

The Commissioner's Court of McCulloch County met in Regular Session on the 14th day of June, 2021 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
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikkie Williams	County Treasurer

Minutes from May 24, 2021 were approved in Court with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Bills for JUNE 14, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Sheriff Andrews reported that the inmates had been working in the community and have put in over 392 hours of time. The trustees have worked at the Haven putting down new floors and worked the Hope from the Heart program. They have worked at the stock show barns cleaning and helped set up with the Chamber of Commerce for the banquet. Sheriff Andrews let the court know that if there is work that needs to be done just to contact him and if possible, he will get it set up.

County Treasurer spoke with the court and stated that they will need to get all FEMA project paperwork together and completed.

Public Comment: NONE

Discussion:

1. Mr. Tony Roberts addressed the court with the cost of the repairs to the County Clerk's/Tax Assessor roof which came in at \$19,500.00 way over his turned in and awarded bid of \$1,950.00. He stated that he was under the impression that he was to put on new roof and that he had turned in a second bid for the project. County Clerk Christine Jones informed the court that she never received a second bid for a new roof from Mr. Roberts and that she never discussed a new roof with Mr. Roberts at any time. The court asked Mr. Roberts for paperwork that show his material and labor cost which he informed the court he did not have at the time. The court advised Mr. Roberts that this was not a fault of the county and that they needed him to provide an itemized material and labor cost report for the court before the next meeting which will be held on June 28, 2021.
2. Commissioner Anderson addressed the court on the County Transportation Infrastructure fund grant program that was with the former Commissioner to chip seal CR 100 and CR 116. The funds set for this in 2020 will not cover what needs to be done in 2021 so therefore per cost in today's materials prices it is not feasible.
3. The Court heard from County Treasurer Mikkie Williams on the need to get new bids on proposals for auditing services. The current contract is up with current company and new bids with McCulloch County are necessary at this time for new auditing services.
4. County Treasurer Mikkie Williams spoke to court about closing the Library Fund account and put it back into the General Fund within county budget. The monies then could be used to possible pay on the Library Bond or other bills designated by the court. Mrs. Williams stated that this will need to be done before July 31, 2021.

Action:

1. The Court approved the addendum 4 with LGS for Court Coordinator and Judge Access with them. With the program it will cost the county about \$111.00 less but with more features. District Clerk Michelle Pitcox stated that there is training that will cost around \$825.00 that she is willing to pay for out of her budget. Commissioner Deans made the motion to approve with Commissioner Behrens seconded. All in favor Motion carried. 5-0
2. The Court approved the resignation letter from Library Director Sheridan Hosid, Mrs. Hosid stated that it was just not a good fit for her at this time. Commissioner Deans made motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0

3. The Court approved for County Treasurer Mikkie Williams to get new bids for auditing services. Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
4. The court approved the reallocation of funds within the library building account to distribute those funds toward the bond and general fund. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Recess

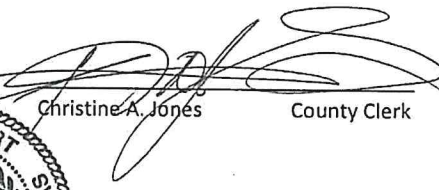
Budget Workshop

Discussion of the budget for McCulloch County and all Departments and Elected Officials was held.

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

