

The Commissioner’s Court of McCulloch County met in Regular Session on the 12TH day of September, 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
Jason Corbell	Chief Deputy Sheriff

Minutes from August 22, 2022 were approved in Court with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from September 6, 2022 were approved in Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for September 12, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads:

Public Comment:

Discussion: Commissioner Carol Anderson reported to court that she meet with representatives from Architexas that looked at the Courthouse from top to bottom and in all crawl spaces. They will need access to renovation records. Proposal for the projected project was presented to the court. Commissioner Anderson will get in contact with Mrs. Osborne to find out availability of funds granted and getting previous renovation paperwork.

Action:

1. The court discussed the payment of \$213,228.96 to the City of Brady for EMS services. Commissioner Anderson suggested that a third party independent reviewer for mediation between the entities be contacted to review all aspects especially the indigent citizens and billing process. County Attorney Bruce James was asked if he knew of any mediators, he informed the court that he had a few contacts and he would let the court know of his findings. NO ACTION TAKEN.
2. Victor Uvalle from Texas Association of Counties addressed the court via Phone regarding the risk management proposal for McCulloch County. The Court approved the action with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0. Commissioner Deans abstained from the vote, he is on West Texas Rural Counties Board.
3. The Court approved the setting of salaries, expenses, and other allowances for elected county officials. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
4. The Court approved the record vote to adopt the Fiscal Year 2022-2023 budget pursuant to Local Government Code 111.008(a). Judge Frank Trull made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
5. Approval vote to ratify the property tax increase reflected in the budget pursuant to Local Government Code 110.008(c). was passed with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0
6. Approval of the McCulloch County Sheriff’s Office Fee’s for FY 2022-23 was made with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
7. The 2023 SAVNS Grant Contract-Statewide Automated Victim Notification Service was approved in court with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carries. 5-0
8. The Taylor County Juvenile Justice Center Contract and agreement or detention of McCulloch County Juvenile offenders was approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
9. Approval of the 2022 Election Contract with Rochelle ISD was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

10. The Court approved receiving the CTIF reimbursement for Precinct 1 in the amount of \$8709.73 to 0010.0370.3830 transfer to 0015.0330.3206 and expense to 0015.0415.4453 with Commissioner Behrens making the motion to approve with Commissioner Kemp seconding. All in favor Motion carries. 5-0
11. The Court approved receiving FEMA reimbursement for Precinct 1 in the amount of \$24,898.24 to 0010.0370.3830 transfer to 0015.0330.3205 and expense to 0015.0415.4519 with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Break

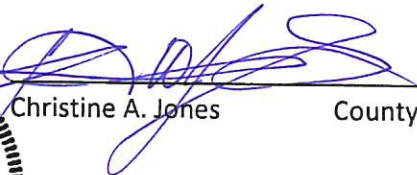
Reconvened at 11:00 for Subdivision Workshop with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 1:23 pm with Commissioner Anderson making the motion and seconded by Commissioner Kemp. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk