

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
SEPTEMBER 14, 2020

The Commissioner's Court of McCulloch County met in Regular Session on the 14TH day of September, 2020 at 9:00 a.m. with the following present:

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

Minutes from August 4, were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion Carried. 4-0

Minutes from August 14 & 19, were approved in Court with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion Carried. 4-0

Minutes from August 24, were approved in Court with Commissioner Kemp making the motion and Commissioner Quinn seconded. All in favor Motion Carried. 4-0

Bills for September 14, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Open Public meeting was opened at 9:00 a.m. and held with District Clerk Michelle Pitcox informing the court of her annual request to keep the \$10.00 archive fee active in her office. The meeting was closed at 9:15 a.m.

Department heads were heard and Sarah Maynard from the Library informed the court of the proceeds from the online auction that was held on behalf of McCulloch County. Total proceeds were \$5250.00 with \$4725 coming to the county, also a grant was awarded to the purchase of a new fire truck in the amount of \$93255.00.

Discussion:

1. Discussion was held on the CR Crossing and ROW permit application and Greg Kubacak reported all was good.
2. Discussion was held on the McCulloch County Nuisance Abatement procedures. The question was brought up by District Clerk Michelle Pitcox as to where the fees would be paid and who keeps up with the information.

Action:

1. The District Clerk's Archive Fee of \$10.00 was approved for FY 2020-2021 with Commissioner Deans making the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
2. The Court approved the CR Crossing and Right of Way permit on CR 418. Commissioner Behrens made motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
3. The Court approved the lease purchase agreement with Yellowhouse Machinery Co., for a motor grader in Precinct 3 for a 5 year renewal with lease purchase of \$178,000.00, \$164,000.00 on brand new with 5 year lease at \$8000.00 per year. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
4. The Court discussed and approved the McCulloch County Nuisance Abatement Procedures. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
5. The SAVNS maintenance Grant Contract with the Office of the Attorney General was Tabled at this time. Commissioner Behrens and Seconded by Commissioner Kemp.
6. The VINE Service Agreement Renewal with Apriss was Tabled at this time. Commissioner Behrens and Seconded by Commissioner Kemp.
7. The Contract for Juvenile pre-adjudication detention services with Taylor County was approved in Court with Commissioner Behrens making the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
8. The Contract for Juvenile pre-adjudication detention services with Brown County was approved in Court with Commissioner Kemp making the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
9. The Contract for Juvenile pre-adjudication detention services with Tom Green County was approved in Court with Commissioner Behrens making the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0

10. The Interlocal Agreement with Burnet County to house inmates for McCulloch County at \$55.00 a day was approved in Court with Commissioner Kemp making the motion with Commissioner Deans seconded. All in favor Motion carried. 4 - 0
11. The Court approved the Annual Road Reports for Commissioners Precincts 1,2,3, & 4 for FY 2020-2021. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0.

Open enrollment was discussed.

Recess at 10:03 a.m.

Called back into session 10:20 a.m.

Having no further business, the meeting adjourned at 10:21 a.m. with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 4 - 0


Jim Quinn/Judge Pro-Tem




Christine A. Jones