

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

AUGUST 14, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the 14TH day of August, 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
Greg Torres	County Attorney
Matt Andrews	Sheriff

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

Public Comment:

MINUTES:

Minutes from July 24, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Bills for August 14, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Bratton thanked all persons involved with the water crisis, with special thanks going to Judge Trull. Commissioner Bratton also thanked Sheriff Andrews and the trustee with all the help on White Street.

County Judge gave a report on the Water Leak Crisis and possible being completely repaired by Friday of this week. Judge also let court know that Gary Damuth still might consider 301 E. Commerce property at a future date if available.

Discussion:

1. Dion White, Executive Director of Center for Life Resources addressed the court with an update on the local services provided to McCulloch County by them.
2. Discussion on the purchase of an Amerispreader-Undertailgate Gravity Feed Chip Spreader 120' width in the amount of \$10,400.00. Commissioner Anderson and the other members of the Court like all the aspect of the spreader.
3. Discussion on the AEP Supplement Easement offer for rebuilding of transmission electrical line was held with Jason Thedford. He answered several questions and concerns by the Commissioners.

Action:

1. The Court approved the request by Carrie Ross for the use of the Courthouse Lawn on Wednesday September 6, 2023 from 4:00 p.m. -6:30 p.m. for the McCulloch 4-H annual awareness and enrollment event. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved the requested permit from CTTC to extend a fiber optic cable route on CR 472, from the intersection CR 472/476 bury fiber optic cable approximately 1,372' North of the East side of CR 476 and set a buried hand hole. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved construction repairs for road use and crossing by Matterhorn Express Pipeline, LLC. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved the Yearly Democratic and Republican Election Judge's lists. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
5. The Court discussed, the new Election Laws which requires the County Clerks and Tax Assessor's office to be open the last week of Early Voting 12 hours each week day and the following Saturday

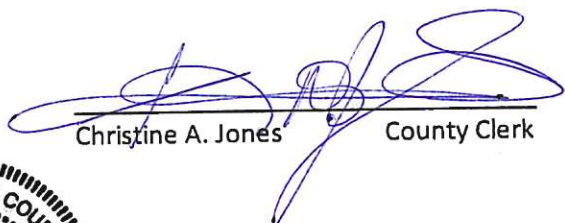
for 12 hours and Sunday for 6 Hours which will increase the overtime payment of Deputies in both offices. The Court tabled the discussion of a stipend/car allowance for the Elected Official affected by the new longer voting hours and days. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

6. The Court discussed, acted, and approved the Interlocal Agreement for E-9-1-1 Public Safety Answering Point(PSAP) Services between McCulloch County and Concho Valley Council of Governments. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
7. The Court discussed, and Tabled the Imposition of Optional Fees for the Texas Department of Motor Vehicles. This item will be placed on the August 28th Agenda for further action at that time. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
8. The Court discussed, acted, and approved the Texas Association of Counties County Information Resources Agency Services Agreement for email and website technology services, (Plan6). Commissioner Anderson made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
9. The Court discussed, acted, and approved the Interlocal Cooperation Agreement between City of Brady and McCulloch County for Emergency Medical Services for the term of October 1, 2023 through September 30, 2024. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
10. The Court discussed, acted, and approved Kologic LLC software as a Service and Renewal agreement for the McCulloch County Sheriff's Department. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
11. The Court discussed, acted, and approved the Bridge Street Garden Market Landscaping and Irrigation through September 20, 2024. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
12. The court discussed, acted, and approved the increasing the juror attendance rate(after the first day) from the new rate of \$58.00 to \$60.00 per HB 3474 Texas LGC 61.001(a) and 61.0015(a). Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
13. The Court discussed, acted, opened, and approved the one and only Bank Depository Contract proposal from Commercial National Bank. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
14. The Court discussed, acted, and approved the purchase of an Amerispreader-Undertailgate Gravity Feed Chip Spreader 120" width in the amount of \$10,400.00. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
15. The Court discussed, acted, and approved the Interlibrary Loan Lending Reimbursement Program, a non-competitive grant, helps support Texas libraries with partial resource sharing, including costs for staff time, postage costs, courier subscriptions, and shipping material costs. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

Having no further business, the meeting adjourned at 11:25 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

