

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JULY 8, 2024

The Commissioner's Court of McCulloch County met in Regular Session on the 08TH 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
Jason Behrens	Commissioner Pct. #3
Don Bratton	Commissioner Pct. #4
Melanie Tovar	Deputy County Clerk
Mikkie Williams	County Treasurer
Greg Torres	County Attorney
Matt Andrews	Sheriff

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

Public Comment:

MINUTES:

Minutes from May 28, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from June 03, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Minutes from June 10, 2024 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Minutes from June 24, 2024 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Bills for July 08, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Sheriff Matt Andrews introduced his newest deputy Zach Johnson to the Court.

Randy Deans spoke on the windows at the courthouse.

County Judge Frank Trull informed the Court that the installation of the new Phones for McCulloch County will take place on July 11, 2024. Judge Trull also reported that the District Courtroom lights have been repaired and replaced.

Discussion:

1. Discussion with possible action on the purchasing Land Pride Shredder per quote received that will come from ARPA Funds or Road and Bridge Capital Outlay FY 2023/2024. Commissioner Behrens made the motion to purchase Land Pride Shredder with ARPA funds and Commissioner Anderson seconded. All in favor Motion carries. 5-0

Action:

1. The Court approved FY 2024/2025 County employee basic term life insurance through The Standard Insurance Company. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved FY 2024/2025 County employee voluntary long term and short-term disability insurance through One America Insurance Company. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved the Contract and Agreement for detention of Juvenile Offenders between the Juvenile Board of San Patricio County and Juvenile Board of McCulloch County through the McCulloch County Commissioners Court. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved appointing Greg Torres to the Board of Trustees of Central Texas Mental Health and Mental Retardation Center DBA Center for Life Resources. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

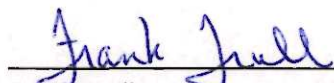
5. The Court discussed, acted, and approved a line-item transfer from Capital Outlay 0015.0415.5010 to Materials 0015.0415.4453 in the amount of \$5,000.00 for purchase of road materials. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court discussed, acted, and approved the opening of the sealed bids for the hauling of crushed rock/caliche mix to be used on FEMA project in Precinct #4. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
7. The Court discussed, acted, approved and awarded DNC Trucking and Water Express for the hauling of crushed rock/caliche mix to be used on FEMA project in Precinct #4. Commissioner Deans made the motion with Commissioner Behrens seconded. County Judge Frank Trull was against this motion and award. Motion carries. 4-1.
8. The Court approved the opening of the sealed bids for the purchase of crushed rock/caliche mix to be used on FEMA project in Precinct #4. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
9. The Court discussed, acted, approved and awarded Hannah Material for the purchase of crushed rock/caliche mix to be used on FEMA project in Precinct #4. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.


Commissioner Deans made the motion for RECESS at 10:35 a.m. with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

RECESS

10. In Budget Workshop with Commissioner Deans making the motion at 10:50 a.m. and Commissioner Bratton seconded. All in favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 4:04 P.M. with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0


Frank Trull County Judge


Christine A. Jones County Clerk

