

COUNTY OF MCCULLOCH

JANUARY 11, 2019

The Commissioner's Court of McCulloch County meet in Special Session the 11<sup>th</sup> day of January, 2019 with the following present:

Bill Spiller	County Judge
Randy Deans	Commissioner Pct.#2
Jason Behrens	Commissioner Pct.#3
Rick Kemp	Commissioner Pct.#4
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

December 10, 2018 minutes were presented to the Court for approval. Motion was made by Commissioner Behrens, and seconded by Commissioner Deans, all in favor. Motion carried 4-0

The minutes from December 21, 2018 were presented to the court and had to have corrections made. Motion was made by Commissioner Kemp to accept with corrections and seconded by Commissioner Behrens, all in favor. Motion carried 4-0

Both sets had to be resigned by newly elected County Judge Bill Spiller and County Clerk Christine Jones.

During Citizens comments Brent Deeds informed court to word agenda so that public will understand and know exactly what is being discussed in Commissioners Court. He also commented on and informing the court on Venue Tax not being imposed outside of City Limits.

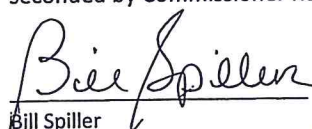
Representatives Rodney Sikes and Attorney Chad Elkins from West Texas Rural Counties informed court a little about WTRC and what they were about and how long McCulloch County has been a part of them.

## DISCUSSION ITEMS:

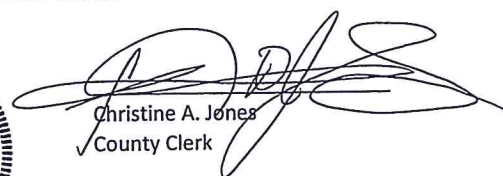
## ACTION ITEMS:

- 1) The Court discussed the County wide Venue Tax and election. The 501c3 paperwork has been filed with IRS and waiting on approval. There will be no action taken on the item and it is to be placed back on the agenda in June, 2019.
- 2) The court approved the setting of a Special Commissioners Court meeting to be held on Friday January 25, 2019 at 9:00 a.m. from the Regular Meeting on January 28, 2019 so that County Judge Bill Spiller can attend Judicial Training in Lubbock. Motion was made by Commissioner Behrens with Commissioner Deans seconded. All in favor, Motion carried 4-0.
- 3) County Clerk Christine Jones introduce new Deputy Clerk Dawn Mork and requested approval of her Oath of Office and Bond. Motion to approve Bond and Oath was made by Commissioner Kemp, seconded by Commissioner Behrens. All in favor, the motion carried. 4-0

Having no further business, Commissioner Behrens entered the motion to adjourn and it was seconded by Commissioner Kemp. All in favor, motion carried. 4-0

  
Bill Spiller  
County Judge



  
Christine A. Jones  
County Clerk