# THE STATE OF TEXAS

# REGULAR MEETING

#### COUNTY OF MCCULLOCH

MARCH 27, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the  $27^{TH}$  day of March, 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: Sheila Hemphill addressed the court with handouts on the Omega Brief on behalf of the Covid 19 pandemic.

Minutes from March 8, 2023 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 3-0. County Judge Frank Trull and Commissioner Behrens of Pct. #3 abstained; they were not present at this meeting. Minutes from March 13, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Bills for March 27, 2023 were presented and approved with correction of removal of line #4 with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Bratton reported on several roads in precinct #4. One in particular being South Avenue and its upkeep and maintenance.

#### Discussion:

 Commissioner Anderson addressed and discussed the purchase of a Distributor Trailer Stratos 1000 gallon for use by all precincts with APRA Funds in the amount of \$52,125.00.

### Action:

- The Court approved to Allocate ARPA Funds in the amount of \$52,125.00 to purchase a Distributor Trailer Stratos 1000 gallon for use by all precincts. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 2. The Court heard and approved a Proclamation for Child Abuse Awareness and Prevention month for April 2023. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court approved the use of the Courthouse Lawn on April 13-16, 2023 to display "Stop Child Abuse" yard art requested by Sara Howard and Allie Jordan. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
- 4. The Court approved the request by Sara Howard for Equipment to display at the Car Show on Saturday April 15, 2023 for a "Touch a Truck" section. Commissioner Anderson and Deans committed to have a Blade there with Commissioner Behrens providing a Skid Steer. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
- 5. The Court approved to sign a contract between McCulloch County District Clerk Michelle Pitcox and Kofile for FY 2022/2023 for the preservation of historic case files. \$24,000.00 has already been allocated for the project, just need signed contract to begin. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
- 6. The Court agreed to advertise for professional appraisal qualifications/services for the purpose of determining the market value of 301 E. Commerce Street. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

- 7. The Court considered and approved to begin the process of selling the property at 301 E. Commerce Street. All Commissioners agreed they wanted to know the value before any final decision of a sale was to be made. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
- 8. The Court approved a Memorandum of Understanding between McCulloch County and the Texas State Library and Archives Commission for Neysa Martin and Belinda Gonzales travel and tuition expenses for the Family Place Training. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

# RECESS

 The court tabled the Texas Association of Counties Property Renewal Schedule for McCulloch County until April 3, 2023. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0. Commissioner Behrens left early.

Having no further business, the meeting adjourned at 11:39 AM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 4-0

THE CULLOCH COUNTY

Frank Trull

County Judge

hristine A. Jones

County Clerk