THE STATE OF TEXAS REGULAR MEETING

COUNTY OF MCCULLOCH

MARCH 11, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 11TH day of March, 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

Christine Jones County Clerk

Sara Howard County Treasurer Deputy

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:

MINUTES:

Minutes from February 12, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0 Minutes from February 26, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Bills for March 11, 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: Commissioner Anderson made concerns over the upcoming eclipse and all the possible campers out on Ranches and lining County Roads. Commissioner Deans also had same concerns and would like to move Regular CC meeting to the 10th of April.

Judge Trull gave update on SERI Grant, and reported that EMS numbers are in by Erin Corbell from the City of Brady. He emailed all the Commissioners the report.

Commissioner Anderson is trying to coordinate trucking of Caliche at airport for March 20th .

Commissioner Bratton reported that Halstead street needs work and that he is trying to work with the City of Brady on South Ave.

Discussion: The Court heard from Commissioner Deans on a salvage 1960's grain truck that he is wanting to get rid of. He is wanting to follow proper channels and procedures in order to do so. It was suggested that all departments that have salvage equipment to get a list together and get it to Commissioner Deans to list on proper sites.

Action:

- The Court considered and approved for the Rotary Club to install Texas Flags on the perimeter of the courthouse lawn to celebrate the Heart of Texas Music Festival during the period of March 14 through the 23rd, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court discussed, acted, and approved the request for use of the Courthouse lawn for Cinco de Mayo Street dance on May 4, 2024 as presented by Daniel Mendoza Chamber of Commerce Director. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 3. The Court discussed, acted, and approved on updating the county agreement for donation of materials and labor for roads and liability release. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
- 4. The Court discussed, acted, and approved on amending the Interlocal Agreement with City of Brady. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court discussed, acted, and approved selecting a substitute Project Manager for the remaining FEMA projects located in Precinct #4, Commissioner Anderson was named to the title.
 Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

- 6. The Court discussed the evaluating of bid proposals for the design/remodel of the restroom project at the County Clerk/Tax Assessor offices. The Court would like an explanation and break down of cost and materials from bidders. Commissioner Behrens made the motion to Table with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 7. The Court discussed and agreed to contact the bidder(s) with questions for the design/remodel of restroom project at the County Clerk/Tax Assessor offices. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.

Having no further business, the meeting adjourned at 10:09 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

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rank Trull County Judge

Christine A. Jones

County Clerk