

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

SPECIAL MEETING
AUGUST 04, 2020

The Commissioner's Court of McCulloch County met in Special Session on the 04TH day of August, 2020 with the following present:

Jim Quinn/County Judge Pro-Tem	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer


ACTION ITEMS:

1. The Court approved the Master Agreement between McCulloch County and HART Intercivic for the purchase of new updated Election Equipment and the Resolution with Government Capital regarding a financial agreement for the purpose of procuring Election Equipment. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0

Break to reconvene at the City of Brady Municipal Court Building


2. The Court and the City reconvened to discuss and approve the EMS Interlocal Agreement for the amount of \$142,628.59 to be paid to the City for said services within the county. The Commissioner and City all accepted the terms of the Interlocal Agreement. Commissioner Deans made the motion and was seconded by Commissioner Behrens. All in favor Motion carried. 4-0

Having no further business, Meeting was adjourned was Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried 5-0



Bill J Spiller
County Judge





Christine A. Jones
County Clerk