# THE STATE OF TEXAS

# **REGULAR MEETING**

# **COUNTY OF MCCULLOCH**

**NOVEMBER 18, 2024** 

The Commissioner's Court of McCulloch County met in Regular Session on the 18 day of November, 2024 at 9:00 a.m. with the following present:

Frank Trull

Carol Anderson Commissioner Pct. #1 Randy Deans Commissioner Pct. #2 Jason Behrens Commissioner Pct. #3

County Judge

Don Bratton Commissioner Pct. #4

Christine A. 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: Daniel Mendoza Chamber of Commerce Director spoke to the Court letting them know that the City of Brady has implemented a Tourism Board of 7 members. The Board is needing one member from the County to sit on the Board. This will need to be placed on the agenda in the near future.

# BILLS:

**Elected Officials/Department Heads:** 

Discussion:

### Action:

- 1. The Court acted and approved a Request for the use of the Courthouse Lawn for Christmas in the Heart activities on December 14, 2024. Devin Taylor oversees this project. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- 2. The Court acted and approved CTTC a road crossing permit on Tenth St. in the town of Mercury in Precinct #4 originating from its existing buried fiber mainline at 601-6-2 and crossing under Tenth St., using existing conduit, and placing a hand hole, 601-6-2 and traveling south on the eastside of Tenth ST. and exiting the ROW into private. This crossing in necessary to provide a local community building in Pct. #4 with access to 911, telephone and internet services. Said bore shall contain two (2) 1 1/4" poly duct conduits with fiber cable inside. Commissioner Bratton made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
- 3. The Court acted and approved quote number 640 from Pierce Air Conditioning in the amount of \$14,600.00 o replace two five-ton air conditioner units at the old jail. Funds will be used from the CSLFRF funds. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried, 5-0
- 4. The Court considered and approved a Customer Service Agreement No. 0511266 between McCulloch County and UniFirst in the amount of \$175.84. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
- 5. The Court acted and approved the reallocation of \$80,000.00 from the Jail Renovation project towards Hope from the Heart. Therse funds to be allocated from CSLFRF. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
- 6. The Court acted and approved obligating \$80,000.00 to the hope from the Heart from CSLFRF fund. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0
- 7. The Court acted and approved to obligate funds from CSLFRF to purchase a vehicle for Precinct #3. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
- 8. The court acted and approved on a reallocation of \$109,519.81 from \$50,0000.00 roller packer #0089.9047.4625 and \$59,519.81 from old jail renovation #0089.0489.4616 to PCT #1 for the purchase of equipment (CSLFRF). Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
- 9. The court acted and approved the Canvass of the November 5, 2024 General Election. Commissioner Deans made the motion with Commissioner Anderson seconded. Motion carries 5-0.

Having no further business, the meeting adjourned at 10:10 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

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Frank Trull County Judge

Christine A. Jones

**County Clerk**