

COUNTY OF MCCULLOCH

FEBRUARY 25, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 25<sup>th</sup> day of February, 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
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

January 11, 2019 minutes were presented to the Court for approval. Commissioner Behrens made the motion, Commissioner Kemp seconded. 5-0 Motion carried.

County Treasurer Steven Estes presented bills to the court with Commissioner Quinn making the motion to approve and Commissioner Behrens seconded. 5-0 Motion carried.

Sheriff Dagen reported to the Court that Precinct 3 had a piece of equipment stolen and that he is going to set up a log for the Commissioners to call the jail and let them know where and when equipment was going to be left out on roads and he would have his Deputies patrol that area as much as they could to help.

Jeffrey Heffelfinger reported to the Court with figures on the Jail budget. Reported on contracts that were under and over budget and gave brief reason as to the overages. Will get corrected paperwork to the Court at next meeting to be put with the minutes.

#### DISCUSSION ITEMS:

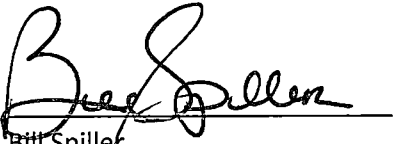
1. Discussion on financing options and amounts for new library were presented to the court. Jason Valdez spoke on behalf of CNB with a 4 ½% rate that could be adjusted if the county were to choose to go with them. The Court set a 1.1 million loan amount to start with to cover expenses of the new library.

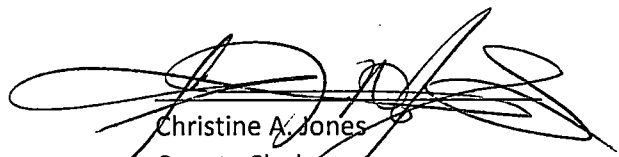
#### ACTION ITEMS:

- 1) KJ Hallmark presented to the court the 2019 McCulloch County Historical Commission Budget. Commissioner Behrens made the motion to approve with Commissioner Deans Seconded. Motion carried 5-0
- 2) The court was presented by KJ Hallmark the McCulloch County Historical Commission its First Quarterly report. It was approved with a motion by Commissioner Behrens and Commissioner Deans seconded. Motion carried 5-0
- 3) Jane Penn spoke to the court on behalf of the McCulloch County Child Welfare Board giving the Court and explaining on what the Board did and what duties were performed. Taylor Hoffpauir and Sara Howard were named for approval by the court to the McCulloch County Child Welfare Board. Commissioner Behrens made the motion with Commissioner Quinn seconded. Motion carried 5-0
- 4) Sara Maynard Library Director, came to the court to get permission to change the name of the library from F.M. Buck Richards Memorial Library to the McCulloch County Library. This approval is necessary for the name to go into effect at the Texas Library Association. With the library no longer being in the old building and on the land that was designated it has to be changed. Motion was made by Commissioner Quinn to approve the name change to McCulloch County Library with Commissioner Kemp seconded Motion carried 5-0

- 5) The court was presented with a quote from Snider Technologies by Sara Maynard the McCulloch County Library Director for approval to install and maintain the WIFI and direct wired internet content filtering that will block any unwanted sites from the public for the amount of \$35.00 per month or \$3.50 per computer if any more are added at the library. Commissioner Kemp made the motion and seconded by Commissioner Deans. 5-0 Motion carried.
- 6) Commissioner Kemp presented the Court with a bid for a 2004 Ford F350 truck for Precinct 4. Cost of the vehicle will be anywhere from \$4,300 to the maximum amount of \$7,500 which is to come out of Precinct 4 budget. Commissioner Deans made the motion and Commissioner Behrens seconded. Motion carried 5-0.

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

  
Bill Spiller  
County Judge

  
Christine A. Jones  
County Clerk