

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
SEPTEMBER 9, 2019

The Commissioner's Court of McCulloch County met in Regular Session on the 09th day of September, 2019 with the following present:

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| 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 |

Minutes from the Commissioner's Court on August 26, 2019 were approved with changes Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes for August 30, 2019 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for September 09, 2019 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Several Department heads gave update on new and usual fees within their offices.

Commissioner Kemp gave an update on the EMS council committee. Commissioner Quinn gave update that all FEMA requirements have been done and all is on schedule at this time.

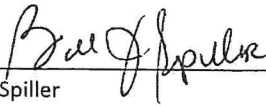
Application from Jacque Behrens to use courthouse lawn for Tuesday September 10, 2019 was approved with Commissioner Behrens making the motion and Commissioner Deans seconded.

DISCUSSION:

ACTION:


1. Proposed FY 2019-2020 budget was approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. County Judge voting against. Motion carried. 4-1
2. Contract between Data Preservation Solutions and McCulloch County for 5 and ½ years for the preservation of documents in the District Clerk's office was approved. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
3. The court approved to receive 25K grant from the Texas State Library and Archives Special Projects Grant Program. It is geared toward helping Jr. High and High School students with attending Technical and Trade Schools. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0
4. Sarah Maynard spoke to the court on adjusting the library budget to balance for FY 2018-2019. Needing to move \$4320.95 to Utilities. Commissioner Deans made the motion to with Commissioner Behrens seconded. All in favor motion carried. 5-0
5. Dale Pearce from the Sheriff's Office reported there are no changes to the Sheriff's and Constable Fee's for FY 2019-2020. Commissioner Kemp made the motion to accept the fee's with Commissioner Behrens seconded. All in favor motion carried. 5-0
6. The court approved the contract with VeriFi Labs for Forensic analysis, data extraction, data recovery of digital devices, and expert testimony with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0
7. The Court approved the Precinct Redistricting contract with Allison, Bass and Magee L.P., the contract will be paid in 3 installments of \$6250.00 with final installment being October 31, 2022. Commissioner Quinn made the motion and Commissioner Deans seconded. All in favor motion carried. 5-0

Having no further business, meeting adjourned with Commissioner Quinn making the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0



Bill J Spiller
County Judge





Christine A. Jones
County Clerk