

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JANUARY 25, 2016

The Commissioners Court of McCulloch County met in Regular Session this 25TH 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
Tina Smith	County Clerk
Steven Estes	County Treasurer

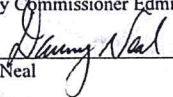
ACTION ITEMS:

- 1) The Court approved the Humanities Texas Grant Award as requested by KJ Hallmark. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 2) The Court approved a contract for the Democratic Party Primary for 2016 Primary Election. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 3) The Court approved a contract for the Republican Party Primary for 2016 Primary Election. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Deeds. All in favor, the motion carried. 5-0
- 4) Signage pursuant to Penal Code 46.05 regarding prohibition of weapons in certain areas was approved by the Court. Signage will be placed at the County Clerk's office and the Justice of the Peace office. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Deeds. All in favor, the motion carried. 5-0
- 5) Pursuant to Texas Election Code 32.002, the Court approved the list of Republican Primary Election Judges as submitted by Republican Chair Ken Bull. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 6) No action was taken at this time to approve the list of Democratic Party Primary Election Judges. This will be placed on a later agenda.
- 7) County Attorney Mark Marshall requested approval on a salary supplement from Pretrial Intervention Program Fund. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 8) Commissioner Deeds requested approval on a budget amendment to receive revenue from Brady Recycling Trentco for Precinct 4 in the amount of \$47.00. Commissioner Deeds entered the motion to approve the amendment and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 9) Commissioner Ross entered the motion to table this item for approval of a right of way easement on CR 326 for a water line and place on a later agenda. Commissioner Edmiston seconded the motion. All in favor, the motion carried. 5-0
- 10) The Court held a workshop regarding facilities needs for county development.
- 11) No action taken at this time on real estate contracts with (option to buy) property for county facilities.

Minutes from the January 11, 2016 were approved with Commissioner Deeds entering the motion of approval and seconded by Commissioner Edmiston. All in favor, the motion carried. 5-0

The Court approved bills as submitted by the County Treasurer were approved. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Quinn. All in favor, the motion carried. 5-0

Having no further business, Commissioner Quinn entered the motion to adjourn and was seconded by Commissioner Edmiston. All in favor, the meeting adjourned. 4-0


Danny Neal


Tina A. Smith

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