

The Commissioner's Court of McCulloch County met in Special Session on the 08<sup>TH</sup> 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

**Elected Official/Dept. Heads:** County Treasurer Mikki Williams let the court know that the Audit is complete and they will be at next regular meeting to present findings and give reports.

**Public Comments:**

**Discussion:**

1. Commissioner Anderson addressed the court on the interlocal agreement with the City of Melvin has not been renewed since 2018 to maintain streets and roads. She is working with the City of Melvin Mayor to get an Agreement worked out between them and the County and will present to the Court once it is done.

**Action:**

1. The Court approved and awarded Public Management the contract for application and administration services for the 2021-2022 Texas Community Development Block Grant Program and Community Development Grant Fund and to place an ad in the local paper looking for Engineers and bids. Kenneth Coignet will send out notices to Engineers to get bids on the project. A special meeting will need to be set to have a Public Hearing after 5:00 p.m. He will also need a copy of the recent Audit report. The Court set the special meeting to be held on March 29<sup>th</sup> at 5:00 p.m. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
2. The Court acted and approved Mrs. Sheridan Hosid as the new Library Director. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
3. The Court approved the 2021 McCulloch County Library Advisory Board Members presented by Nancy Gordon. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. Commissioner Anderson received only one bid on the 2000 Mack Truck and 1964 Belly Dump trailer. She was very disappointed about getting only one bid and wanted to explore other avenues and options to get out to the public when items, news and equipment are opened up for bids. Commissioner Anderson and the court accepted the one bid received from Sterling Moore for \$9,000.00 for the Mack Truck and \$3,000.00 for the Trailer. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
5. The Court accepted and approved the Resolution opposing the Unfunded Mandates from the State of Texas. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The court moved into executive session on the wage adjustments for the Communications Supervision and Jail Sergeant at the McCulloch County Sheriff's Office. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Back in Regular Session at 10:02

The court approved the wage adjustments of the Communications Supervision and Jail Sergeant At the McCulloch County Sheriff's Office. These are funds that had already been set and Approved in Commissioners Court. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0