

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JUNE 10, 2024

The Commissioner’s Court of McCulloch County met in Regular Session on the 10TH day of June, 2024 at 9:00 a.m. with the following present:

Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens/Judge Pro-Tem	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:

Bills for June 10, 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:

Discussion: 1. Discussion was held to present 10/01/2024 TAC Renewals and other employee benefits with Zesch & Pickett Insurance.

2. McCulloch County Conservation Association representative was not present and will be put on next Agenda.

Action:

1. The Court acted and approved the permission to put up flags around the courthouse lawn for certain holidays. Mr. Moreno was not present so Commissioner Deans spoke on his behalf. Commissioner Deans made the motion with Commissioner Bratton seconded. Commissioner Anderson voted against. Motion carries. 3-1.
2. The Court acted and approved the proposal from EnerTel for the 2024 McCulloch County Annual Fire Alarm Inspection. Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0.
3. The Court acted and approved a contract for Juvenile offender detention/residential services between McCulloch County and the Victoria Regional Juvenile Justice/Detention Facility. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 4-0
4. The Court considered and approved to pay in full instead of five annual payments for the contract with Axon Enterprises, the quote number is Q-408271 in the amount of \$49,916.52. the County wishes to pay in full in order to stay within the guidelines of the CSLFRF funding. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.
5. The Court considered and approved to pay in full instead of five annual payments for the contract with Axon Enterprises, the quote number is Q-371810 in the amount of \$87,044.09. The County wishes to pay in full in order to stay within the guidelines of the CSLFRF funding. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0.
6. The Court acted and approved to take advertising for bids for hauling of crushed rock/caliche mix to be used on FEMA Project in Precinct 4. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0
7. The Court acted and approved t to take advertising for bids for crushed rock/caliche material to be used on FEMA Project in Precinct 4. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
8. The court acted on determining if Rattlesnake Power LLC cured the default within 90 days from their receipt of the Notice of Default under Tax Abatement Agreement letter dated January 24, 2023. Commissioner Anderson made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 4-0
9. The court acted and approved on requesting Wetsel and Lederle, LLP law firm to send a letter to rattlesnake Power LLC in regards to notification of termination of the Tax Abatement Agreement

that was dated September 14, 2015 with an effective date of October 9, 2015. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
10. The court went into FEMA workshop AT 10:10 A.M. to update progress in Precinct 4.

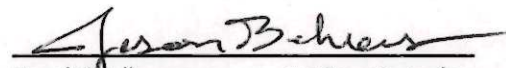
OUT OF FEMA WORKSHOP AT 11:07 A.M. with Commissioner Deans making the motion for a recess and Commissioner Bratton seconded. All in favor Motion carries. 4-0

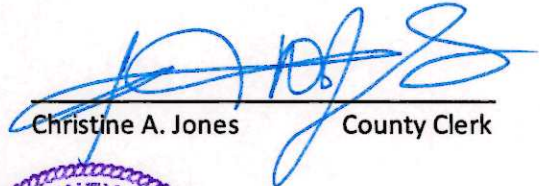
RECESS

RECONVENE AT 11:08 A.M. for Budget workshop with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 4-0

Out of budget workshop at 11:15 A.M. with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0

Having no further business, the meeting adjourned at 11:16 PM with Commissioner Anderson making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0


Frank Tull County Judge


Christine A. Jones County Clerk

Jason Behrens County Comm. pro t

