

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

MAY 24, 2019

The Commissioner's Court of McCulloch County met in A Special Session the 24th day of APRIL, 2019 with the following present:

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

April 29, 2019 minutes were presented to the Court for approval. Commissioner Behrens made the motion with corrections and Commissioner Quinn seconded. 4-0 Motion carried.

May 02, 2019 minutes were presented to the Court for approval. Commissioner Behrens made the motion with corrections and Commissioner Deans seconded. 4-0 Motion carried.

May 13, 2019 minutes were presented to the Court for approval. Commissioner Deans made the motion and Commissioner Behrens seconded. 4-0 Motion carried.

Bill Approval List for May 24, 2019 was presented to the Court for approval. Commissioner Quinn made the motion to accept with Commissioner Deans seconded. Motion Carried 4-0.

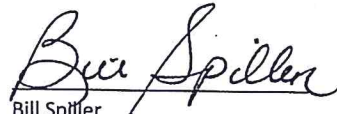
DISCUSSION ITEMS:

Judge Spiller gave a brief update on Rick Kemp.


ACTION ITEMS:

- 1) KJ Hallmark spoke to the court on behalf of the McCulloch County Historical Commission to review and get approval of the revised 2019 budget. Commissioner Behrens made the motion to approve with Commissioner Quinn Seconded. Motion carried 4-0
- 2) Consider and act on approving the east side of the Courthouse Lawn for the 2019 Farm to Table dinner on June 08, 2019 was presented by Erin Corbell. K.J. Hallmark asked Ms. Corbell a question regarding Historical Value around square and was told it was being basically cleaned up or making the town look cleaner. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried. 4-0
- 3) Consider and act on approving Janet Harlow to the McCulloch County Historical Commission was presented by KJ Hallmark. Motion was made by Commissioner Behrens with Commissioner Deans seconded. Motion carried. 4-0
- 4) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from State Comptroller to McCulloch County Library in the amount of \$2418.00 was approved with Commissioner Behrens and Commissioner Quinn seconded. Motion carried 4-0
- 5) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from Amegy Bank to the McCulloch County Library in the amount of \$777,204.50, McCulloch County Law Enforcement Center in the amount of \$142,146.25 and McCulloch County General Fund in the amount of \$344,484.25 Total amount being \$1,263,835.00 Commissioner Deans made the motion and Commissioner Behrens seconded. Motion carried 4-0.

Having no further business, Commissioner Deans 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