

The Commissioner's Court of McCulloch County met in Regular Session on the 25<sup>TH</sup> 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
Christine Jones	County Clerk
Mikkie Williams	County Treasurer

Bills for April 25, 2022 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. County Judge Frank Trull voted against, all in favor Motion carried. 4-1

**Elected Officials/Department Heads:** County Attorney Bruce James gave an update on the subdivision regulations for McCulloch County. Mr. James let the court know that he has completed the first part of the project which is the definitional descriptions. Parts 1-3 of the definitions comes from Black's law dictionary that has a lot of extensive work on regulations parts 4-6 definitions come from Websters dictionary. Mr. James wants to make sure the County is defining what they would like to convey and that it's clarified properly. The final draft should be available in about a month.

Commissioner Kemp attended the 93<sup>rd</sup> annual west Texas Judges and Commissioners conference representing McCulloch County. Kemp was informed on a lot of good and beneficial information. Commissioner Anderson was recognized at the conference for all of her hard work.

Commissioner Deans advised that the courthouse lawn is in need of special attention, more than general maintenance. There are a lot of clovers and broad leaves taking over the lawn. Deans suggests maybe bringing in an outside source to help.

**Public Comment:**

**Discussion:**

1. Commissioner Deans discussed with the court, The Havens cutouts and phrases that are posted on the courthouse lawn. Deans has received several complaints and concerns from citizens about the wording on the cutouts and it being offensive. County Treasure Mikkie Williams has also received several complaints via call and text messages. Commissioner Deans suggested that the court needs more information as to what is actually being put on the lawn and the phrases and wording.

**Action:**

1. The Court heard and acted on approving a Proclamation for Texas Food Connection Day on May 4, 2022. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
2. The Court considered and approved a request from the Mater Gardners to sponsor the Farmers Market on the Courthouse Lawn from 9:00 am to 11:00 am every Saturdays from May 28 through July 30, 2022. Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
3. The 2021 audit presented by Neffendorf & Blocker was accepted by the Court with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
4. A budget amendment for FY 2021-2022 to receive and expense revenue for FEMA reimbursement for Precinct #3 PW 357 form the general fund to Road and Bridge Fund FEMA revenue in the amount of \$64,605.32 was approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
5. The court heard and approved the SLFRF funds and quarterly reports presented by County Treasurer Mikkie Williams. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
6. The court approved a budget line-item adjustment in the amount of \$2,250.00 from repairs and maintenance to capital outlay for the purchase of a pickup from Precinct 1. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

7. The court approved an Extension of Order Prohibiting Outdoor Burning for another 30 days with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
8. The court acted to move to closed executive session pursuant to Local Government Code, Chapter 551.071 for consultation with County Attorney Bruce James to discuss the tax abatement agreements on the Rattlesnake Power and Heart of Texas wind projects. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

**RECONVENED FROM CLOSED SESSION** at 11:22 Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:23 AM with Commissioner Kemp making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

  
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Frank Trull County Judge

  
Christine A. Jones County Clerk

