### THE STATE OF TEXAS

## **REGULAR MEETING**

### COUNTY OF MCCULLOCH

**SEPTEMBER 09, 2024** 

The Commissioner's Court of McCulloch County met in Regular Session on the  $09^{TH}$  day of September, 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
Christine A. Jones

Commissioner Pct. #4

Mikkie Williams

County Clerk

NA-LL A - I

County Treasurer

Matt Andrews

**County Sheriff** 

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

#### **Public Comment:**

#### BILLS

Bills for September 09, 2024 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

# **Elected Officials/Department Heads:**

**Discussion: 1.** County Judge Frank Trull brought up the discussion on the remodel of the old jail for storage and possibly office space. Commissioner Bratton and Commissioner Deans agree that it should be left as just storage, Commissioner Anderson suggested to just leave it alone for now and do nothing. Commissioner Behrens reported that it is a lot of building that could be utilized as more than storage and suggested they do a demolition and look into getting it ready for office space. County Judge Frank Trull suggested that the County Clerk's office could really use the more and open space it would provide. The Court agreed to look into the project.

2. Discussion in regards to the Rochelle ISD Board of Trustees requesting McCulloch County to conduct any road studies needed or warranted for student and employee safety on both 5<sup>th</sup> and 6<sup>th</sup> street in Rochelle. Rochelle School has gotten complaints of cars driving too fast on 5<sup>th</sup> street and would like the County to install speed bumps. Commissioner Anderson suggested to contact the Counties Lawyer or someone to survey and get estimates as to how much it would cost to correct the problem and then the County and RISD have another meeting to see how the cost would be covered by all involved.

## Action:

- 1. The Court acted and approved CTTC a road crossing permit on CR 208 in Precinct #2, originating from its existing buried fiber mainline 1F-1-5AA, adding hand hole, and crossing under Cr 208 in county R.O.W. by way of an underground bore, and exiting the county R.O.W. to the north into private property. This crossing is necessary to provide a constituent of Pct. #2 with access to 911, telephone. And internet services. Said bore shall contain two(2) 1-1/3" 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. 5-0.
- 2. The Court took NO ACTION on the Mental Health Deputy Grant. Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court acted and approved the Notice for Proposed salaries, expenses, and other allowances for elected county officials to be published on Wednesday September 18, 2024. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
- 4. The Court considered and approved the Notice for Public Hearing on the Proposed Budget for FY 2024-2025 to be published on Wednesday September 18, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
- The Court acted and approved the Notice for Public Hearing on the Proposed Tax Rate for FY 2024-2025 to be published on Wednesday September 18, 2024. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

- 6. The Court acted and approved the McCulloch County Judge Frank Trull to apply for the FY 2025 Senate Bill 22 Grant(Rural Sheriff's Office Salary Assistance Grant). Commissioner Anderson made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 5-0
- 7. The Court acted and approved a budget line-item adjustment 2024-3 for the purpose of replacing the computer at the Judge's bench in the District Courtroom, \$2,100.00 will be moved from Juvenile Detention 0010.0425.4486 to equipment 0010.0425.5571. Commissioner Deans made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0
- 8. The court acted and approved a request for proposal for a wheel loader for McCulloch County Precinct 2. Commissioner Bratton made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0
- 9. The court acted and approved a budget line-item adjustment 2024-4 for McCulloch County Appraisal District Expenses increased due to homestead legislation that passed November 2023 from contingency 0010.0414.4602 to Contract Services-MCAD 0010.0408.4112 in the amount of \$19,850.37. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 10:44 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

Frank Trull County

County Judge

Christine A. Jones

County Clerk