

The Commissioner’s Court of McCulloch County met in Regular Session on the 08TH day of April, 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
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

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

Public Comment:

MINUTES:

Bills for April 08, 2024 were presented and approved with the exception of two Whitaker, Chalk, Swindle, and Schwartz invoices. Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads:

Commissioner Bratton reported that Precinct #4 suffered more vandalism with Def either being stolen or contaminated in the equipment.

Commissioner Anderson discussed the water damage in the Courtroom and the Courthouse Plaster and repairs from the water damages. Suggested getting someone to come and look and inspect to see where water is coming from before actual repairs are made. Commissioner Behrens will get a number to Judge Trull of a person that is a commercial roofer to look at the courthouse to determine where water is coming from and make recommendations.

Commissioner Anderson and Judge Trull reported that they drove county roads in Precinct #4 for FEMA reports.

Discussion:

Action:

1. The Court considered and approved the request from 452nd Judicial District Attorney Tonya Ahlschwede for payment of salary supplement to the McCulloch County Treasurer, Mason County Treasurer, and Kimble County Treasurer pursuant to Article 59.06(d-1)(7) of the Code of Criminal Procedure. The respective amounts will be as follows: \$7,500.00, \$3,600.00, and \$6,000.00 which will be paid from the Asset Forfeiture Funds. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 4-0.
2. The Court discussed, acted, and approved the engagement letter for Fiscal year 2023 audit from Neffendorf and Blocker. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
3. The Court discussed, acted, and approved CTWP copier lease agreement for the District Clerk, County Clerk, County Jail, Library and the County Courtroom. The overall price will go from \$1121.69 per month to \$1,116.60 per month with an addition of 7,000 B & W images per month, and include maintenance. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
4. The Court discussed, acted, and approved the County Treasurer’s reports for first and second quarter of the 2023/2024 Fiscal Year. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.
5. The Court discussed, acted, and approved the reallocation of CSLFRF funds due to approval of CSLFRF funds for Sound System in the Commissioners courtroom in the amount of \$8,857.51. the funds will be moved from the old jail remodel project. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0
6. The Court discussed, acted, and approved the winning bid from Nandin Construction on the proposal on the design/remodel of the County Clerk/Tax Assessor Offices restroom Project at 101 N.

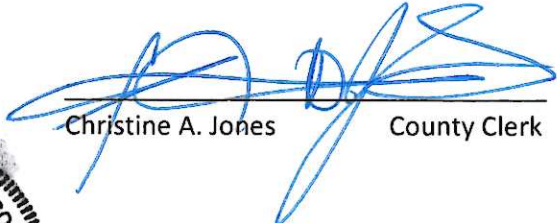
High Street. Commissioner Bratton made the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0.

7. The Court discussed, acted, and approved the Sheriff's Office SB 22 Budget. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.

Having no further business, the meeting adjourned at 10:30 AM with Commissioner Behrens making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0



Frank Trull County Judge



Christine A. Jones County Clerk

