

The Commissioner’s Court of McCulloch County met in Regular Session on the 25TH day of September, 2023 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
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 August 31, 2023 were presented and approved with Commissioner Bratton making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0

Bills for September 25, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads: Sheriff Matt Andrews let the court know that the Sheriff’s Department got heart and respiration monitors for inmates that may need it while housed in jail. The cost of \$24,600.00 install with a computer being furnished at \$3,600.00 a year. The system will sound an alarm is something is going wrong with an inmate that is in the cell with the installed system. There can and will be only one inmate in the monitored cell at any time.

Discussion: Discussion was held on the expired FEMA HAZARDOUS MITIGATION PLAN. Judge Trull let the court know that the FEMA plan was too much for one person to handle. Would like to hire an Administrator for the FEMA Hazardous Mitigation Plan at the cost of about \$80,000 to \$90,000 per year.

Action:

1. The Court approved the bonds for new Deputy Clerks in the County Clerk office. Melanie Tovar and Kraven Sillemmon are the new Deputy Clerks. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 4-0.
2. The Court discussed, acted, and approved the Proclamation designating October 1-7, 2023 as National 4-H week. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
3. The Court discussed, acted, and approved the purchase of a new laptop and monitor to be used in the courtroom to help with implementing the Pre-Trial Diversion program and purchasing with PTD funds. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 4-0
4. The Court discussed, acted, and approved an Agreement to house inmates for San Saba County at a rate of \$55.00 for males and females and \$60.00 for special needs inmates. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.
5. The Court discussed, acted, and approved the 2023-2024 Investment Policy for McCulloch County as presented by County Treasure Mikkie Williams. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0
6. The Court discussed, acted, and approved the Treasurer’s Third Quarterly report for FY 2022-2023. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
7. The Court discussed, acted, and approved the replacement of the Datto devices (used for file backup) for the County Justice of the peace, County Clerk, and Treasurer’s office, and main server by Snider Technology. This will increase the monthly amount by \$297.00 with a 3-year contract, Monthly payment about \$7,719.00, Yearly about \$100,000.00. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.

8. The Court discussed, acted, and approved on requesting bid proposals to update/remodel the restrooms at the County Clerk's Office. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
9. The Court discussed, acted, and approved Brady Elementary students to use the District Courtroom on Monday December 4, 2023 to sing Christmas Carols for the 2023 Christmas Holiday Program. Commissioner Bratton made the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0.
10. The Court discussed, acted, and approved on Closed Session pursuant to Local Government Code 551.072 deliberation regarding real property to discuss bridge inspection reports for all precincts and planning of repairs. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0.

CLOSED EXECUTIVE SESSION

RECONVENE IN OPEN SESSION at 10:39 AM With Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion Carries. 4-0

OPEN SESSION

WORKSHOP in relation to the McCulloch County Subdivision and Land Development Regulations Draft.

Having no further business, the meeting adjourned at 11:33 AM with Commissioner Behrens making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0



Frank Trull County Judge





Christine A. Jones County Clerk