# THE STATE OF TEXAS

### COUNTY OF MCCULLOCH

## SPECIAL MEETING

**NOVEMBER 4, 2019** 

The Commissioner's Court of McCulloch County met in Special Session on the 04<sup>th</sup> day of November, 2019 with the following present:

Bill Spiller County Judge
Jim Quinn Commissioner Pct. #1
Randy Deans Commissioner Pct. #2
Jason Behrens Commissioner Pct. #3
Rick Kemp Commissioner Pct. #4
Steven Estes County Treasurer

## DISCUSSION ITEMS:

## **ACTION ITEMS:**

1. The Court met to consider and act on proposal from Varitec Solutions to repair/replace HVAC system and suggested remedies for longer lasting performance at the McCulloch County Courthouse. Jacob Sublett spoke to court and presented 2 options. Option 1 at the cost of \$52,000.00 and would take about 1 month to finish project and Option 2 at the cost of \$76,000.00 and would take about 2 months to complete. Monies for the project would be taken out of Courthouse Maintenance. Commissioner Deans make the motion to go with Option 2 and to override current system to be able to get heat into courthouse ASAP. Commissioner Quinn seconded. All in favor motion carried. 5-0

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

Christine A. Jones