THE STATE OF TEXAS REGULAR MEETING

COUNTY OF MCCULLOCH

MAY 13, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 13TH day of May, 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
Mikkie Williams County Treasurer
Greg Torres County Attorney
Matt Andrews County Sheriff

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

Public Comment:

Minutes from April 01, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from April 22, 2024 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from April 30, 2024 were presented and approved with corrections with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Bills for May 13, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: The Commissioners reported that there was damage to all roads in all precincts due to the recent rains. Commissioner Deans reported that in Millersview there is heavy hail damage to the trees and the Boom Axe was a big concern due to being out in the open. He will try to get over to check it out as soon as he can. It was suggested that all Commissioners do an assessment on hail, rain and wind damage and report it to the Court.

Discussion: 1. Discussion was held to pay off the Precinct 1 CAT 12M Motor graders by Commissioner Anderson in the amount of \$243,000.00.

- **2.** Discussion was held by the Commissioners to put together a schedule for the floater position employee. Several suggestions on a schedule were presented.
- **3.** Discussion was made to place flashing lights on 20 mph signs on approaches to Rochelle Schools in order to slow traffic near the school.

Action:

- 1. The Court acted and approved for the selling of fireworks excluding sticks and fins over Memorial Day on May 22 through May 27, 2024 in McCulloch County. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- 2. The Court acted and approved to award bids for the TDA Project #CDV21-0347. The request was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
- 3. The Court heard a presentation made by Snider Technology; the Court discussed the presentation with No Action being taken at this time. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
- 4. The Court considered and approved the distribution of the City of Brady's portion of the Child Safety Fee set forth by statue. This distribution will include FY 2021-2022 and FY 2022-2023 per transportation code 502.403. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.

- 5. The Court considered and approved on the County Attorney's office using Pre-Trial Diversion funds to purchase 2 new office chairs. Commissioner Deans made the motion with Commissioner Bratton seconded. all in favor Motion carries. 5-0
- 6. The Court TABLED the request by County Attorney Greg Torres on making a budget amendment due to increase in LGS services. Commissioner Behrens made to table until May 28, 2024 the next agenda for Commissioners Court and Commissioner Bratton seconded. All in favor Motion carries. 5-0
- 7. The Court took NO ACTION on the increase of Jail Administrators salary to \$57,907.26 by taking funds from the vacant deputy position and having \$48,300.00 available. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0

Recess at 11:00 AM Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Reconvened at 11:11 AM for Budget Workshop with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Recess for Lunch at 12:01 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton.

Reconvened at 1:21 PM for Budget Workshop.

Budget Workshop with Elected Officials/Department Heads turning in proposed budget work sheets with request to be discussed for the FY 2024-2025.

Having no further business, the meeting adjourned at 3:54 PM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

SONERS COUNTY

Frank Trull County Judge

Christine A. Jones

County Clerk