

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MAY 13, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 13th day of May, 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

CITIZENS COMMENTS: Jim Ross spoke to court and updated on the setting of concrete for slab and Rudder Statue.

April 22, 2019 minutes were presented to the Court for approval. Commissioner Behrens made the motion with Commissioner Quinn seconded. 5-0 Motion carried.

County Treasurer Steven Estes presented bills to the court with Commissioner Quinn making the motion to approve and Commissioner Kemp seconded. 5-0 Motion carried.

Sheriff Dagen reported to the Court that the Sheriff auction was cancelled due to inclement weather. He is hoping for better weather and to reset auction sometime in June.

DISCUSSION ITEMS:

ACTION ITEMS:

- 1) The Court approved for the Courthouse from the First Saturday morning on June 1st - August 24th, 2019 to be used for Farmers Market. Commissioner Behrens made the motion to approve with Commissioner Deans Seconded. Motion carried 5-0
- 2) Jim Ross came to the court for approval of a Right of Way easement for Lohn Water Supply on CR 304 and 308. The Court has concerns as to the order of steps in which project should take. With that being said the request was tabled at this time.
- 3) An Estray Animal Memorandum of Understanding was presented to the Commissioner Court by Sheriff Dagen. The Memorandum will be good for 1 year. It was motioned for approval by Commissioner Behrens made the motion with Commissioners Deans seconded. Motion carried 5-0
- 4) Chief Deputy Dale Pearce came to the Court to ask for transfer of monies within the 2018-2019 County Jail budget from Medical expenses to utilities to be able to pay to stay within budget. Motion was made by Commissioner Kemp to approve with Commissioner Quinn seconded Motion carried 5-0
- 5) The Court approved the setting of a Special Commissioner Court from Monday May 27, 2019 to Friday May 24, 2019 in observance of Memorial Day. Commissioner Deans made the motion with Commissioner Behrens seconded. Motion carried 5-0
- 6) The County Treasurers Second Quarterly Report was presented for approval. Commissioner Quinn made the motion with Commissioner Kemp seconded. Motion carried 5-0.
- 7) Budget amendment to receive and expense revenue from West Texas Rural Counties to precinct 4 in the amount of \$125,946.45 was approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. Motion carried 5-0
- 8) Budget amendment to receive and expense revenue from State Comptroller to McCulloch County Sheriff Office in the amount of \$43,550.00 for NIBRS was approved

with Commissioner Quinn making the motion and Commissioner Deans seconded.
Motion carried 5-0

- 9) Budget amendment to receive and expense revenue from Walmart to Richards Memorial Library in the amount of \$300.00 was approved with Commissioner Deans making the motion and Commissioner Behrens seconded. Motion carried 5-0

ADDENDUM:

The Commissioners Court approved increases to the 2018-2019 budget to cover salary increases and expenses for Jail Employees in the amount of \$162,330.37. Commissioner Kemp made the motion to accept with Commissioner Quinn seconding the motion. Motion Carried 5-0

The Court Recessed until after lunch

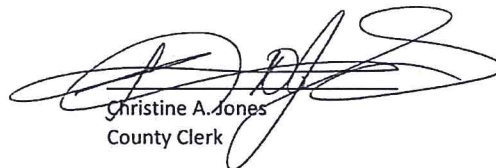
Reconvened at 1:00 P.M. for FEMA disaster Workshop

1. The Commissioner Court along with FEMA representative Ivan Perez Lopez, Program Delivery Manager meet to discuss damages that were sustained during the incident period, September 10 to November 2, 2018. Mr. Lopez went over with each commissioner their damage inventory report. The site inspector will meet with each commissioner this week and next week to go to each precinct to inspect damaged roads.

Having no further business, Court was adjourned.



Bill Spiller
County Judge



Christine A. Jones
County Clerk