

The Commissioner’s Court of McCulloch County met in Regular Session on the 16TH day of December, 2024 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
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:

Elected Officials/Department Heads:

Discussion:

Action:

1. The Court acted and approved a time extension request to TDA for Contract #CDV21-0347 (Rochelle WSC water improvement). Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 4-0.
2. The Court TABLED the Haven Family Shelter request seeking funds to ensure that the residents of McCulloch County have access to essential hygiene products and nutritious food throughout the year of 2025. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
3. The Court acted and approved a Memorandum of Understanding between McCulloch County and Brady Hope from the Heart, Inc. in the amount of \$80,000.00. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 4-0
4. The Court considered and approved to accept the quote from Tri Star Fleet on the purchase of a 2025 Loadking Trailer 30” x 102” using remaining balance of \$14,011.96 from CSLFRF funds Pct. #1, and \$4287.93 from Capital Outlay Pct. #1. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
5. The Court acted and approved the request to transfer \$10,000.00 from Contingency Line Item #0015.0415.4602 into Capital Equipment Line Item #0015.0415.5010 for equipment purchase. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0
6. The Court TABLED A PROPOSAL FROM Ener-Tel Services I, LLC up to \$3,805.00 to upgrade the fire alarm communicator at the McCulloch County Courthouse. Judge Trull made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 4-0
7. The Court acted and approved to send a letter to TxDot requesting the fiscal year 2025 allotment of surplus material. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
8. The court acted and approved to go into Closed Executive Session pursuant to Government Code Chapter 551.071 consultation with County Attorney Greg Torres regarding recent email hacks. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0

CLOSED EXECUTIVE SESSION AT 9:38 AM

9. The court acted and approved to reconvene in Open Session at 9:56 AM. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries 4-0.
10. The court acted and approved on notification/benefits allowed for individuals involved in compromised email accounts. The courts decision was do not notify. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 4-0

11. The court acted and approved on closed executive session pursuant to the Government Code Chapter 551.071 consultation with the County Attorney regarding Rattlesnake Power LLC and Heart of Texas Wind LLC tax abatement agreement compliance. Commissioner Behrens Request that Rod Young stay in Closed Executive Session. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 4-0


CLOSED EXECUTIVE SESSION AT 10:01 AM

12. The Court acted and approved to reconvene in Open Session at 10:26 AM. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 4-0

Having no further business, the meeting adjourned at 10:37 AM with Commissioner Bratton making the motion and seconded by Commissioner Anderson. All in favor motion carried. 4-0

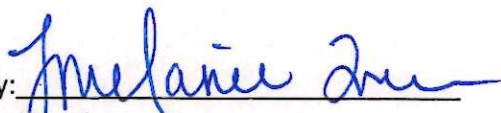


Frank Trull County Judge



Christine A. Jones County Clerk



By: 

Deputy