

The Commissioner’s Court of McCulloch County met in Regular Session on the 25TH day of November, 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
Melanie Tovar	County Clerk Deputy
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:

BILLS:

Bills for November 25, 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: Judge Trull reported that we have had another Email account hacked. He spoke with Snider It who could not determine how long the hacker had control of the email account. Judge Trull filed an insurance claim with TAC and initially thought the deductible would be \$1000.00 just like previous claim, but now our 2024-2025 Insurance Policy is in effect and the deductible is \$5000.00 with a maximum claim amount of \$500,000.00.

Fire Alarm panel at the courthouse is working intermittently, waiting on a quote to get is replaced. Commissioner Bratton spoke to an individual in the Mercury area that are having issues with TX Dot trimming trees.

Discussion:

1. The court heard the Annual report on the McCulloch County Child Welfare Board from Michael Cook. The Board will continue to give out Christmas Cards and try to up the amount of School gift cards. They will also continue to stock the Rainbow Room for CPS.

Action:

1. The Court acted and approved Jennifer Rutherford to the Child Welfare Board. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved on reallocation of \$109,519.81 from \$75,000.00 semi-truck 0089.0489.4624 and \$34,519.81 from dump truck 0089.0489.4623 to Pct #4 for the purchase of equipment. Commissioner Bratton made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved re-allocation of CSLFRF funds in the amount of \$12,000.00 from the Courthouse Windows line item to the line item for the McCulloch County Resource Center. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court considered and approved re-allocation of CSLFRF funds in the amount of \$10,000.00 from the Courthouse Windows line item to the line item for the First Baptist Church Food Pantry. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
5. The Court acted and approved re-allocation of CSLFRF funds in the amount of \$5,382.00 from the Courthouse Windows line item to the line item for the Hunger Coalition. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court acted and approved re-allocation of CSLFRF funds in the amount of \$6,579.15 from the Old Jail Renovation line item to the line item for the Hunger Coalition. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved the FY 2024 Fourth Quarterly Report as presented by the County Treasurer Mikkie Williams. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0

8. The court acted and approved a Resolution of Support for County Motor Fuel Tax Exemption to support and favor passage of legislation that exempts counties from certain motor fuels taxes. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
9. The court acted and approved a 36-month agreement between McCulloch County and Broad Voice for a fax line for the Justice of the Peace office as presented by Snider Technology. Commissioner Deans made the motion with Commissioner Behrens seconded. Motion carries 5-0.
10. The court acted and approved the purchase of a 2024 JD Compact Track Loader from United Ag & Turf, Brady Sourcewell Contract #011723, Quote ID #31836546 \$95,508.75 for precinct #1. Commissioner Anderson made the motion with Judge Trull Seconded. All in favor Motion carries. 5-0
11. The court TABLED the donations, memorials, and reporting on monies received to the McCulloch County Library for October 1 through October 31, 2024. Ms. Gutierrez was out sick. The item will be placed on the December 9, 2024 agenda. Commissioner Deans made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 9:44 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

Frank Trull
 Frank Trull County Judge

Christine Jones
 Christine A. Jones County Clerk



By: Imelanie Jovan
 Deputy