

The Commissioners Court of McCulloch County met in Regular Session on the 25<sup>th</sup> day of July, 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

Minutes from July 11, 2022 were approved in Court with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for July 25, 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:** County Clerk Christine Jones reported that her office will be closed August 3, 2022 through August 5, 2022 in order for her office to attend LGS software training. Tax Assessor Silvia Campos reported to the court that her office will be closed August 1, 2022 through August 3, 2022 for her office to attend Election Law Seminar. Jason Behrens reported that the Commissioners moved 160 loads of millings in three days.

**Public Comment:** Mrs. Johnson from the town of Rochelle spoke to the court about needing more law enforcement patrol and involvement from the sheriff's office. Very concerned with the amount of traffic and the speeds in which they are traveling within the town and on Hwy 190.

**Discussion:**

1. Matterhorn Express Pipeline representative Cheyne Winslow addressed the court with maps and guidelines for the pipeline that will be coming through McCulloch County. He let the court know that approximately 31 miles on McCulloch County will be affected they have 66 acquisitions with 59 of those granted, 5 denied, and 2 non locatable which they are working to get they are within a trust that need to be explored to reach correct representative.

**Action:**

1. Jimmy Jones with CTTC requested a permit to bore under CR 306 in Precinct 3 from its existing buried fiber mainline, in order to pull (2) 1 1/4' PVC conduits and (1) fiber optic cable under the road and existing the west ROW of CR 306, to provide telecommunications service to a McCulloch County resident at 103 CR 306. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. The Court approved a ROW application for ditching and installation for 2 water lines for livestock across CR 418, location is 312 E CR 418. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
3. A ROW application presented by Carlton and Marilyn Lundgren on CR 138 for relocation of existing water meter and water line was approved. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court approved the Election and Alternate Judges for non-primary county ran elections Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
5. The court approved the Texas Department of Transportation County Road inventory for McCulloch County with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court tabled this item until after discussion in budget workshop. The Court reconvened at 3:00 p.m. and approved the allocating of \$120,000.00 from the ARPA funds for the purchase of two patrol vehicles for the Sheriff's Department. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 4-0

7. The Court approved the request from Center of Life Resources for Kay Shackelford to be appointed as a member of the Board of Trustees on the Center of Life Resources Board. Commissioner Kemp made the motion with Commissioner Behrens seconded all in favor Motion carried 5-0
8. County Clerk Christine Jones presented to the court the Hart Extended Warranty Renewal of election equipment for approval. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries 5-0
9. The Court approved the Interlibrary Loan Lending (ILL) contract with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries, 5-0

Recess at 10:11 a.m.

10:29 a.m. Reconvene for Budget Workshop.

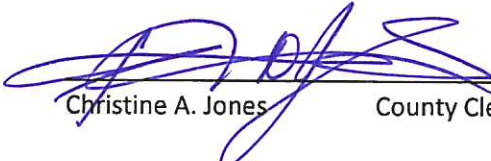
Recess for Lunch at 11:58 a.m.

Back for Budget Workshop at 1:07 P.M.

BACK TO OPEN SESSION

Having no further business, the meeting adjourned at 3:05 p.m. with Commissioner Behrens making the motion and seconded by Commissioner Anderson. All in favor motion carried. 4-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

