

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MARCH 25, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 25th day of March, 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

Minutes from Commissioner's Court on March 5, 2019 were approved with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor Motion carried 5-0.

The Court approved Minutes from March 11, 2019. Commissioner Quinn made the motion and seconded by Commissioner Behrens. Motion carried 5-0

Bills for McCulloch County was presented and approved by the court with Commissioner Kemp making the motion and Commissioner Deans seconded. Motion carried 5-0

DISCUSSION ITEMS:

- 1) Kyle Moseley spoke with the court and gave update on the Earl Rudder Statue project. There will be a ceremony on June 6, 2019 at 2:00 P.M., D Day 75th anniversary for the placement of the statue. Mr. Moseley will let the County Judge know when they are going to start the slab on the courthouse lawn.

ACTION ITEMS:

- 1) Gina Murray from the McCulloch County Child Welfare Board was present to give the Annual report. Mrs. Murray stated that the Board do have several fund raisers throughout the year with the Annual Car Show being the biggest factor. They provide items and supplies for the Haven and other organizations with the raised monies. Mrs. Murray wanted to thank the Court, Radio, Board members, County Treasure Steven Estes, and the County Clerk's Office for all their help. Commissioner Behrens made the motion with Commissioner Quinn seconded. Motion carried 5-0
- 2) McCulloch County Child Welfare Board came to the Court to request the yearly donation \$2500.00. Commissioner Kemp made the motions with Commissioner Deans seconded. Motion carried 5-0
- 3) Center Life Resources sent in a motion to the County Judge for the Placement of Connie Neal on the Board of Trustees for the Central Texas Mental Health and Mental Retardation Center. Judge Spiller informed the Court the Ms. Neal was a very good and acceptable choice for this position. Commissioner Quinn made the motion to accept with Commissioner Behrens seconded. Motion carried 5-0
- 4) Lisa Atchison from Bluebonnet Casa came to the court to get approval for April 2019 to be Child Abuse Awareness and Prevention month. Commissioner Behrens made the motion with Commissioner Kemp seconded. Motion carried 5-0
- 5) Commissioner Quinn came to the court to ask for approval on an Agreement for donations of money, land, labor, equipment or materials for certain road in McCulloch County. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried 5-0

- 6) Dale Pierce from McCulloch County Sheriff's office came to the court to request Floor maintenance equipment totaling \$6,200.00 from West Texas Fire. The Court was concerned about cost and asked if equipment could be bought through Government Surplus or leased or rented. Mr. Pierce will look into other options. Tabled at this time.
- 7) The Sheriff's office came to the court to address Building Maintenance issue that were not done or completed by contractors. Tabled at the time will revisit after visiting with contractors.
- 8) The sheriff's office will like to add a full time Maintenance position at the Law Enforcement Center. Tabled at this time.
- 9) The McCulloch County Law Enforcement Center came to the court to ask for 5 full time Jailer positions to be added. The cost would be \$44,602.54 per employee. Adding these positions would enable the County to operate at full capacity and bed count and accept out of county housing and reducing the out of county housing cost for McCulloch County. Tabled at this time.
- 10) A Budget amendment to receive and expense \$12,000.00 from the city of Celeste for the payment of a 2014 Tahoe into the general fund was motioned for approval by Commissioner Kemp and seconded by Commissioner Behrens. Motion carried 5-0
- 11) Steven Estes came to the court to accept a budget amendment from West Texas Rural Counties Association in the amount of 6,500.00 for stolen Blue Diamond brush mower. Commissioner Behrens made the motion, seconded by Commissioner Deans seconded. Motion carried 5-0

Having no further business, meeting adjourned. 5-0


Bill Spille
County Judge


Christine A. Jones
County Clerk

