

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

OCTOBER 28, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 28th 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
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: Leith Johnson addressed the court on public buildings around Rochelle School, cafeteria and the Post Office and they need to be protected. Lots of weeds and garbage behind them. She urged the Court to look at a nuisance abatement for this problem.

Minutes from September 09, 2024 were presented and approved with deletion of one line marked through by county Judge Frank Trull. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

BILLS:

Bills for October 28, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads:

Discussion:

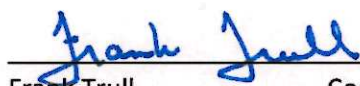
1. Discussion was held on the repairs at the AgriLife Extension Office. Commissioner Deans got a quote from Booe Commercial Roofing in the amount of \$28,032.26. that comes with a 2-yr workmanship warranty. Suggested foam on the walls then polyurethane and this give a 15year expectancy. Booe is 3 weeks out before they can begin project.

Action:

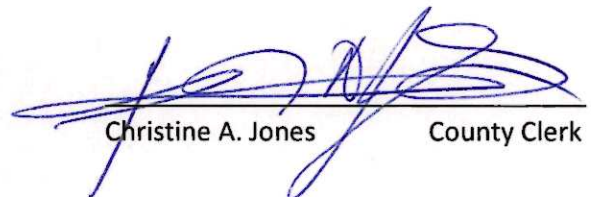
1. The Court acted and approved CTTC on a ROW Permit on CR 422 in the town of Rochelle in Precinct #4, originating from its existing buried fiber mainline at 2K2-8/HH9 and traveling northeast on the north side of CR 422, placing two additional hand holes, 2K2-8/HH10 and 2K2-8/HH11, boring south under CR 422 to serve a local residence. This construction is necessary to provide a constituent of Pct. #4 with access to 911, telephone, and Internet services. Said construction route shall contain. (2) 1 ¼" poly duct conduits with fiber cable inside. Commissioner Bratton made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved a permit for Rochelle WSC-proposing new tie into existing water line in County Road Right of Way with the understanding that the meter boxes to be marked. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved funds for the McCulloch County Resource Center (food pantry) from the ARPA Grant, in the amount of \$12,000.00. The money will allow the Center to purchase food for its clients for one year. Each month the food pantry serves 655 people/276 households. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0
4. The Court considered and approved a request from First Baptist Church for ARPA funds in the amount of \$10,000.00. The money will be used for a food pantry ministry to provide food for the need n McCulloch County. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
5. The Court acted and approved the grant agreement for the Rural Law Enforcement Salary Assistance Program Award #IA-000001020 in the amount of \$250,000.00. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

6. The Court acted and approved the 2025 McCulloch County Resolution for the Indigent Defense Grant Program. Commissioner Behrens made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved the purchase agreement of two postage machines budgeted for the 2025 FY. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved an Order Prohibiting outdoor burning for 30 days. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
9. The court acted and approved on rejecting sealed bids for Wheel Loader. This was the recommendation by TAC, because the bid process was not completed correctly. Commissioner Deans made the motion with Commissioner Bratton seconded. Motion carries 5-0.
10. The court acted on a motion by Commissioner Deans for the approval to reallocate CSLFRF funds from the old jail project to purchase a Wheel Loader in the amount of \$174,995.00. Commissioner Deans made a motion of \$69,000.00 for approval and was seconded by Commissioner Bratton with Commissioner Anderson against. There was a mistake in the amount asked therefore Commissioner Deans rescinded his motion of \$69,000.00 with Commissioner Bratton seconded, Then Commissioner Deans made a new motion of \$64,995.00 in addition to the previously allocated amount of \$110,000.00 for the purchase of the Wheel Loader in the amount of \$174,995.00 with Commissioner Bratton seconded. Commissioner Anderson Against. Motion Carries. 4-1
11. The court TABLED the purchase of a 2024 Peterbilt 548 (water truck) 4000-gallon capacity by using funds from CSFRF and the old jail renovation project. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0
12. The Court acted and approved to accept donations, memorials and reporting on monies received to the McCulloch County Library for August 1, to August 30, 2024 and September 1 to September 30, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 10:43 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