

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

FEBRUARY 8, 2016

The Commissioners Court of McCulloch County met in Regular Session this 08TH day of February, 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

DISCUSSION ITEMS:

1) A discussion updating the McCulloch County Website was held by the Court.

ACTION ITEMS:

1) The right-of-way easement on CR 326 for water line as requested by Philip Chapman will need to be requested by Millersview-Doole Water. This item will be placed on a later agenda for approval.

2) Democratic Election Judges were approved as submitted by Ricardo Muniz the Democratic Chair. Commissioner Quinn entered the motion to approved the names submitted as Democratic Election Judges. Commissioner Ross seconded the motion. All in favor, the motion carried. 5-0

3) Budget amendments regarding Citibank Rebate on credit cards and donations to the F.M. in the amount of \$503.17 and the donation will go into the Library Fund titled Donations in the amount of \$800,000.00. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Quinn. All in favor, the motion carried. 5-0

4) The County Treasurers Quarterly Report was approved as submitted. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Ross. All in favor, the motion carried. 5-0

5) Approval of accepting TXDOT 2016 allocation for road material from the County Assistance Program. This year's allocation for McCulloch County is \$14,218.00. Judge Neal will email Russell Sloan for delivery location and to request flex base material. Commissioner Edmiston entered the motion of approval and was seconded by Commissioner Deeds. All in favor, the motion carried. 5-0

6) Purchase for a jail transport vehicle for the Sheriff's office was requested by Sheriff Stafford. Sheriff Stafford and Chief Deputy Tully explained to the Court with as many inmates being transported the office needs a dedicated vehicle. Commissioner Quinn entered the motion to purchase a van as a transport vehicle from Lubke's. The amount of the van is \$26,700.00 + TT&L. The said monies will be taken from the General Fund and placed into the Sheriff's office revenue line item for the purchase. Commissioner Edmiston seconded the motion. Commissioners Ross & Deeds voted aye. Judge Neal abstained, reason being his wife is office manager for Lubke's. The majority of the vote being in favor of carried. 4-1

7) A request from Central Texas Telephone Cooperative, Inc. for a right-of-way access along CR 146 to install fiber optic services was approved by the Court. Commissioner Quinn entered the motion of approval and was seconded by Commissioner Deeds. Commissioner Edmiston & Judge Neal voted aye. Commissioner Ross abstained due to the reason the item may be related to the RES Wind Turban project. The majority voted in favor, so the motion carried. 4-1

8) The Court approved to impose a burn ban for McCulloch County. Commissioner Ross entered the motion of approval and was seconded by Commissioner Quinn. Commissioner Edmiston & Judge Neal voted aye. Commissioner Deeds opposed. The majority vote was in favor, the motion carried. 4-1

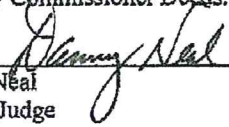
9) A workshop of master planning with Architect Alan Magee was held with the Court. Commissioner Edmiston was not able to attend the workshop.

The Court recessed until 1:00 p.m. for a subdivision workshop with Bob Bass, attorney from Austin. There was discussion of updating subdivision regulations.

Minutes from the January 25, 2016 meeting were approved with Commissioner Quinn entering the motion of approval and seconded by Commissioner Ross. 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 Deeds. All in favor, the meeting adjourned at 3:15 p.m. 4-0



Danny Neal
County Judge



Tina A. Smith
County Clerk

