

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JULY 22, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 22nd day of July, 2024 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Jason Corbell	Chief Deputy Sheriff

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

Public Comment: Mary Warren and Sue Malor spoke to the court on the Farmers Market on courthouse lawn and would like to continue through August, 2024. They are also offering voter registration during the hours of the farmer's market. The request will be placed on the next Commissioners Court Agenda.

Bills for July 22, 2024 were presented and approved with Commissioner Anderson making the motion and Commissioner Bratton seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads: Commissioner Deans reported that Stodder came last week and looked at courthouse repairs which included the windows.

County Clerk Christine Jones reported that the restroom remodel was moving smoothly and swiftly. County Judge Frank Trull reported that they had received an email from TAC in regards to the insurance claim on the Pct. #3 barn and the deductible is \$ 25,000.00 but the claim was just over \$19,000.00. The claim amount on the courthouse from the same weather event had not been received yet. Judge Trull also reported that he had spoke to Joe Labara with Leon Bosque RCD and they have tentatively scheduled November 5,6,7, 2024 for a combination trash and tire cleanup and June 3,4,5, 2025 for another combination trash and tire cleanup. The tentative schedule for electronics recycles is October 11 or October 18, 2024. Judge Trull had a video conference with Textmygov staff, and they have the ability to upload a spreadsheet of McCulloch County citizens to our current user list. The options are to sign a two-year extension for the additional cost of \$500.00 for the upload and includes an additional 50,000 text messages which is the same messages as our current plan, or a three-year extension and they waive the \$500.00 spreadsheet upload fee. Judge Trull reported that he was contacted by TxDot to be on the steering committee for the US Highway 377 Texas Corridor Study and he have placed a call into TxDot to determine how much time this will call for him to be out of office.

Discussion: 1. Discussion was held regarding reallocation of the CSLFRF funds to pay for Land Pride Shredder.

Action:

1. The Court acted and approved CTTC for road crossing permit on CR 322 in Precinct #3, originating from its existing buried fiber mainline 701/hh20A, adding hand hole, and crossing under CR 322 in county R.O.W. by way of an underground bore, and exiting the county R.O.W. to the west into private property. This crossing is necessary to provide a constituent of Pct. #3 with access to 911, telephone, and internet services. Said bore shall contain (2) 1-1/4" poly duct conduits with fiber cable inside, and be at a minimum depth of 60" within the R.O.W. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.
2. The Court acted and approved a proposed change order #1 approval for TDA CDBG Project being done on behalf of Rochelle WSC. Commissioner Bratton making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0.
3. The Court acted and approved the interlocal Cooperation Agreement between the City of Brady and McCulloch County for Emergency Medical Services in the unincorporated areas of McCulloch County. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 4-0
4. The Court considered and TABLED on submitting an application to Texas A & M AgriLife Extension Service, Wildlife Services for the County feral hog abatement grant. This item will be placed on the

August 12, 2024 agenda. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 4-0.

5. The Court considered and approved the Sheriff's Fees. There is no change to the fees that are already in place. Commissioner Anderson made the motion with Commissioner Deans seconded. all in favor Motion carries. 4-0
6. The Court acted and approved the purchase of a drawbar for Kubota tractor. Purchase price of \$750.00 not including shipping. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
7. The Court acted and approved the request for proposals for lawn care and landscaping services for the McCulloch County Courthouse and the McCulloch County Library. The ads will be placed in the newspaper and radio. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
8. The court TABLED the request for a Burn Ban for 60 days. The item will be revisited in two weeks to see if it will need to be placed back on the agenda. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
9. The court acted and approved an \$5,000.00 advance to Nandin Construction for material costs involved with the restroom remodel project at the County Clerk and Tax Assessor Offices. Commissioner Anderson made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 4-0
10. The court acted and approved an agreement between McCulloch County and Grayson County for juvenile offender detention services. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
11. The court acted and approved a Contract and Agreement between McCulloch County and Taylor County for juvenile offender detention services. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0
12. The court acted and approved the County Treasurer's Third Quarterly Report. Commissioner Anderson made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 4-0
13. The court acted and approved the reallocation of CSLFRF funds to pay for Land Pride Shredder. The reallocated funds will come out of unused District Courtroom Audio funds. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 4-0

RECESS at 10:12 AM with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0

RECONVENE AT 10:33 AM with Commissioner Anderson making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0

BUDGET WORKSHOP

RECESS for Lunch at 11:53 AM with Commissioner Anderson making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0

RECONVENE AT 1:15 PM with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0

BUDGET WORKSHOP

Having no further business, the meeting adjourned at 3:36 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0


Frank Trull County Judge


Christine A. Jones County Clerk

