

The Commissioner's Court of McCulloch County met in Regular Session on the 25th day of November, 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

Minutes from the Commissioner Court on October 8, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on October 28, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on October 29, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on November 4, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on November 8, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from the Commissioner Court on November 18, 2019 were approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Bills for November 25, 2019 were presented and approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Reports: Commissioner Kemp reported on illegal dumping happening within the county. He is going to get with the Sheriff to see what can be done to help get this problem handled.

Commissioner Quinn spoke to court about FEMA and informed them that all projects now would be large ones and need to stay on top of all paperwork.

Discussion:

The court agreed to let the McCulloch County 4-H kids come in and decorate the Christmas Tree as they have for the last several years.

Some road hands and commissioners would like smaller phones, the laptops are perfect.

Commissioner Deans asked about minutes for transfer of CD monies and the stipend for extension office. Minutes have been approved but not recorded. We are still waiting on Interlocal agreement from Lubbock County Public Defender that was done in August. Minutes from meetings after August 26, 2019 cannot be recorded before the August meeting. County Judge will call Lubbock County and see what the holdup is and try to get Agreement in so that all meeting since August can be officially recorded and put on record in County Clerk' office.

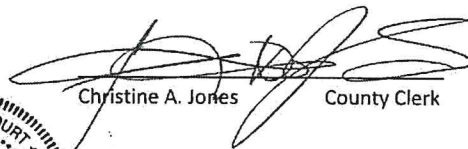
Action:

1. Cameron Anderson was introduced to the court for approval as the new McCulloch County Extension Agent. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried for him to state on December 2, 2019. All in favor motion carried. 5-0
2. Sara Howard with the County Treasurer came to the court to get the Catapult Health Screening for 2019 approved. Employees will sign up and get a time to come into the County Courtroom

- and have their screening. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0
3. SAVNS maintenance system was presented to court. it is the system that notify victims on the release of offenders. This grant helps with the cost of the program. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
 4. 2020 VINE which is the program and the 2nd part of SAVNS was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
 5. Budget Amendment for FY 2019-2020 to receive and expense monies from Chamber of Commerce in the amount of 798.17 was presented and approved with Commissioner Behrens making the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
 6. Kay Andrews came to the court to get a budget amendment and line item adjustment for FY 2018-2019. Commissioner Kemp made the motion with Commissioner Quinn seconded. All in favor motion carried. 5-0
 7. Burn Ban lift was unchanged and motion to hold off for 7 more days. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0

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


Bill J Spiller County Judge


Christine A. Jores County Clerk

