THE STATE OF TEXAS REGULAR MEETING

COUNTY OF MCCULLOCH

FEBRUARY 24, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 24th 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
Mikkie Williams County Treasurer
Greg Torres County Attorney
Matt Andrews County Sheriff

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

Public Comment: Bob Klem a concerned citizen of McCulloch County addressed the court on the condition of the streets around the courthouse. He stated that within his research he found out that the State of Texas is responsible for the roads and streets around the courthouse. Mr. Klem was just wanting to know if there is any thing that he can do to be able to get the help so that the streets can be repaired here in Brady, McCulloch County to beautify the town for visitors and travelers. The Judge stressed that because this was a public comment that they could not give a formal comment or response. Mr. Klem agreed and will put on the agenda at a future date.

MINUTES:

Minutes from February 10, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from February 14, 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 24, 2025, were presented and approved. Commissioner Young made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Sheriff Matt Andrews reported that he has 6 employees in EMT training. This will be a good benefit for the jail, inmates, and McCulloch County. Sheriff Andrews let the court know he is aware that there will be overtime and that he and the County Treasurer Mikkie Williams will keep a watch on the overtime, budget and monies.

Commissioner Anderson prepared a letter for the Bell Tower Transmission line and offered them a chance to come to Commissioner Court to discuss and answer questions from the court. There has been no response as of today February 24, 2025.

County Treasurer Mikkie Williams spoke to the court and let all know that it will soon be Audit season and that Auditors may be asking for policies on discarding surplus or salvage property. Budget workshops will be coming in the month of April, and another resolution will be needed for the continuation of the BPU grant for the next grant cycle.

Discussion:

1. Sheriff Andrews gave the court his report of the 2024 Racial Profiling Report.

Action:

- The Court acted and approved CTTC road crossing permit on the west side of CR 454 in Precinct #4
 originating from its existing buried fiber mainline at hand hole 603-14 and extending fiber north in
 existing conduit to newly placed hand hole, 603-13B and existing into private. This crossing is
 necessary to provide a constituent in Pct. #4 with access to 911, telephone, and Internet services.
 Commissioner Bratton made the motion and Commissioner Young seconded. All in favor Motion
 carries. 5-0.
- The Court acted and approved to re-enact the Burn Ban effective immediately for 30 days in McCulloch County. Commissioner Bratton made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0.

- 3. The Court acted and approved donations, memorials, and reporting on monies received to the McCulloch County Library for January 1 through January 31, 2025. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
- 4. The Court acted and approved on a closed executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney/Attorney regarding Rattlesnake Power LLC/Heart of Texas Wind LLC tax abatement agreement compliance. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0

CLOSED SESSION AT 10:01 AM

5. The Court approved to reconvene in Open Session at 10:39 AM. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:40 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

UNINGONERS OF

Frank Trull

County Judge

Aristine A. Jones

County Clerk