

The Commissioner's Court of McCulloch County met in Special Session on the 05th day of February, 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

No Minutes

No Bills

PUBLIC COMMENTS:

Elected Official Report was given by Commissioner Deans whom gave an up-date on FEMA and that things are going good and on schedule right now. Commissioner Anderson stated to the Court that with FEMA she was doing good and using the county trucks and not contract labor. Commissioner Kemp addressed the court of the complaints he has been getting and that are coming in on the roads and how bad of shape they are in. He stated that he has and is letting the public know that with the recent weather of rain and snow being big culprits which is not good for the roads that things are being done but it is going to take time to back up to good standings.

Discussion:

Action:

1. County Attorney Mark Marshall spoke on behalf of the Court on the Library By-Laws and stated that they were patterned after the State by laws for the Library Association and Library Advisory Board. Mr. Marshall also addressed the Court and stated that the court needed to accept the resignation of Sara Maynard the current Library Director and should promptly put it on the next Commissioners Court agenda.
County Judge Frank trull then opened the floor to anyone that would like to speak to the court on the current bylaws and situation at the library. Kacy Rowley spoke to the court and suggested that better communication would be beneficial with the Library Director and employees with the Association and the Advisory Board. Mark Marshall stated that this is what the Court and both Boards are working towards and would like to curb some of the personalities and make a better work environment for everyone.
Commissioner Deans suggested that a Quarterly report from both Boards and the Director to the Court would better improve communication between all parties so that everyone was on the same page and know what is going on at all times and we could move forward from this day forward.
County Judge Frank Trull wanted to know how one became a board member. It was stated that the Board comes up with recommendations and from advertisements in the newspaper. They then go through the process of elimination. They will then bring the recommendations to the Court asking for the approval. The court also wanted to know the difference between the Advisory Board and the Library Association. The Board is there to advise the Court of things going on in the Library and to advise on things that can be done within the Library. The Association in a nonprofit 501c3 that helps raise money to benefit the Library. The Board has 9 members and the Association has 5 members. The Board usually brings names and suggestions to the Court in January but with all things going on at this time the Board will like to be put on the agenda soon to get new members approved and will bring them to Court to be introduced and meet the Court.
2. Combined with Action Item #1.
3. Pursuant to Local Government Code, Chapter 551.074 the Commissioner Court moved into executive session to discuss personnel matters. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 5-0

Executive Session

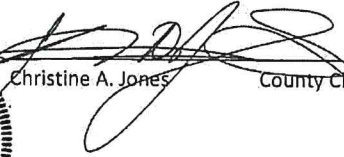
Out of Executive Session At 11:15 with Commissioner Deans making the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0

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



Frank Trull County Judge





Christine A. Jones County Clerk