

The Commissioner's Court of McCulloch County met in Regular Session on the 22ND day of April, 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
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 March 11, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Minutes from March 25, 2024 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from April 08, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Bills for April 22, 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:

Discussion:

Discussion on Animal Supply Point was heard and discussed with the court by Sean Andrew Semko. There was a handout on supporting animal disasters through establishing and managing an animal supply point.

Action:

1. The Court opened and read bids received for TDA Project #CDV21-0347 (Rochelle WSC-Water System Improvements). Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved a Right-of-Way permit for proposed construction of pvc conduit and buried fiber cable within the R O W of CR 340 within McCulloch County Precinct #3 in order to provide telecommunications services. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved the usage of the Courthouse grounds on Saturdays from 9:00 am to 11:00 am in the months of June and July for the 2024 Farmers Market by the Texas Master Gardeners. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved a 50% to 100% property tax exemption to qualifying child care facilities in regards to Senate Bill 1145. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court discussed, acted, and approved using SB 22 funds for Rural Prosecutors Office to give a salary supplement to the Victims Assistants Coordinator. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court discussed, acted, and approved donations/memorials to the McCulloch County Library for March 1-March 31, 2024. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

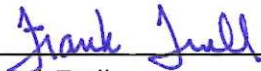
7. The Court discussed, acted, and approved on Closed Session pursuant to Texas Local Government Code 551.071 consultation with Attorney in regards to compliance with the tax abatement agreements between McCulloch County, Rattlesnake Power, L.L.C., and Heart of Texas Wind, L.L.C. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

CLOSED EXECUTIVE SESSION 10:18 A.M.

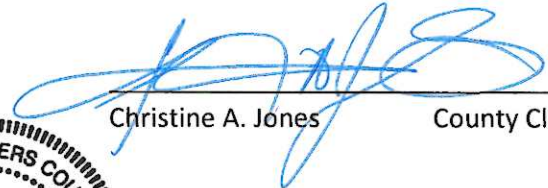
RECONVENE IN OPEN SESSION at 11:05 AM With Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion Carries. 5-0

OPEN SESSION

Having no further business, the meeting adjourned at 11:06 AM with Commissioner Dean making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

