

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

MAY 18, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the 18<sup>TH</sup> day of May, 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

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

Public Comment:

Minutes:

Elected Officials/Department Heads:

Discussion:

1. Discussion on the renewal of the expired tax abatement policy for the upcoming battery project presented by Garrett Peters was held with the Commissioner's Court.
2. Garrett Peters presented to the Court the Trelasol Battery Project-203 Megawatt-AC Battery Project in the Northwestern corner of McCulloch County, adjacent to the Bow Wood Subdivision on County Road 368.
3. George Tomek with P2 Emulsion presented and discussed with the court regarding emulsion for use with distributor trailer on the County Roads in McCulloch County.

Recess at 10:18 AM Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Reconvened at 1:33 PM with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

Action:

1. The Court acted and accepted the petition from Rochelle Baptist Church to alter a portion of Grace Avenue in Rochelle, Texas specifically the one block between East 5<sup>th</sup> and 6<sup>th</sup> Street pursuant to Section 251.051 of the Texas Transportation Code. Several citizens from the Community spoke on the petition and the altering of the road. All opinions and comments were listened to by the Court with regards to all the citizens. Commissioner Deans made the motion to accept the petition with Commissioner Anderson seconded. Commissioner Behrens and Commissioner Bratton both voted not to accept the petition with County Judge Frank Trull in favor of accepting the petition. Motion carries. 3-2
2. The Court Tabled the approval of the Order from Rochelle Baptist Church to alter a portion of Grace Avenue in Rochelle, Texas specifically the one block between East 5<sup>th</sup> and 6<sup>th</sup> Street pursuant to Section 251.051 of the Texas Transportation Code until June 26, 2023 on the next Commissioners Court Agenda. This will give Commissioner Bratton the allotted time of 30 days before the possible signing of the Order to give notice of alterations to road to all public utilities that are in the area of that block. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

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

  
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 Frank Trull County Judge

  
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 Christine A. Jones County Clerk

