

COUNTY OF MCCULLOCH

JUNE 24, 2019

The Commissioner’s Court of McCulloch County met in Regular Session the 24<sup>th</sup> day of JUNE, 2019 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct.#1
Randy Deans	Commissioner Pct.#2
Jason Behrens	Commissioner Pct.#3
Rick Kemp	Commissioner Pct.#4
Dawn Mork	County Clerk Deputy
Sara Howard	County Treasurer Deputy

CITIZENS COMMENTS:

May 21, 2019 minutes were presented to the Court for approval. Commissioner Behrens made the motion with Commissioner Kemp seconded. 5-0 Motion carried.

May 28, 2019 minutes were presented to the court for approval. Commissioner Behrens made the motion with Commissioner Deans seconded. 5-0 Motion carried.

June 3, 2019 minutes were presented to the court for approval. Commissioner Quinn made the motion with Commissioner Behrens seconded. 5-0 Motion carried.

June 4, 2019 minutes were presented to the court for approval. Commissioner Deans made the motion with Commissioner Kemp seconded. 5-0 Motion carried.

June 10, 2019 minutes were presented to the court for approval. Commissioner Kemp made the motion with Commissioner Deans seconded. 5-0 Motion carried.

June 12, 2019 minutes were presented to the court for approval. Commissioner Quinn made the motion with Commissioner Behrens seconded. 5-0 Motion carried.

County Treasurer Deputy Sara Howard presented bills to the court with Commissioner Quinn making the motion to approve with one change and Commissioner Kemp seconded. 5-0 Motion carried.

Sheriff Dagen reported to the Court that 1 vehicle was left in the impound yard all others sold with an estimated profit of \$10,400.00 and some of the proceeds being donated to the McCulloch County Volunteer Fire Department for training.

DISCUSSION ITEMS:

ACTION ITEMS:

- 1) Bobby Zesch with Zesch & Pickett insurance spoke to the court and presented proposal for County insurance coverage including Life, Medical, Dental, and Vision which will include an 4% increase. McCulloch County is Grandfathered in one existing plan and Sara Howard County Treasurer Deputy was expecting a much higher increase so was very pleased with the 4% increase. Commissioner Behrens made the motion to approve and stay with existing plan with Commissioner Quinn seconded. Motion carried 5-0
- 2) The court heard on the proposal from AFLAC on WageWorks services through Bobby Zesch. Discussion was had on NFC and AFLAC with email being sent to County Judge and Treasurer by Mr. Zesch. Commissioner also got a packet on NFC. No action taken.
- 3) The Court approved Billy Moore, Jeanette Tomlinson, and Martha Jones as the new Library Board Members. Commissioner Kemp made the motion with Commissioner Behrens seconded. Motion carried 5-0.
- 4) Presentation of the Distinguished Service Award to the McCulloch County Historical Commission for accomplishments during 2018 was done before the Court.

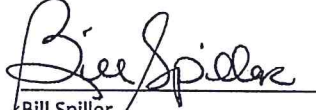
- 5) Consideration and approval were given for the interlocal agreement E9-1-1 Public Safety Services between McCulloch County and Concho Valley Council of Governments. Motion was made by Commissioner Deans with Commissioner Quinn seconded Motion carried 5-0
- 6) Revised Order of the \$1,305,000 McCulloch County Tax Note was presented. Page 18 of the original order needed 3 words added. No other changes were made and changes nothing on original order. Commissioner Quinn made the motion with Commissioner Behrens seconded. Motion carried 5-0

The Court Recessed until after lunch

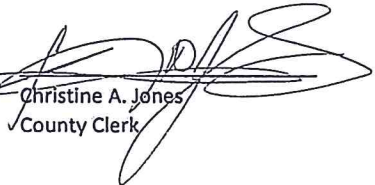
Reconvened at 1:00 P.M. for Budget workshops

1. Department heads gave their budget presentation for their offices with the exception of the District Clerk Michelle Pitcox, Justice of the Peace Maggie Sawyer, and County Clerk Christine Jones whom were all out for training and seminars.

Having no further business, Commissioner Kemp made the motion to adjourn with Commissioner Deans seconded. Motion carried 5-0  
Court adjourned.

  
Bill Spiller  
County Judge



  
Christine A. Jones  
County Clerk