

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MARCH 22, 2021

The Commissioner's Court of McCulloch County met in Special Session on the 22nd day of March, 2021 with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Minutes from the Commissioner Court March 08, 2021 were presented and approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for March 08, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Official/Dept. Heads: None

Public Comments: None

Discussion:

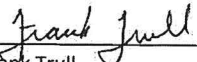
1. Commissioner Kemp brought to the court that Brad Woodard would like to put a water line across CR 428 in Hall Valley. Mr. Woodard owns the property on both sides of the road and would like the water line to benefit all properties. The trench will be dug 42" deep and Commissioner Kemp will ask Mr. Woodard to purchase one load of crushed rock to help build road after completion.
2. Sheridan Hosid communicated with the court with in the near future she will like to provide more programs at the Library but will need to add more hours. She also stated that the Library will stand with the County on mask and let the customer decide if they want to wear a mask or not, also there could be a change in the Library Overdrive which is a program used by several libraries under an umbrella. She just wanted the court to be aware.
3. Zane Brandenburger Chief Appraiser addressed the court on the Interest and Sinking Ad Valorem Taxes short comings for this fiscal year. There was \$120,000.00 that had to be taken off the projected revenue.
4. . Mikkie Williams let the court know there is enough monies to make the June payments.

Action:

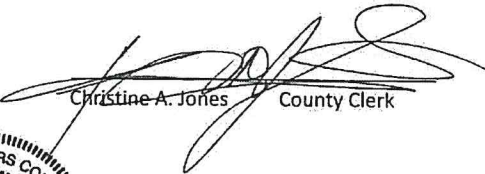
1. The Court approved the water line across CR 428 in Hall Valley. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. A representative from Eide Bailey, McCulloch Counties Auditor was present and gave a report on the FY 2020 audit. He stated that McCulloch County did very well and was in good standings. Commissioner Behrens made the motion to accept the FY 2020 audit with Commissioner Deans seconded. All in favor Motion carried. 5-0
3. Gina Murray addressed the Court with new Board Members to be approved. The names of the new members are Alexandria (Allie) Kuback, Zachary (Zach) Jones, and Georgina (Gina) Ramsey. Commissioner Behrens made the motion to approve the new members with Commissioner Deans seconded. All in favor Motion carried. 5-0
4. Gina Murray presented the McCulloch County Child Welfare Board Annual Report. Mrs. Murray reported that they are very thankful to the County for its annual donation and she also gave reports on their biggest money maker, which is the car show that is upcoming with more vendors. Commissioner Behrens made the motion to accept the annual report with Commissioner Deans seconded. All in favor Motion carried. 5-0
5. The Court accepted and approved County Judge Frank Trull to be able to sign In Trust Deeds for the County. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

6. Budget Amendment for FY 2020-2021 to receive and expense revenue from CNB Bank CD to Precinct 1 in the amount of \$10,000.00 was approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carries. 5-0
7. The Court approved budget Amendment for FY 2020-2021 to receive and expense revenue from Sterling Moore for the purchase of a 2000 Mack Truck and a 1964 Belly Dump 20 YD Trailer in the amount of \$12,000.00 for Precinct 1. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
8. The Court approved budget Amendment for FY 2020-2021 to receive and expense revenue for Precinct 2 from the sale of a 1985 F800 through Duncan Auctioneers in the amount of \$3,420.00 Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
9. The Court approved the 2020 Annual Road Report presented to Grand Jury on March 9, 2021. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
10. The Court approved County Judge Frank Trull, along with Phyllis Bolton and Alvin Bolton as the committee member for Rochelle Water Supply Grant for the Engineering firm questionnaire. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0

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



 Frank Trull County Judge



 Christine A. Jones County Clerk

