

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
OCTOBER 26, 2020

The Commissioner's Court of McCulloch County met in Regular Session on the 26TH day of October, 2020 at 9:00 a.m. 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
Mikki Williams	County Treasurer

Bills for October 26, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Discussion:

1. Discussion was held on the retainer agreement for Allison Bass and Magee to finish the Texas Department of Transportation Grant for the County regarding the County Road Repair.
2. Discussion was held on the McCulloch County Commissioners Court minutes. The Commissioners discussed to have minutes approved at every meeting and to have an agenda of that meeting attached to the minutes. They also discussed that the clerk or one of her deputies must be present at ever meeting. It will be put back on the agenda to be discussed with the County Clerk Christine Jones when she is able to be there in person for a meeting.
3. Commissioner Deans spoke with Dennis Jobe at the City of Brady, and they are willing to put up the Christmas Light Decorations for the County as it was done last year.

Action:

1. The Court approved the retainer with Allison Bass and Magee to help finish the County Transportation Infrastructure Fund Grant. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. The Court approved the City of Brady putting up the Christmas Light Decorations on the Courthouse with Commissioner Kemp making motion with Commissioner Quinn seconded. All in favor Motion carried. 5-0
3. The Court was addressed by McCulloch County Justice of the Peace Maggie Sawyer and she informed the court that the commissioners needs to approve the revised wording on the COVID-19 Pandemic Jury Trial Addendum to the Operating Plan that states Designate alternative sites necessary for jury selection and trails as ordered by Administrative Judges operating plan inclusive during the COVID-19 timeline. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court approved the selling of a 1996 ford dump truck and a 944 B front end loader by Commissioner Deans at the Duncan Auctioneers in Llano sometime in near future. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
5. The Court approved the renewal of a lease agreement with Kyocera for a TA 2553 ci copier for the Sheriff's office for a 60 month lease at \$193.25 a month (including maintenance). Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0.
6. The Court approved a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 3 in the amount of \$50,777.00. Commissioner Deans made the motion and seconded by Commissioner Kemp. All in favor Motion carried. 5-0
7. D & LG Woodworks and LawnCare was awarded the Lawn maintenance for the County Courthouse and other buildings. The Total bid was \$10910.00 at 12 monthly payments of \$909.17. Commissioner Kemp made the motion with Commissioner Quinn seconded. Commissioner Deans opposed. All others in favor Motion carried. 4 - 1
8. No bids were received for the sale of a 1995 freightliner in Precinct 4. No action taken.

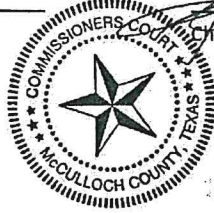
Department Heads:

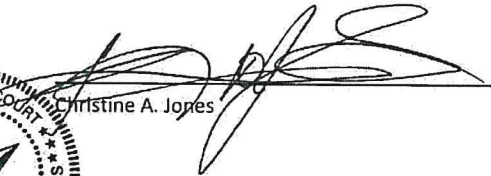
Jim Quinn asked the Commissioners if they had turned in their FEMA reports. They all stated they had.

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



Bill Spiller




Christine A. Jones