

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

FEBRUARY 10, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 10th day of February, 2025 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rod Young	Commissioner Pct. #3
Don Bratton	Commissioner Pct. #4
Christine A. Jones	County Clerk
Greg Torres	County Attorney
Matt Andrews	County Sheriff

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

Public Comment: NONE

MINUTES:

Minutes from January 27, 2025 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

BILLS:

Bills for February 10, 2025 were presented and approved with correction of Rod Young's Pct. #3 travel reimbursement expense moved to the County Judge's travel expense in the amount of \$96.60. Commissioner Young made the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Randy Deans talked with Fernando Nandin about possible help with cleaning of a lot of old tires in the Mexican Colony. Commissioner Deans asked about the monies left over from a grant for tire and trash clean up. County Judge informed Commissioner Deans that the land in question to be cleaned is private property and the monies could not be used for that and there was very little left in the line item.

County Judge addressed the Court and let them know that Booe Roofing came out and looked at the roof at the County Clerk and Tax Assessor's office to see if they could stop the leaks. They would like to spray the area again on the south east corner of the building hoping it will stop the leaks.

County Judge also asked for a quote from George Rubio on repair of the electrical disconnects for the HVAC at the old jail. He has not heard back from him.

Discussion:

1. Deborah Probst opened with discussion about the T-Mobile Hometown Grant proposal for the McCulloch County Hunger Coalition. They would like the Commissioner Court support and for the County Judge to prepare a letter in support to go along with the grant application. Judge agreed to prepare the letter and have it ready for review by February 24, 2025. The deadline for the grant to be turned in is March 31, 2025.

Action:

1. The Court acted and approved the moving of Election Precinct 403 from Mercury Community Center at 808 Milburn Avenue Rochelle, Tx. 76872 to the Mercury Baptist Church 1608 Tenth ST. Rochelle, Tx. 76872. County Clerk Christine Jones informed the court that this will be a permanent move for all Primary and General Elections. Dixie Pitcox addressed the Court for Lorraine Crawford whom was supposed to speak for the Church but was unable to attend the meeting. Commissioner Deans made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved CTTC a Road Crossing Permit on SE 2nd St. Rochelle, Tx in Precinct #4, originating from its existing buried fiber mainline at 2K2-8-4/HH2 and boring south under SE St. with (2) conduits and exiting into private. This crossing is necessary to provide access to 911, telephone, and Internet services. Commissioner Bratton made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved sending a response letter to Kimley-Horn Associates in regards to environmental and land use constraints to be considered in Oncor Electric Delivery Company LLC and LCRA Transmission Services Corporation's proposed Bell County East Switch (Oncor) -Big Hill

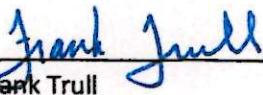
Substation (LCRA TSC) 765 kV Transmission line. Commissioner Anderson believes McCulloch County needs a road use policy in place and has reached out on list serve for road use policies to other counties and have several responses. The Commissioner's all agree that there needs to be a workshop to get a policy started for McCulloch County. Commissioner Anderson has agreed to write a general response letter inviting all parties to Commissioner Court for discussion. Commissioner Deans also volunteered to help Commissioner Anderson with the letter. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0

4. The Court considered and approved a Precinct #2 budget amendment to move funds from Road and Bridge Reserves for the purchase of a flatbed for a 2025 Chevrolet pickup. Commissioner Anderson disagreed with the funds coming from reserves and stated the funds need to come from that precincts budget. Commissioner Deans made the motion with Commissioner Bratton seconded. Commissioner Anderson voted against the Motion. Motion carries. 4-1
5. The Court considered and approved a Precinct #3 budget amendment to move funds from Road and Bridge Reserves for the purchase of a flatbed for a 2025 Chevrolet pickup. Commissioner Anderson disagreed with the funds coming from reserves and stated the funds need to come from that precincts budget. Commissioner Young made the motion with Commissioner Bratton seconded. Commissioner Anderson voted against the Motion. Motion carries. 4-1
6. The Court acted and approved the TDA CDBG project with Rochelle WSC: Final Change Orders and Pay Estimates. Commissioner Deans made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0
7. The Court acted and approved to go to a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney regarding Rattlesnake Power LLC/Heart of Texas Wind LLC tax abatement agreement compliance. Commissioner Deans made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0

CLOSED SESSION AT 10:10 AM

8. The court acted and approved to reconvene in Open Session at 11:19 A.M. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:20 AM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk