

The Commissioner’s Court of McCulloch County met in Regular Session on the 27<sup>TH</sup> day of February, 2023 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
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	County Sheriff
Greg Torres	County Attorney

**Public Comment:**

**Minutes** from January 23, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0. Commissioner Behrens of Pct. #3 abstained; he was not present at this meeting.

**Minutes** from January 24, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

**Minutes** from February 13, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

**Minutes** from February 17, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

**Bills** for February 27, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** County Treasurer Mikkie Williams announced that the auditors will be here to perform the yearly County audit on April 3<sup>rd</sup>, 4<sup>th</sup>, and 6<sup>th</sup> of 2023.

**Discussion:**

1. Commissioner Anderson addressed and discussed for precinct 1 to purchase road base material for \$20,000.00 from Joseph Tinsley on CR 128 West. Commissioner Anderson let the court know that she has \$10,000.00 allotted in road material and the other \$10,000.00 would come from capital outlay.
2. Joey Ranne representing the Rochelle Baptist Church spoke to the Court again concerning the partial closure of one block of Grace Street in Rochelle to allow the Rochelle Baptist Church to expand. He informed the court that the expansion of the church would not do anything to the road or build anything within the road. This would only change ownership of that partial part of Grace Street. The Church needed an answer on or before March 15<sup>th</sup>, 2023 to be able to accept the bid on the current plans for the expansion. The court informed the community that there would have to be a survey done in order to see if there were any water or power lines of any sort and this would give County Attorney Greg Torres more time to look into the legal aspect of the closing.
3. County Sheriff Matt Andrews gave the county Racial Profiling Report.

**Action:**

1. The Court approved the Border Prosecution Unit Grant resolution and approved for McCulloch County to be the host county for the 452<sup>nd</sup> Judicial District Attorney Border Prosecution unit grants. District Attorney Tonya Ahlschwede addressed the court and gave them a lot of informative information about the grant and its usefulness in the 452<sup>nd</sup> district. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court heard and approved for Precinct #1 Commissioner to transfer \$10,000.00 from Capital outlay to Material for the purchase of road base material at the cost of \$20,000.00 from Joseph Tinsley on CR 128 West. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.

3. The Court approved a Memorandum of Understanding (MOU) between the Brady Volunteer Fire Department and McCulloch County for equipment purchases using ARPA funds. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court approved an amendment to McCulloch County Sheriff's Department Kologic contract to include incorporating EDispatch with Kologic capabilities. Sheriff Andrews explained that without this improvement the two programs could not communicate with each other and this will allow help with Data recording in dispatch to inform officers and emergency responders more accurate locations. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0
5. The Court approved posting the part time Veteran Service officer position and determined the date of April 10, 2023 to conduct interviews for the position. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court approved to go into closed executive session pursuant to Texas Local Government Code, Chapter 551.0725 consultation with County Attorney Greg Torres in regards to EMS services provided by the City of Brady. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

**MOVED TO CLOSED EXECUTIVE SESSION AT 10:46 A.M.**

**RECONVENE TO OPEN SESSION AT 11:09 A.M.**

Commissioner Deans made the motion to reconvene with Commissioner Bratton seconded. All in favor Motion carries. 5-0

7. The Court considered and approved for County Attorney Greg Torres to send a letter to the Brady City Council advising them that by cashing the check in the amount of \$190,000.00 for Ems services will not Contractually bind the City and we are still in negotiations. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
8. The Court approved to go into closed executive session pursuant to Texas Local Government Code, Chapter 551.071 consultation with County Attorney Greg Torres and Attorney Bruce James in regards to litigation against Silver Creek Ventures, LLC and Ranch Enterprises. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

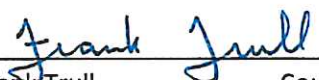
**MOVED TO CLOSED EXECUTIVE SESSION AT 11:11 A.M.**

**RECONVENE TO OPEN SESSION AT 12:27 P.M.**

Commissioner Deans made the motion to reconvene with Commissioner Bratton seconded. All in favor Motion carries. 5-0

9. The court took no action on submission of McCulloch County's response to Silver Creek Ventures LLC, Heritage Ranch and Ranch Enterprises, LTD Settlement proposal. Commissioner Deans made the motion of No Action with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 12:29 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

  
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 Frank Trull County Judge



  
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 Christine A. Jones County Clerk