

The Commissioner’s Court of McCulloch County met in Regular Session on the 27th day of November, 2023 at 9:00 a.m. with the following present:

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| Frank Trull | County Judge |
| Carol Anderson | Commissioner Pct. #1 |
| Randy Deans | Commissioner Pct. #2 |
| Jason Behrens | Commissioner Pct. #3 |
| Don Bratton | Commissioner Pct. #4 |
| Mikkie Williams | County Treasurer |
| Matt Andrews | County Sheriff |
| Greg Torres | County Attorney |

Invocation was given by Commissioner Behrens followed by the Pledge to the U.S. and Texas Flags.

No Minutes available

Public Comment:

Bills for November 27, 2023 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: County Judge Frank Trull reported that no other bids had come in other than from Ira West for the remodel of the County Clerk/Tax Assessor restrooms. Sheriff Andrews reported that they are in line for a CFLR grant for a Mental Health Officer and should receive \$51,000.00 in grant money for the 2nd year, and should receive \$57,000.00, for the 3rd year, but will have to match with \$31,000.00. There is still no paperwork received for the grant so far.

Discussion:

1. Discussion was held by the court on the difference of initial budgeted McCulloch County Appraisal District 2023 payment and the final calculated amount due to the impact of SB2. The difference will be \$19,850.37.
2. Discussion was held with Commissioner Bratton on the discontinuation of Precinct 4 PW 348 and PW 352 regarding FEMA disaster in FY 2018. Commissioner Bratton and Deans questioned why FEMA designated areas on the roads in Precinct #4 as damaged. Commissioner Behrens announced he is willing to help Precinct #4 with repairs and work, he does not want McCulloch County to suffer in any way.

Action:

1. The Court discussed the discontinuation of the Precinct 4 projects PW 348 and PW 352 regarding FEMA disaster for FY 2018. Motion was made by Commissioner Deans to discontinue Precinct #4 projects PW 348-352 and Commissioner Bratton seconded. Commissioner Behrens, Commissioner Anderson and County Judge Trull voting not to discontinue. Motion was lost and did not carry. 2-3
2. The Court discussed and acted on the changing of polling place for Precinct 101 and 301. County Clerk Christine Jones and Precinct 101 Judge Lisa Dodd presented evidence that some very important laws and regulations were not being followed and that the current polling place was becoming more of a hindrance to the judges and staff. Several locations were discussed. The court would like for the County Clerk and County Attorney to contact the First Baptist Church and the Secretary of State to see if the Church could be used and if there was any laws or forms from the SOS that needed to be enacted on or done before the move could take place. Commissioner Deans made the motion to table until further information can be gathered from the Secretary of State and the First Baptist Church with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved the County Treasurers 2022/2023 4th Quarterly reports. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved the filing of three pages with the adopted 2023-2024 budget which describe the line items for Permanent Improvement, Special Road Advalorem and Interest and Sinking. These lines items were in the proposed 2023-2024 budget but were

inadvertently left out of the final budget. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.

Having no further business, the meeting adjourned at 11:05 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

