### THE STATE OF TEXAS

## **REGULAR MEETING**

### COUNTY OF MCCULLOCH

MAY 23, 2022

The Commissioner's Court of McCulloch County met in Regular Session on the 23<sup>RD</sup> day of May, 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**

Minutes from May 9, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Minutes from May 12, 2022 were presented and approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

#### BILLS

Bills for May 23, 2022 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads**: Commissioner Deans reported on the Mayfield Fire and that McCulloch County responded quickly. The fire is out, it burned for 10 days and burned approximately 13,000 acres.

## **Public Comment: NO PUBLIC COMMENTS**

**Discussion:** Commissioner Anderson addressed the court with a draft of job descriptions of Road and Bridge employees for County Attorney Bruce James to view and examine.

Commissioner Anderson discussed with the court the proposed order adopting culvert setting policy for McCulloch County.

Commissioner Anderson discussed with the court the permit for culvert installation in McCulloch County.

# Action:

- The court appointing Carrie Ross as the new McCulloch County FCH agent for the AgriLife Extension
  Office. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor
  Motion carries. 5-0
- 2. The Court approved the request from the Rochelle School to move the school sign into easement on 5<sup>th</sup> street. Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0.
- 3. The court approved a contract from Kofile with District Clerk Michelle Pitcox that will replace the previous contract with Data Preservation that was bought out by Kofile. The contract will have the same terms and conditions as the previous just changing the name of the company. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
- 4. The court approved a request by District Clerk Michelle Pitcox to add the local Salvation Army chapter to the jury reimbursement form through District Court. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
- 5. The Commissioners court approved an Order Adopting McCulloch County culvert setting policy. Commissioner Anderson made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0
- 6. The court acted and approved a permit for culvert installation in McCulloch County. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion caries. 5-0
- 7. An Extension of the current Burn Ban was approved in Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

# **NO RECESS**

Moved to Subdivision Workshop at 9:38 am with Commissioner Deans making motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

The court and County Attorney Bruce James discussed more subdivision regulations and what they are wanting the definitions to be. Will take advice and recommendations from Allison, Bass, and Magee.

Motion to move out of workshop by Commissioner Deans was made at 11:58 and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 12:00 p.m. 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 Cleri