### THE STATE OF TEXAS

## **SPECIAL MEETING**

### **COUNTY OF MCCULLOCH**

**OCTOBER 11, 2022** 

The Commissioner's Court of McCulloch County met in Regular Session on the 11<sup>th</sup> day of October, 2022 at 9:00 a.m. with the following present:

Carol Anderson Commissioner Pct. #1
Randy Deans Commissioner Pct. #2
Judge Pro-Tem/Jason Behrens Commissioner Pct. #3
Rick Kemp Commissioner Pct. #4

Christine Jones County Clerk
Mikkie Williams County Treasurer

Minutes from September 15, 2022 were approved in Court with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0 Minutes from September 26, 2022 were approved in Court with Commissioner Anderson making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0 Minutes from September 29, 2022 were approved in Court with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Bills for October 11, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

# **Elected Officials/Department Heads:**

### **Public Comment:**

### Discussion:

### Action:

- The Court heard from Taylor Hoffpauir Chamber Director for the use of the Courthouse Lawn for Christmas in the Heart to be held on Saturday December 10, 2022. The Clergy Association and the Brady/McCulloch County Chamber of Commerce requested special permission to bring in snow to the Courthouse lawn as an addition to the event this year. The court approved with Commissioner Deans making the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0.
- 2. The Court approved the request by CTTC to extend its existing buried fiber communications cables within the ROW of McCulloch CR 350, from its exiting splice point #903-11L-3/HH1 extending approximately 485' south, then 450' west, thence exiting the ROW to the south and entering private property in Salt Gap. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0.
- 3. The Court approved the request by CTTC to extend its existing buried fiber communications cables within the ROW of McCulloch CR 308 at Pear Valley. The Extension will begin at CTTC's existing splice #703-10-11L/HH5 to extend southeast within the ROW approximately 5,080' then exit the ROW to the West. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
- 4. The Court acted and approved a Resolution authorizing the County Grant program year 2023 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0
- 5. McCulloch County Commissioners agreed on the Indigent Cremation fees being raised from \$750.00 to \$1000.00. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 4-0

Having no further business, the meeting adjourned at 10:23 a.m. with Commissioner Anderson making the motion and seconded by Commissioner Kemp. All in favor motion carried. 4-0

SIONERS COLUMN

Jason Behrens County Judge Pro-Tem

Christine A Jones

County Clerk

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