

The Commissioner’s Court of McCulloch County met in Special Session on the 28th 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
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:

Bills for May 28, 2024 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Deans reported that Brownwood Music is scheduled to be here May 29, 2024 to start the sound system installation for the Commissioner Courtroom. Commissioner Anderson reported that there were quite a few leaks out at the precinct #1 barn, and Commissioner Behrens reported that the septic system out at Precinct #3 barn had backed up again. County Judge Trull reported that there were leaks at the Extension Office, and that he called Heart of Texas Roofing and they will place it on their work list. The court suggested looking into having the extension office roof sealed. Judge Trull also reported that Heart of Texas Roofing cleaned the gutters on the Courthouse and found a blockage on the Northeast side, along with a rubber gasket on one of the ventilation pipes damaged. They patched it with silicon and have ordered a new gasket to replace the damaged one. Judge Trull called City Hall on a building permit for the remodel of the County Clerk/Tax Assessors restroom. Judge Trull spoke to Connie and she informed him that she would do a walk through but due to the age of the building there might need to be an asbestos check.

Discussion: 1. Discussion was held for the replacement of a pickup for Precinct #2 by Commissioner Deans to upgrade a 1996 Chevrolet which he will keep to a 2006 Ford. Commissioner Deans would like to make that upgrade/purchase this year.

Action:

1. The Court acted and approved the permission to bury 46’ of conduit and cable in the North R.O.W. of Cr 212 in Precinct 2, in order to connect a McCulloch County resident telecommunications service. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved to propose a telecommunications road bore on CR 208 in Precinct 2. Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved a quote from Snider Technology Q#11825 for Network Infrastructure Upgrades to the Courthouse and Core Departments in the amount of \$26,379.24 which includes a \$62.00 monthly fee. The funding will come from contingency or repairs and maintenance. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court considered and approved a quote from Snider Technology Q#11832 option 1 Fully Cloud Hosted Install-Phone system in the amount of \$4,900.00. Quote requires a 36-month contract with broad voice in the amount of \$1,296.52 per month. Airespring will be the internet provider in the amount of \$652.53 per month. This will potentially save \$120.23 Per month to the current phone/internet service. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court considered and approved on requesting Unclaimed Property Capital Credits from the Texas Comptroller of Public Accounts. Commissioner Behrens made the motion with Commissioner Bratton seconded. all in favor Motion carries. 5-0

6. The Court acted and approved to schedule a floating road hand and to set a rotating assignment beginning June 1, 2024. Commissioner Bratton made the motion to go to a weekly work schedule as follows: 1st week in Precinct #1, 2nd week Precinct #2, 3rd week Precinct #3, 4th week Precinct #4. Commissioner Deans seconded. Commissioners Behrens, Bratton and Deans all in favor, Commissioner Anderson against, Motion carries. 4-1
7. The Court acted and approved the participation of McCulloch County in the Texas Association of Counties Cybersecurity Training Program. The annual cost will be \$5.00 per user. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved the purchase of either tablets or laptops for the Commissioners court to reduce costs associated with paper files versus electronic data. Commissioner Deans would like and updated laptop, Commissioner Behrens is fine with either one. Commissioner Behrens made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 5-0
9. The court acted and approved the extension of a Disaster Declaration due to the Millersview Doole Water Supply Corporation water pump station fire that occurred on May 5, 2024. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
10. The court acted and approved to pay-off Lease Agreement with CAT financial for Precinct #1 Motorgrader 12M3 serial #N9F01295 in the amount of \$140,713.46 from McCulloch County Road and Bridge Reserve Funds. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0
11. The court acted and approved to pay-off Lease Agreement with CAT financial for Precinct #1 Motorgrader 12M3 serial #N9F0126 in the amount of \$137,163.05 from McCulloch County Road and Bridge Reserve Funds. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
12. The court acted and approved a budget amendment for FY 2023-2024 to receive and expense revenue for FEMA reimbursement for Precinct #2 PW 370 from intergovernmental 0016.0330.3205 to repairs and maintenance 0016.0416.4452 in the amount of \$62,841.62. Commissioner Bratton made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0
13. The court acted and approved a line-item adjustment for Veterans Officer Department from Equipment 0010.0421.5571 in the amount of \$450.00 to Miscellaneous 0010.0421.4491 for computer software subscription. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
14. The court acted and approved donations/memorials to the McCulloch County Library for April 1- April 30, 2024. Commissioner Bratton made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 5-0
15. The court acted and approved on Closed Executive Session pursuant to Local Government Code 551.071 consultation with County Attorney in regards to 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 AT 10:19

Reconvened at 11:12 AM from Closed Executive Session with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Recess at 12:26 PM with Commissioner Bratton making the motion and seconded by Commissioner Anderson, Then Commissioner Anderson changed Motion to ADJOURN AT 12:27 With Commissioner Deans seconding.

Having no further business, the meeting adjourned at 12:27 PM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

Frank Trull
Frank Trull County Judge

NOT PRESENT DUE TO ELECTION DAY
Christine A. Jones County Clerk

