorney Bruce James reported to the court with his updates and progress on the subdivision regulations for McCulloch County.

Action

- 1. The Court heard and acted upon approving a Proclamation for April 24 through May 1, 2022 as Soil and Water Stewardship week. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0
- 2. The Court considered and approved a budget amendment for FY 2021/2022 to receive and expense WTRCA funds to Road and Bridge fund and expense to Precinct 1 in the amount of \$51,320.20 and Precinct 4 Road and Bridge in the amount of \$20,253.64. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:06 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