

**THE STATE OF TEXAS**

**SPECIAL MEETING**

**COUNTY OF MCCULLOCH**

**OCTOBER 15, 2024**

The Commissioner's Court of McCulloch County met in Special Session on the 15<sup>th</sup> day of October, 2024 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
Matt Andrews	County Sheriff

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

**Public Comment:**

Minutes from September 09, 2024 were tabled for next Agenda on 10-28-2024 to review tape. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from September 23, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

**BILLS:**

Bills for October 15, 2024 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:** Sheriff Andrews addressed the Court with the report of two Deputies making a considerable bust of a large zip lock bag with 1.1 pounds of Methamphetamines. The two Deputies were Zach Johnson and Alex Price.

Snider IT will be working around the Courthouse and surrounding offices updating equipment. Judge Trull reported that Snider is actually an electronics recycling entity and that the County can designate them to routinely discarded waste without placing them up for bid. Judge Trull spoke with Joann Meeks who is in charge of upcoming electronics recycling events and they can also take our inoperable electronics for the cost of pickup fee (mileage) \$250.00 to \$300.00 and \$ .31 to \$ .41 cents per pound. Judge Trull reported that there are 3 HVAC companies that will be out to look at the old jail and will be turning in bids for the project.

**Discussion:**

1. Discussion was held with the court on the insurance monies received for water damage at the Courthouse and plans to make needed repairs. The amount received is \$14,000.00.
2. Discussion on the upcoming 2025-2026 application cycle for TDA Community Development Fund Grant as held. The Community Application is due December 9, 2024.

**Action:**

1. The Court acted and approved CTTC of a road crossing permit on CR 346 in the Town of Pear Valley in Precinct #3 originating from its existing buried fiber mainline at 703-10-13L-1 and traveling south on the east side of CR 346 in existing conduit, placing one additional hand hole, 703-10-13L-1A and boring west under CR 346. This crossing is necessary to provide a constituent of Pct. #3 with access to 911, telephone, and, internet services. Said bore shall contain (2) 1 ¼" poly duct conduits with the cable inside. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved Brady Elementary Holiday Concert Program use of the courthouse on December 5, 2024 from 8:00 am to 3:00 PM. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved The McCulloch County Hunger Coalition for funds from the ARPA grant in the amount of \$11,961.15. The money will allow the Coalition to purchase food for their clients for one year. Each month will be able to provide fruit or vegetable and meat monthly and




eggs bi-monthly. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0

4. The Court considered and approved for the Rotary Club to be able to put up Bulldog Flags around the courthouse on Thursdays and Fridays for football Games as well as other school related events. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
5. The Court acted and approved the FY 2025 SAVNS Grant Contract between the office of the Attorney General and McCulloch County for the purpose of maintaining a Statewide Automated Victim Notification Service. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
6. The Court acted and approved the nominations for two McCulloch County Appraisal District Board of Director positions. The nominations are Channing Booker and Brentt Raybion. Commissioner Deans made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved an engagement letter agreement between Crowe LLP, Constangy, Brooks, Smith and Prophete, LLP and McCulloch County for consulting services in relation to a suspected business email compromise. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved to open bids for a Wheel Loader at 9:53 AM. The bids were from ASCO, Yellowhouse, National Equipment Dealers, and Big Country Equipment Rental and Sales. Commissioner Anderson noticed and stated that the Notice in the newspaper was not properly done for the bids. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
9. The court acted and approved on a partial pay estimate #1 for TDA project (CDV-0347) with Rochelle WSC in being submitted for Commissioner's approval prior to submittal to TDA. Pay estimates submitted by Roberts Ditching and reviewed by Engineer. Commissioner Behrens made the motion with Commissioner Anderson seconded. Motion carries 5-0.
10. The court acted and approved a Change Order #2 for Rochelle WSC TDA Waterline Contract. Additional Service line and connections are needed for relocating meter. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
11. The court acted and approved for the Ol' Houn" Dawgs Booster Club to have Brady Bulldog Pep Rally on the Courthouse Lawn on November1, 2024. Coach CJ Villegas and Jack Medrano stated that this will help to keep the kids on a routine during Flex Days at school and give the Community more opportunity to become involved. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
12. The Court acted and approved to go into a CSLFRF obligation workshop. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 12:31 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