THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

DECEMBER 09, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 09TH day of December, 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 Kraven Sillemon 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 from December 09, 2024 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Elected Officials/Department Heads:

Discussion:

Action:

- The Court acted and approved new Library Advisory Board members: Juanita Fisher and David McCarver. Connie Easterwood asked to add one more member because another member will not be able to fulfill their term. She will present that name at the next Commissioner Court meeting. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court acted and approved on TCDRS plan changes including contribution rate, employer
 matching and COLA. The court approved a 1.75 employer matching rate and 50% consumer Price
 Index COLA. County Treasure Mikkie Williams stated that it does keep the counties contribution
 rate at 6.88% for the purpose of retirement. Commissioner Deans made the motion and
 Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 3. The Court acted and approved to pay estimate #3 from Roberts Ditching LLC for TDA CDBG project. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
- 4. The Court considered and approved an agreement between Crowe LLP and McCulloch County for consultation and support services due to a recent email address hack. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
- The Court acted and approved the acquisition of a 2020 Freightliner (4,000-gallon Water Truck) from United Rentals in the amount of \$105,000.00 for precinct #4 Sourcewell Contract #040924-URI Sale Quote #214690555. Commissioner Bratton made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
- 6. The Court acted and approved the re-allocation of the remaining amount of CTIF grant funds (\$23,698.26) from precinct 2 to Precinct 1 in order to complete 2020 grant. Commissioner Anderson stated she had added crushed base to CR 128 N., Commissioner Behrens stated he was not interested in the funds but asked about paving the parking lot at the Tax Assessors office with some of the funds. Commissioner Bratton was not interested in the funds. Commissioner Deans made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0
- 7. The Court acted and approved the line-item transfer PCT. #1 transfer \$10,000.00 from Contingency 0015.0415.4602 into contract labor 0015.0415.4112. 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 or Restricting Certain Fireworks in Unincorporated areas of McCulloch County. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

9. The court acted and approved donations, memorials, and reporting on monies received to the McCulloch County Library for October 1 through October 21, 2024. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries 5-0.

Having no further business, the meeting adjourned at 10:40 AM with Commissioner Bratton making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

Frank Trull County Judge

Christine A. Jones

County Clerk

Deputy