THE STATE OF TEXAS REGULAR MEETING

## COUNTY OF MCCULLOCH

**FEBRUARY 26, 2024** 

The Commissioner's Court of McCulloch County met in Regular Session on the 26<sup>TH</sup>day of February, 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

Greg Torres County Attorney

Matt Andrews Sheriff

Invocation was given by Commissioner Behrens followed by the Pledge to the U.S. and Texas Flags.

Public Comment: NONE

MINUTES: NONE

Bills for February 12, 2024 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** Sheriff Andrews thanked Commissioner Deans for bringing a load of gravel to the Sheriff Department.

County Treasurer Mikkie Willliams read to the court a thank you note from former District Clerk Michelle Pitcox.

Commissioner Deans reported that the roof repair at the County Clerk/Tax Assessors office has been done and finished, it was later found by the installing of Security Cameras in the County Clerk/Tax Assessors offices that there was standing water about 4 inches deep in the interior of the roofs. Heart of Texas Restoration was called, water has been removed and treated for mold growth.

Commissioner Anderson got a quote to repair the old skylight-fiberglass roof cap at precinct 1 barn.

**Discussion: 1.** Matt Andrews reported to the court on the racial profiling for McCulloch County. Sheriff Andrews stated that the racial profiling demographics are very similar to what our local demographics are.

**2.** Discussion was made on the nuisance abatement procedure and costs; Commissioner Bratton wants to amend the nuisance abatement procedure. Justice of the Peace Judge Sawyer informed the court on the hearing process for the procedure.

## Action:

- The Court considered and approved the Interlocal Cooperation contract failure to appear program between McCulloch County and the Department of Public Safety of the State of Texas.
   Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
- 2. The Court reviewed, discussed, and acted on the approval of updates to the current Texas Association of Counties Information Resources Agency (CIRA) with McCulloch County in regards to technology services. Specifically, sections 1.5.1, 1.5.3, 1.6.1, 1.16, 2.5, 2.6.1, 2.8.2, 2.8.6, and 3.6. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
- The Court discussed, acted, and approved the Memorandum of Understanding Texas Statewide Interoperability Channel Plan (TSICP) between the Texas Department of Public Safety and McCulloch County. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
- 4. The Court discussed, acted, and approved on asking the Concho Valley of Council of Governments to apply for a Statewide Emergency Radio Infrastructure Grant through the Office of the Governor to replace the communications tower on FM 2028. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

- 5. The Court discussed, acted, and approved the payment of Administrative Costs associated with the FEMA Disaster Recovery Project 4416. The amounts are calculated from 3-14-2019 through 6-22-2022 and 12-12-2018 through 4-6-2022, being \$7,797.38 and \$14,233.01. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
- The Court discussed, and took NO ACTION on the purchase of a Wheel Loader up to \$70,000.00 with previously allocated CSLFRF funds. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 7. The Court discussed, and took NO ACTION on a budget amendment from Road and Bridge reserves in the amount of \$4,500.00 for the purchase of a wheel loader. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 8. The Court discussed, and acted to TABLE until March 11, 2024 an Interlocal Cooperation Agreement between the City of Brady and McCulloch County in regards to repair and maintenance of county roads, city roads, and related infrastructure. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
- 9. The Court discussed, acted and approved on accepting donations/memorials to the McCulloch County Library for January 1, 2024 to January 31, 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 10:22 AM with Commissioner Anderson making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0

MINIMININA STATE OF THE PARTY O

ALINGULLOCH CO.

Frank Trull County Judge

Christine A. Jones

County Clerk