

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

SPECIAL MEETING
JANUARY 15, 2021

The Commissioner's Court of McCulloch County met in Regular Session on the 15TH day of January, 2021 with the following present:

Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens Judge Pro-Tem	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Dawn Mork	Deputy County Clerk
Kay Andrews	Deputy Treasurer

Discussion Items:

ACTION ITEMS:

1. The Court approved the Heart of Texas Rural Rail District with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0
2. The Heart of Texas Rural Rail District added 2 Board Member was approved with Commissioner Deans announcing Himself as one and Barbara Weeks from P. W. Gillibrand as second member. Commissioner Deans made the motion to accept with Commissioner Kemp seconded. All if favor Motion carried. 4-0
3. The Court approved a year end budget amendment and line-item adjustments for McCulloch County. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
4. Pursuant to Local Government code 551.074 the court moved into Executive Session to discuss personnel matters. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 4-0

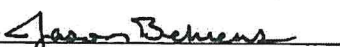
Executive Session

Back to Regular Session


5. The Court approved to discontinue the MOU with former employee Deputy Byron Cervantez with Commissioner Kemp making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0
6. Pursuant to Local Government code 551.074 the court moved to executive session to discuss personnel matters and to review applications for Interim County Judge position. Per County Attorney Mark Marshall no action was necessary to go into 2nd executive session.

Executive Session

Having no further business, Meeting was adjourned was Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried 4-0


Jason Behrens
County Judge Pro-Tem




Christine A. Jones
County Clerk

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