SPECIAL MEETING

COUNTY OF MCCULLOCH

AUGUST 31, 2023

The Commissioner's Court of McCulloch County met in Special Session on the 31st day of August, 2023 at 4:45 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
Christine Jones
Mikkie Williams
County Clerk
County Treasurer

Mikkie Williams County Treasurer
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:

Elected Officials/Department Heads:

Discussion:

Action:

- The Court discussed, acted and approved on setting salaries, expenses, and other allowances for elected county officials. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 5:00 P.M. Open Public Hearing on the McCulloch County Proposed Budget for FY 2023-2024 Local Government Code 111.007. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion carries. 5-0
- **5:15 P.M. Close Public Hearing** at 5:17 with Commissioner Deans making the motion and Commissioner Anderson Seconded. All in favor Motion carries. 5-0
- 2. The Court discussed, acted and approved changes to the proposed budget if it deems warranted by law or in the best interest of taxpayers. Local Government Code 111.008(b). Judge Trull made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- The Court discussed, acted, and approved record vote to adopt the FY 2023-2024 budget. Local Government Code 111.008(c). Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 5-0
- **5:30 P.M. Open Public Hearing** on the McCulloch County FY 2023-2024 Proposed Tax Rate. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
- 5:45 P.M. Close Public Hearing with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0
- 4. The court discussed, acted and approved an Order Setting the Tax Rate for FY 2023-2024 pursuant to Texas Tax Code 26.05(b)(1). Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0. **5 YES** 0 no
- 5. The court discussed, acted and approved on setting the I&S (Interest and Sinking) Tax Rate for FY 2023-2024 by a record vote pursuant to Texas Tax Code 26.05. Commissioner Behrens made the motion with commissioner Bratton seconded. All in favor Motion carries. 5-0. 5 YES 0 no
- The court discussed acted, and approved on setting the M&O (Maintenance and Operations including Special Road and Bridge) Tax rate for FY 2023-2024 by record vote pursuant to Texas Tax Code 26.05. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0. 5 YES 0 no

Having no further business, the meeting adjourned at 5:55 PM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0

Frank Trull

County Judge

Christine A. Jonés

County Clerk