

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
JUNE 10, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 10TH 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
Christine A. Jones	County Clerk
Kay Andrews	County Treasurer Deputy

Minutes from Commissioner's Court on May 24, 2019 were approved with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor Motion carried 5-0.

Bills for McCulloch County was presented and approved by the court with Commissioner Quinn making the motion and Commissioner Kemp seconded. Motion carried 5-0

DISCUSSION ITEMS:

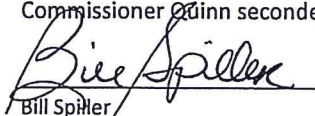
ACTION ITEMS:

- 1) Right of way Easement for Central Texas Telephone Cooperative was presented by Jimmy Jones. This will help to improve service to customers in that area of McCulloch County. Commissioner Kemp made the motion with Commissioner Deans seconded. Motion carried 5-0
- 2) The court was presented with an updated McCulloch County Library Advisory Board Bylaws by Nancy Gordan whom also stated the need for approval of new board members which will be placed on agenda for next Commissioner Court. Commissioner Kemp made the motions to approve updated Bylaws with Commissioner Quinn seconded. Motion carried 5-0
- 3) Consideration and approving of the current government rate of \$.52 to \$.58 per mile was presented and approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. Motion carried 5-0
- 4) Consider and act on approving county pickup to be used by all County departments heads had no action taken at this time.
- 5) Kay Andrews and Sara Howard presented to the court a payroll policy change from a Semi-Monthly pay period to a Bi-Weekly pay period for the Sheriff, Chief Deputy Sheriff, Deputies, Jailers, Dispatchers, and Jail Administrator in order to better control overtime within the Law Enforcement Center. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried 5-0
- 6) Rick Kemp requested from the Court to be able to pay off Commercial National Bank for a 2004 ford F350 Pickup truck for Precinct 4 in the amount of \$6,979.49 with interest rate of 4.5%. The monies will be coming from insurance money deposit of \$125,956.45 Commissioner Deans made the motion with Commissioner Behrens seconded. Motion carried 5-0

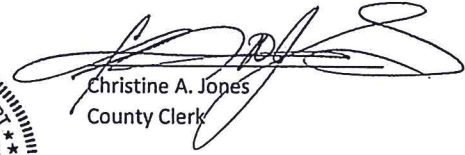
Recess 5 minutes

Reconvened for Budget Workshop with Kay Andrews presenting and explaining where monies in general fund, and precinct accounts come from and what amounts to start your proposed budget from.

Having no further business, meeting adjourned with Commissioner Behrens making motion and Commissioner Quinn seconded. Motion carried 5-0


Bill Spiller
County Judge




Christine A. Jones
County Clerk