THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

DECEMBER 09, 2019

The Commissioner's Court of McCulloch County met in Regular Session on the 09th day of December, 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

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

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

Christmas in the Heart celebration was agreed by the court to be held on December 14, 2019 on the courthouse lawn with closure of the square from 5:30 P.M. until 9:00 P.M. Discussion:

DISCUSSIO

Action:

- The court approved TXDOT local government assistance allotment for \$13,560 in surplus road material. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
- McCulloch County Library brought before the court a Memorandum of Understanding between McCulloch County Library and Health and Human Services Commission. Sara Maynard informed the court that both assistants are certified to help the public with services for TANF, food stamps, WIC, etc. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
- The Commissioner approved with the keeping the burn ban on. Commissioner Quinn made the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0
- County Clerk Christine Jones came to the court with Democratic and Republican Primary Election Services contracts for approval. Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
- Interlocal Agreement with Mills County for prisoner boarding was brought before the court with a change in rate going from \$60.00 to \$50.00 per inmate. Commissioner Deans making the motion with Commissioner Quinn seconded. All in favor motion carried. 5-0
- Sheriff John Dagen presented to the Commissioners a Resolution to Declare McCulloch County a Second Amendment Sanctuary was approved with Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
- 7. The court addressed concerns by citizens of Sheriff's office vehicles being detailed at the counties expense. Sheriff Dagen addressed the court and informed the court that Chief Deputy Dale Pierce has paid out of his own pocket to have several of the county vehicles detailed at no expense to the County. The Commissioners would like for the County Treasurer to bring to a later agenda court all list of all bills that have specific due dates in order for the court to address so that the bills can and shall be paid before or on that date so no late charges can be accessed to the county. No Action taken.

Recess

Reconvene for FEMA Workshop

- 1. The separation of the surplus material given by TXDOT was discussed as to which shall go where.
- 2. Update on all works done on projects was discussed.

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

THE COLLOCH COUNTY

Christine A. Jones

Bill I Spiller County Judge

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