

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 24, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the 24th day of April, 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
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.

Public Comment: James Stewart contacted an arborist about the courthouse tree that was violently hit in an accident on the courthouse lawn recently. Mr. Patrick Wentworth came and looked at the tree and would be willing to come and share his findings and recommendations with the court to make sure the tree is taken care of and not lost.

Minutes from April 10, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Bills for April 28, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Bratton addressed the court with thanks to Precinct 2 and 3 Commissioners for all their help on his road bridge signs in precinct #4. Commissioner Bratton also let the court and public know that he utilized the Concho Valley Transit and that it is a good and speedy process. Really a good thing for the citizens of McCulloch County and wanted to make sure it gets out to the public through advertisement and newspaper.

Commissioner Anderson spoke to Sara Howard in the Treasurer office and they suggest that the Elected Official/Dept. Head make notation on the invoice/bill as to what line item they want the funds to come out off. It will make for an easier quicker transaction getting them paid.

County Treasurer Mikkie Williams addressed the Court with the progress of the Storage Facility Committee. There was a walk through with several of the members. District Clerk Michelle Pitcox made contact with the State Library Association on regulations for a storage facility, they will be getting in contact with her with information. Jason Behrens had the City of Brady come out and check into asbestos control and what would need to be done when construction begins.

Discussion:

1. George Tomek-P2 Emulsions regarding emulsions for use with distributor trailer on County Roads will be rescheduled at a later date.
2. Commissioner Anderson spoke to the court on the salvage container in Precinct #1 and the destroying of old outdated records and books belonging to former County Attorneys Virginia Treadwell and Mark Marshall. Current County Attorney Greg Torres did look and the contents and they were very old, water damaged and not needed for records purposes.

Action:

1. The Court acted and approved the request of the use of the Courthouse Lawn for the Farmers Market by Central Texas Master Gardeners Association for June 3 to July 9, and September 9 to October 28, 2023 on Saturday Mornings from 9 AM to 11 AM. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court heard from Bobby Pierce and approved a Proclamation for Texas Food Connection Day on May 10, 2023 which coincides with the Hamburger Meal that is put on every year at Tractor Supply for any and all Citizens to enjoy. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
3. The Court approved the budget line-item adjustment for Precinct #4 for repairs to Caterpillar 12M Motor Grader from Fuel 0018.0418.4337 in the amount of \$12,000.00 and Materials 0018.0418. in

the amount of \$20,000.00 to repairs and maintenance in the amount of \$32,000.00. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0


4. The Court considered and approved on opening a sealed request for qualifications for professional appraisal services and determine selection thereof. Sammons-McAnelly Company was awarded the job in the amount of \$3,000.00. Mr. Sammons stated he could start by April 24, 2023 with a projection date of turning in information to County Judge Frank Trull by May 15, 2023. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.

Recess at 9:40 AM Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

Reconvened at 1:00 PM with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

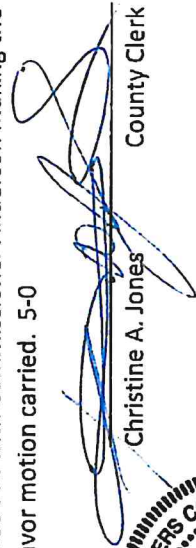
5. Budget Workshop with Elected Officials/Department Heads turning in proposed budget work sheets with request for the FY 2023-2024. Ag Extension, Justice of the Peace, County Treasurer, District Clerk, Tax Assessor, County Attorney, and all 4 Precincts reported on this agenda.

Having no further business, the meeting adjourned at 4:00 PM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0



Frank Trull
County Judge





Christine A. Jones
County Clerk