

COUNTY OF MCCULLOCH

JANUARY 25, 2019

The Commissioner's Court of McCulloch County meet in Special Session the 25th 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

January 11, 2019 minutes were presented to the Court for approval. With the correction of 5-0 being changed to 4-0 motion was made by Commissioner Behrens, and seconded by Commissioner Deans, all in favor. Motion carried 4-0

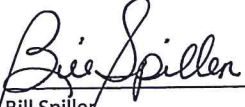
DISCUSSION ITEMS:

- 1) Sheriff Dagen gave an update from TxDot on the Step Activity Grant. Sheriff Dagen went over locations and noted they had written over 66 tickets and 9 warnings. They worked Highways 87 and 190. They were speeding tickets only.
- 2) County Clerk Christine Jones went over plastic and metal voting boxes comparing them to the strapped nylon collapsible ballot bags. Court was made aware that the bags would take up less space and would be much lighter than the boxes. The bags would cost about \$34.00 a bag with the need to order around 54 bags. Monies for the bags will be taken out of special fund set aside strictly for voting equipment.


ACTION ITEMS:

- 1) Sarah Maynard Librarian for McCulloch County spoke with the Commissioners court wanting to start collecting late fees that had not previously been collected. She informed the Commissioners Court of lost monies in the amount of \$13,922.20 that could not be collected because of time constraints. With the collecting of the available late fees the total amount would be \$14,780.86. Commissioners Behrens made the motion for the late fees to be collected with Commissioners Deans seconded. All in favor Motion carried 4-0.
- 2) The McCulloch County Librarian Sarah Maynard again spoke asking the court to approve the Library to be able to change the WIFI password daily at the library in order for her to be able to do reports that would enable the County and the Library for grants. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor, Motion carried 4-0.
- 3) Sheriff Dagen went over racial profiling report. There were 866 contacts with 599 being male and 267 female. There were 78 Black/African American, 12-Asian and 29 Latino decent contact. Out of all the contacts there were only 3 cases in which they knew the decent prior to stopping.

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


Bill Spiller
County Judge




Christine A. Jones
County Clerk