

The Commissioners Court of McCulloch County met in Regular Session on the 22ND day of August, 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
Matt Andrews	Sheriff

Minutes from August 8, 2022 were approved in Court with Commissioner Kemp making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Bills for August 22, 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: Commissioner Anderson addressed the Court to let them know that she had the architects working in the Mason courthouse to come and look at the settling issues with our courthouse. There will need to be an open records request made in order to get all blueprints and paperwork on the courthouse for them to evaluate. The Grant funding for courthouse repairs in past but it can be processed and prepared for the next time frame. The funding occurs every 2 years.

Public Comment:

Discussion:

1. Zane Brandenberger gave a presentation to the Court on notice of public hearing on tax increase.

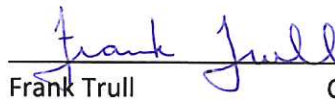
Action:

1. The Court approved the notice of public hearing on tax increase with the date of September 15, 2022. This shall be published in the local newspaper at least 5 days prior to the public hearing. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
*Commissioner Behrens and Sheriff Andrews joined meeting at this time. 9:38 am
2. The Court approved the Cooperative Agreement between Texas A & M AgriLife Extension Service and McCulloch County. The Agreement will automatically renew annually for 5 years. Commissioner Kemp made the motion with Commissioner Deans seconded. All favor Motion carried. 5-0
3. The Court approved the Imposition of Optional Fees for Calendar Year (CY) 2023. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court approved to allow the placement of Brady ISD Seniors sports banners on the courthouse ground. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
5. The court approved an Intergovernmental agreement between Upton County and McCulloch County regarding housing of McCulloch County Prisoners in Upton County. Mainly being the female inmate population needing to be housed out of county. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court approved to receive FEMA reimbursement for Precinct 2, Precinct 3, and Precinct 4 in the amount of \$4,762.05, \$19, 035.10 and \$21,512.51 respectively to 0010.0370.3830 transferring to 0016.0330.3205, 0017.0330.3205 and 0018.0330.3205 and expense to 0016.0416.4519, 0017.0147.4519 and 0018.0418.4519. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
7. The Court approved receiving CTIF reimbursement for Precinct 1 in the amount of @23,791.07 to 0010.0370.3830, transferring to 0015.0330.3206 and expense to 0015.00415.4453.

Commissioner Deans made the motion with Commissioner Behrens seconded all in favor Motion carried 5-0

8. The Court approved an Order for the 2022 General Election for November 8, 2022 with Commissioner Anderson made the motion with Commissioner Deans seconded all in favor Motion carried 5-0
9. County Clerk Christine Jones presented the 2022-2023 Records Archive Plan to the court for approval. The Court approved the Archive Plan with Commissioner Behrens making the motion and Commissioner Deans seconded all in favor Motion carried 5-0
10. The Court approved the draft letter to the City of Brady in regards to the annual reimbursement for EMS services outside the city limits. Each Commissioner was asked what amount they would like to extend to the City of Brady. County Judge, Commissioners Anderson, Behrens, and Kemp in the amount of \$198,441.12 and Commissioner Deans \$213,228.96. The offer will be the \$198,441.12. Commissioner Deans making the motion and Commissioner Behrens seconded all in favor Motion carried 5-0

Having no further business, the meeting adjourned at 10:23 a.m. with Commissioner Behrens making the motion and seconded by Commissioner Kemp. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk