

The Commissioner’s Court of McCulloch County met in Regular Session on the 12th day of June, 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
Sarah Howard	County Treasurer Deputy

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

Public Comment:

Minutes:

Minutes from May 22, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from June 2, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

Bills: Bills for May 22, 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: County Clerk Christine Jones let the court know of a new law that will affect Early Voting Overtime Hours for her office in the upcoming elections.

Don Bratton Commissioner of Pct. #4 thanked Commissioners of Pct. 1 and 2 for all the help in his precinct especially after all the heavy rains and the big washouts.

Discussion:

1. Discussion on the county health insurance, dental, vision, optional life insurance, ancillary provider, and 125 administration with Zesch & Pickett Insurance was done with numerous handouts and a lengthy explanation of the different version.
2. Discussion was held on the possible action on the sale of 301 E. Commerce Street.
3. Discussion was held on the possible action on the asking price or lowest bid price in relation to the sale of 301 E. Commerce Street.
4. Discussion was held on the possible action on the method to sale of 301 E. Commerce Street. 1. To contract with a broker or 2. Get sealed bids for the sale.
5. The court discussed the proclamation for McCulloch County Railroad.

Action:

1. The Court considered, acted and approved FY 2023/2024 county employee health insurance. The court went with Option 2 along with the offer of Options 3 and 5. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
2. The Court considered, acted and approved FY 2023/2024 county employee dental insurance. The court went with the TAC Dental. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court considered, acted, and approved FY 2023/2024 county employee vision insurance. 8.88 version best vision premium was selected. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
4. The Court Tabled the FY 2023/2024 county employee optional life insurance. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
5. The Court took No Action on the FY 2023/2024 county employee insurance ancillary provider. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.

6. The Court Tabled the FY 2023/2024 county employee health insurance 125 administrator. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
7. The Court Tabled the approving of Laura Cole as the agent of record to service the account for Globe Life Liberty National Division Worksite Advantage Program until further investigation into who was the previous agent for McCulloch County. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
8. The Court considered and acted on the sale of 301 E. commerce street property. Commissioner Behrens made the motion to approve the sale with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
9. The Court considered and acted on approving the asking price or lowest bid of \$375,000.00 plus buyer pays all closing cost on the 301 E Commerce Street. Commissioner Behrens made the motion with Commissioner Bratton seconded. Commissioner Deans voted against. Motion carries. 4-1.
10. The Court considered and acted on approving the method of accepting sealed bids process for the sale of 301 E Commerce Street. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
11. The Court considered and acted and approved the yearly warranty with Hart for verity voting machines. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
12. The Court considered and acted on approving the one-year agreement with Ener-Tel services to perform and complete 2023 Annual Fire Alarm inspection for the McCulloch County Courthouse. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
13. The court Tabled a Proclamation for McCulloch County Railroad until July 24, 2023 Agenda. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

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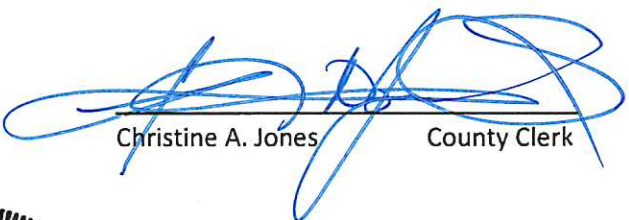
RECONVENED AT 2:06 p.m. with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Budget Workshop was held on upcoming FY 2023/2024 McCulloch County Budget.

Having no further business, the meeting adjourned at 3:57 PM with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



 Frank Trull County Judge



 Christine A. Jones County Clerk

