

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MARCH 10, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 10th day of March 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: Leith Johnson from Rochelle addressed the court once again about the county's responsibilities of upkeep of public buildings in the rural areas of McCulloch County. She would like to see more done to get maintenance and clean-up of the public buildings. The requirement is to have clean up within ½ mile of the public building. Since this was in public comments County Judge let her know that the court could not make a formal comment. He suggested that it be put on the agenda at a near future date. Mrs. Johnson agreed to put it on the agenda for a future date.

MINUTES:

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

BILLS:

Bills for March 10, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Anderson addressed the court stating that she has given all the Commissioners a list for the repairs to the spindle on the boom axe. The bearings and shaft need to be replaced for \$1177.00. Another solution would be to replace the whole unit at the cost of \$4000.00. Commissioner Anderson also handed out to all Commissioner and County Judge copies of road use policies from five different counties. This is to allow them to read and review and tailor to get McCulloch County a road use policy started and into place.

Commissioner Bratton reported an incident at County Highway 190-yard in precinct #4. There are several entities that use the HWY 190 yard, the 4-H club, Burn Association, AEP/Oncor, and the County. The contracting crew left the yard and locked the gate with one of their locks locking in several 4-H shooting club members. Mike Jordan was called and eventually they cut the lock off. Several Commissioners suggested getting a cylinder style lock on the gate. Commissioner Deans offered to get some prices to get the project done. He informed the court it will take some time to get the prices and construction done. All commissioners feel that this is the best solution to get the problem taken care of. Frank Trull addressed the Court on the HVAC system at the old jail. He spoke to George Rubio and Mr. Rubio informed him that since it was being switched to a single-phase electricity it would be more than he originally thought because he would have to switch the three-phase electricity to a single-phase electricity.

County Sheriff Matt Andrews reported that in high winds flashing was damaged at the sheriff's office and he has Dan Moran scheduled to fix it. County Treasurer Mikkie Williams informed the court that the high winds had the plexiglass windows in her office rattling and that it could be damaged if more high winds come along.

Discussion:

Action:

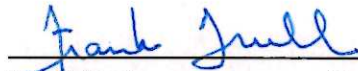
1. The Court acted and approved the opening of bids for TDA CDBG additional valve replacement. The three bids came from 1) Dorado construction out of San Angelo with a base price of \$11,057.17 Alternate #1 \$8,452.70, and Alternate #2 \$9,006.42. 2) Anthony Edwards with Eternal Mark Construction with a base price of \$9,847.65 Alternate #1 \$7,124.33, and Alternate #2 \$7,580.95.

- 3) Finco services out of Abilene with a base price of \$11,760.00 Alternate #1 \$7,960.00, and Alternate #2 \$8,710.00. Commissioner Young made the motion to open the bids with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved McCulloch County employees to participate in the cybersecurity training program offered through Texas Association of Counties at the rate of \$5.00 per user. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved the 2025-2027 border Prosecution Grant Resolution for the 452nd Judicial District Attorney's Office which allows submission of the Border Prosecution Unit grant application to the Office of the Governor. The grant amount requested this year will be in the amount of 6.893 million for a 2-year period. Commissioner Young made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court considered and approved to extend the existing lease on Precinct #4 to Fiscal Year 2026 maintainers pursuant to agreement with American National Leasing company. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
5. The Court acted and approved the letter written by County Judge Frant Trull in support of the McCulloch County Hunger Coalition regarding their application for grant funding through T-Mobile. Commissioner Young made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
6. The Court acted and approved to go to 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 Carries. 5-0

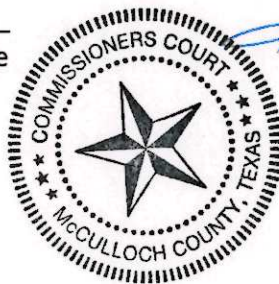
CLOSED SESSION AT 10:22 AM

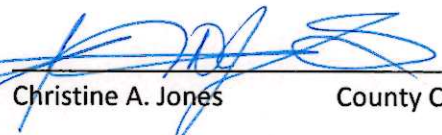
7. The court acted and approved to reconvene in Open Session at 10:48 A.M. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:49 AM 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