

The Commissioners Court of McCulloch County met in Regular Session on the 13TH day of June, 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
Rick Kemp	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

MINUTES

Minutes from May 23, 2022 were presented and approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carries. 4-0

BILLS

Bills for June 13, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads: Sheriff Andrews informed the court that the Sheriff's office is providing office space to a Member of the Texas A & M system free of charge. The service of this officer is very beneficial to McCulloch County. There was paperwork that needed to be filled out that has been done just for record purposes. There is also a MOU between the Center for Life Resources and McCulloch County.

Commissioner Deans wanted to make aware the need for fire extinguishers in all county owned equipment.

Public Comment: NO PUBLIC COMMENTS

Discussion: Zesch & Pickett Insurance representative was present to address the court and present upcoming health and insurance renewal information for McCulloch County employees.

Action:

1. The court considered and approved the right of way permit to (A) open one of its existing buried hand holes specifically #603/HH11, along its existing buried fiber optic cable within the west ROW of McCulloch CR 454 in Precinct 4, and (B) Conduct a road bore from said hand hole extending east under CR 454 & exiting into private property along the east side of the county road. Commissioner Kemp made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0
2. The Court approved the request from Erin Corbell with the Brady Economic Development Corporation project 2022-001 by Joe Sanchez. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0.
3. The court Recognized and approved for Belinda Gonzales from McCulloch County Library to attend the Joint Council of Librarians of Color coming up this October in Florida. Mrs. Gonzales applied for and received a scholarship for the conference which was a big accomplishment. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
4. The court approved the renewal of the fire alarm inspection and monthly fire alarm monitoring contract between McCulloch County and Ener-Tel. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 4-0
5. The Commissioners court considered and approved requesting unclaimed capital credit funds from the Texas Comptroller of Public Accounts. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
6. The court acted and approved a budget amendment for FY 2021-2022 to receive and expense revenue for FEMA reimbursement for Pct. 4 PW 348 from General Fund to Road and Bridge Fund FEMA Revenue in the amount of \$76,166.48. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 4-0
7. The Court approved TCDRS employee adjustments for pervious part-time employees in the amount of \$48,096.80. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 4-0

NO RECESS

Moved to Budget Workshop with Commissioner Deans making motion and Commissioner Kemp seconded. All in favor Motion carries. 4-0

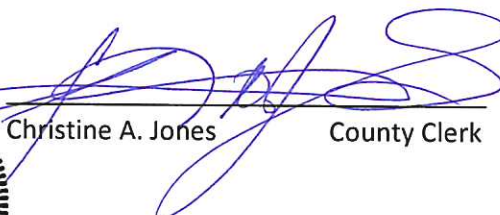
The court discussed several aspects of the budget with County Treasurer Mikkie Williams. The court wanted to work on getting proposed amounts worked out to better benefit with current economic prices.

Having no further business, the meeting adjourned at 11:44 a.m. with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 4-0



Frank Trull County Judge





Christine A. Jones County Clerk