

STATE OF TEXAS

REGULAR MEETING

COUNTY OF McCULLOCH

JANUARY 11, 2016

The Commissioners Court of McCulloch County met in Regular Session this 11th day of January, 2016 with the following present:

Danny Neal	County Judge
Jim Quinn	Commissioner Pct.#1
Gene Edmiston	Commissioner Pct.#2
Jim Ross	Commissioner Pct.#3
Brent Deeds	Commissioner Pct.#4
Christine Jones	County Clerk Chief Deputy
Sara Howard	County Treasurer Chief Deputy

DISCUSSION ITEMS:

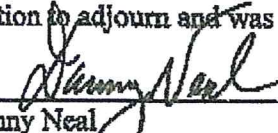
- 1) Acknowledgment and gratitude to 452nd District Clerk's Office for Courthouse interior Christmas decorations.
- 2) Acknowledgment and gratitude to EMS and Fire Service in Brady and throughout McCulloch County Items.

ACTION ITEMS:

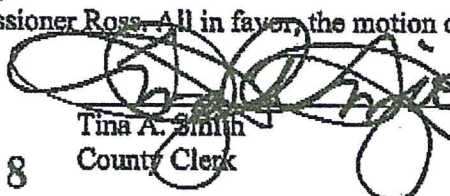
- 1 & 2) Approval for Democratic and Republican Primary's for 2016 Primary Election will be placed on a future agenda.
 - 3) The Court approved the purchase of an Impact Printer for Election Material in the County Clerk's office. Commissioner Ross entered the motion of approval and was seconded by Commissioner Deeds. All in favor, the motion carried. 5-0
 - 4) The Court approved a Lease Agreement with Yellow House for a Motor Grader in Precinct 3. There will be 5 annual payments of \$24,279.48 for a total of \$121,397.40 with the option to buy back or sale back at \$160,106.00. Commissioner Ross entered the motion to approve the Lease Agreement and was seconded by Commissioner Quinn. All in favor, the motion carried. 5-0
 - 5) The Court did not go into Executive Session.
 - 6) The Court discussed getting a plan put in place to consolidate all county offices. This item will be placed on future agenda.
 - 7) The Court approved to allow Commissioner Deeds to negotiate financing on a 2012 model Bomag Vibratory Compacting Machine. Commissioner Deeds entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- Minutes for the 12/28/2015 meeting were approved by the Court. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Quinn. All in favor, the motion carried. 5-0

Bills were approved as submitted. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Edmiston. All in favor, the motion carried.

Having no further business, the Court adjourned. Commissioner Edmiston entered the motion to adjourn and was seconded by Commissioner Ross. All in favor, the motion carried.



 Danny Neal
 County Judge



 Tina A. Smith
 County Clerk

