THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

JUNE 2, 2023

The Commissioner's Court of McCulloch County met in Special Session on the 02nd day of June, 2023 at 4:15 p.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
Greg Torres County Attorney
Matt Andrews County Sheriff

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

Public Comment: Ingrid McDonald and Lise Dodds addressed the court with their concerns with the acceptance of the CSLFRF funds and what the Government might have as restrictions and stipulations with that acceptance.

Minutes:

Elected Officials/Department Heads:

Discussion:

 Discussion on the CSLFRF funds and McCulloch County having to send back any unspent funds if the proposed bill HR 3746 Fiscal Responsibility Act of 2023 pass was held. County Judge Frank Trull let the court know that after his conversation with TAC the bill would not affect the CSLFRF funds for McCulloch County.

Action:

- The Court considered and acted on approving the allocation of \$120,000.00 from CSLFRF funds to purchase two patrol vehicles for the McCulloch County Sheriff's Department. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 2. The Court considered and acted on approving the allocation of \$300,000.00 from CSLFRF funds to remodel the old jail for storage purposes. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- The Court considered and acted on approving the allocation of \$25,000.00 from CSLFRF funds to remodel the restrooms at the McCulloch County Clerk's office. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
- 4. The Court considered and acted on approving the allocation of \$175,000.00 from CSLFRF funds to renovate/paint the courthouse windows and repair settling issues. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 5. The Court considered and acted on approving the allocation of \$47,590.00 from CSLFRF funds to repair/update the sound system for the District Courtroom. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 6. The Court considered and acted on approving the allocation of \$14,000.00 for a water tanker trailer from CSLFRF funds to Road and Bridge Fund. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
- 7. The Court considered and acted on approving the allocation of \$70,000.00 for a Wheel Loader from CSLFRF funds to Road and Bridge Fund. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 8. The Court considered and acted on approving the allocation of \$7,600.00 for 8-SCBA air pack bottles 4500 psi from CSLFRF funds for Voca Volunteer Fire Department. They will be compatible with the new Cascade system purchased by the Brady Volunteer Fire Department. Commissioner Bratton made the motion with Commissioner Anderson seconded. Commissioner Deans abstained for his is a member of the Voca Volunteer Fire Department. Motion carries. 4-0.
- 9. The Court considered and acted on approving the allocation of \$75,000.00 for a dump truck from CSLFRF funds to Road and Bridge Fund. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

- The Court considered and acted on approving the allocation of \$75,000.00 for semi-truck from CSLFRF funds to Road and Bridge Fund. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- 11. The Court considered and acted on approving the allocation of \$50,000.00 for a Roller Packer from CSLFRF funds to Road and Bridge Fund. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

Having no further business, the meeting adjourned at 4:42 PM with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0

County Judge

County Clerk