

The Commissioners Court of McCulloch County met in Regular Session this 22<sup>nd</sup> day of February, 2016 with the following:

Danny Neal	County Judge
Jim Quinn	Commissioner Pct.#1
Gene Edmiston	Commissioner Pct.#2
Jim Ross	Commissioner Pct.#3
Brent Deeds	Commissioner Pct.#4

**DISCUSSION ITEMS:**

1) The Court received an update of the McCulloch County Jail. It was reported that the jail passed the State inspection & was in compliance. However the doors and plumbing do need some work done to them. A new implentation will be worked on so that the jail will be back in compliance on all issues.

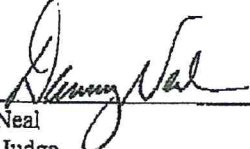
**ACTION ITEMS:**


- 1) Approval was given on a right of way easement on CR 326 for waterline as presented by Mike Templeton representing Millersview Doole Water Supply. Commissioner Ross entered the motion of approval and was seconded by Commissioner Edmiston. All in favor, the motion carried. 5-0
- 2) Commissioner Quinn entered the motion to accept a closing order in Cause No. 2014196, filed in the 452<sup>nd</sup> District Court. The case closed was the law suit by Katherine Groves and Groves Ranch Partnership, LLP. Commissioner Edmiston seconded the motion. All in favor, the motion carried. 5-0
- 3) Use of the Commissioners Courtroom by the Crimestoppers Meeting on Monday, February 22, 2016 at 5:30p.m. was approved by the Court. Commissioner Ross entered the motion and was seconded by Commissioner Quinn. All in favor, the motion carried.
- 4) The Court approved a budget amendment for TDC reimbursement of transporting inmates to the TDCJ in the amount of \$1,139.75 for the Sheriff's office. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0
- 5) An interlocal agreement with Austin DPS to purchase kits was approved by Commissioner Quinn and seconded by Commissioner Ross. All in favor, the motion carried. n5-0
- 6) The Racial Profiling Report as reported by Deputy Tully was approved by the Court. Commissioner Edmiston entered the motion and was seconded by Commissioner Deeds. All in favor, the motion carried. 5-0

**UPDATE BY ELECTED OFFICIALS:**

District Clerk presented information to the Court on criminal case numbers pending, filed and disposed of since 09-01-2013 with the creation of the 452<sup>nd</sup> District Court.

Having no further business, Commissioner Deeds entered the motion to adjourn and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0

  
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Danny Neal  
County Judge

  
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Tina A. Smith  
County Clerk

