

COUNTY OF MCCULLOCH

FEBRUARY 11, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 11th day of February, 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
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

January 22, 2019 minutes were presented to the Court for approval. Approval was given with corrections to be made. Motion carried 4-0 with Commissioner Quinn not voting because he was not there for meeting.

January 25, 2019 minutes were presented for approval from court. With corrections to be done the Motion carried 4-0 with Commissioner Quinn not voting because he was not there for meeting.

January 31, 2019 Bills were presented and approved, Commissioner Quinn made the motion with Commissioner Behrens seconded. Motion carried 5-0

DISCUSSION ITEMS:

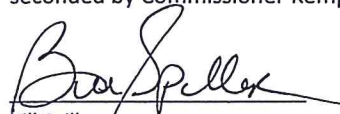
- 1) Robbie Evans spoke to the court about his involvement in the Stray Livestock and would like to be compensated for his time and fuel whether he recovered animal or not. As of now he is only compensated if he catches stray. Commissioner Quinn spoke on the importance of Mr. Evans and what he had done for the county. Mr. Evans and Sheriff Dagen will get together and come up with a viable plan and contract to present to the Court.
- 2) Commissioner Deans spoke to the Court about the County paying the \$50.00 health card payment for the workers to renew their CDL. It would help the workers and also benefit the County to make sure all workers are properly endorsed.

ACTION ITEMS:

- 1) Sarah Maynard, Library Director for McCulloch County spoke with the Commissioners court on the purchase of a copier. She had received bids from Xerox and CTWP. She would like to go with CTWP. She gave numbers on the machines that she has now of \$215.00 a month for 2 copies in which one is not working compared to \$119.00 a month on the one refurbished machine from CTWP that will be warrantied as a new machine. Commissioner Behrens made the motion to purchase from CTWP with Commissioner Quinn Seconded. Motion carried 5-0
- 2) The Interlocal Agreement between the County and the City of Brady for road services was approved with a motion by Commissioner Quinn and Commissioner Kemp seconded. Motion carried 5-0
- 3) The McCulloch County Attorney Mark Marshall spoke asking the court to approve the purchase of a new computer tower for his assistant. The cost of the new tower will be \$769.99 and monies will come out of a Pre-Trail Diversion special fund strictly for the County Attorney's office. Commissioner Behrens made the motion followed by Commissioner Deans. Motion carried 5-0

- 4) The Court approved the Budget amendment to accept \$409.00 from Texas Association of Counties with Commissioner Behrens making the motion and seconded by Commissioner Kemp. 5-0 Motion carried.
- 5) \$6250.00 budget amendment was accepted into the County Clerk's special fund from the Brady Independent School District for Election equipment. Commissioner Behrens made the motion and Commissioner Deans seconded. Motion carried 5-0.
- 6) Budget Amendment to accept \$360.00 from Jacoby Feed and Seed with the break down of \$300.00 going to Al J. Hamrick, \$50.00 to the County and \$10.00 to TCEQ. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried 5-0.
- 7) County Treasurers First Quarterly Report was accepted with Commissioner Quinn making the motion to accept and Commissioners Behrens seconded. Motion carried 5-0
- 8) Discussion was made with the court on the setting of the Tire collection at G. Rollie White Complex by Randy Deans. No action was taken at this time.
- 9) Commissioner Kemp expressed the need of a Sheriff's sale to help get rid of scrap metal and junk vehicles. He alone has 4 dump trucks and 3 pickups that will be good auction items. Commissioner Kemp and Sheriff Dagen will get together to come up with a plan and date to set auction. Possible April date. No Action taken.
- 10) Sheriff Dagen presented the Court with the NIBRS resolution. Commissioner Quinn made the motion to accept the resolution with Commissioner Behrens seconded. Motion carried. 5-0
- 11) Pursuant to Government code 551.071 The court went into closed executive session to discuss with County Attorney Mark Marshall on pending litigation. Commissioner Behrens made the motion, Commissioner Quinn seconded. Motion carried. 5-0
- 12) Resumed regular open session. No further action was taken.

Having no further business, Commissioner Behrens entered the motion to adjourn and it was seconded by Commissioner Kemp. All in favor, motion carried. 5-0


 Bill Spiller
 County Judge




 Christine A. Jones
 County Clerk