

The Commissioner’s Court of McCulloch County met in Regular Session the 11th day of March, 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
Cayla Rogers	County Clerk Deputy
Steven Estes	County Treasurer

February 25, 2019 minutes were presented to the Court for approval. Commissioner Quinn made the motion with Commissioner Deans seconded. 5-0 Motion carried.

Sheriff Dagen gave a check in the amount of \$12,000 to County Treasurer Steven Estes which was from the sale of the 2014 Tahoe to the City of Celeste. This is the 1st of the 3 vehicles approved for sale at previous meeting in 2018. Sheriff Dagen also reported that the jail was crowded on March 10, 2019 with 46 beds occupied and on March 11, 2019 45 beds still occupied. The County was billed for \$5000.00 this cycle for the housing of inmates out of county so he is going to work on a report comparing cost of hiring jailers to fulfill bed capacity here in McCulloch County to paying monies out.

APPLICATIONS:

1. Application for Fernando Nandin to use the Courthouse Lawn and Gazebo for a wedding on March 15, 2019 was okayed by the Court.
2. Application for Maggie Sawyer and Eric Bierman to place the Texas Flag on the South side of the Courthouse for 2-3 weeks for the Texas Music Festival was okayed by the court.

DISCUSSION ITEMS:

1. Texas Indigent Defense Commission Formula Grant Award to McCulloch County was presented and Steven Estes reported that it was a very long and intense report to get these funds.
2. Jim Quinn gave report on FEMA requirements and our local disaster declaration. We may find out today March 11, 2019 if we will be assigned a delivery manager. Commissioner Quinn presented to the court examples of how paperwork is needed to be filled out. Commissioner Kemp thanked Commissioner Quinn for all his time and work he has put into getting this started.


ACTION ITEMS:

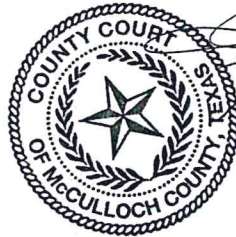
- 1) Jeromy Stephens presented to the court a clean County Audit for the fiscal year September 30, 2018. Commissioner Behrens made the motion to approve with Commissioner Kemp Seconded. Motion carried 5-0
- 2) The Proclamation declaring March 2019 as Heart of Texas Country Music Association month in McCulloch County was presented by Lynn Farris. It was approved with a motion by Commissioner Behrens and Commissioner Deans seconded. Motion carried 5-0
- 3) The request from Central Texas Telephone Cooperative, Inc. was presented to the court by Jimmy Jones for the replacement of copper lines with fiber optic cable lines and

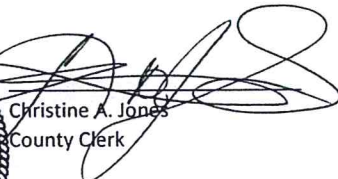
conduit for upgrading phone and internet services in Precinct 1 and 3. They will follow all guidelines. Commissioner Behrens made the motion with Commissioners Quinn seconded. Motion carried 5-0

- 4) Steven Estes presented for McCulloch County Library a line adjustment of \$500.00 from furniture to advertising. Motion was made by Commissioner Kemp with Commissioner Deans seconded. Motion carried 5-0
- 5) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from West Texas Rural Counties to Precinct 3 in the amount of \$923.13. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried 5-0.
- 6) Budget amendment for fiscal year 2018-2019 to receive and expense revenue from Richards Memorial Library Association to McCulloch County in the amount of \$181,260.00. Commissioner Behrens made the motion with Commissioner Kemp seconded. Motion carried 5-0.
- 7) Lease/Purchase of 2 maintainers for Precinct 4 was presented by Bill Thomas. \$25,000.00 annually with March 2020 being the 1st payment on an 8 yr. lease with 5000 hours usage being covered with a full warranty. At the end of lease machine can be sent back or do another cycle with new machine. Commissioner Kemp made the motion with 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 Spitter
County Judge




Christine A. Jones
County Clerk