THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

FEBRUARY 03, 2020

The Commissioner's Court of McCulloch County met in Special Session on the 03^{RO} day of February, 2020 with the following present:

Bill Spiller

County Judge

Jim Quinn

Commissioner Pct. #1

Randy Deans

Commissioner Pct. #2

Rick Kemp

Commissioner Pct. #4

istine A. Jones

County Clerk

DISCUSSION ITEMS:

ACTION ITEMS:

- County Judge Bill Spiller swore in new interim County Treasurer Mikkie Williams and bond was approved.
- Consider and act on the budget line item to transfer \$10,000.00 from materials to capital outlay
 in Precinct 1 for the approved purchase of a 2000 Freightliner Truck and a 2001 Belly Dump
 Trailer was approved with Commissioner Quinn making the motion and Commissioner Deans
 seconded. All in favor. Motion carried. 4-0

Having no further business, the meeting adjourned with Commissioner Kemp making the motion and seconded by Commissioner Quinn. All if favor motion carried. 4-0

THE CULLOCH CO.

Bill J Spiller

County Judge

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