THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JANUARY 10, 2022

The Commissioner's Court of McCulloch County met in Regular Session on the 10TH day of January, 2022 at 9:00 a.m. with invocation by Commissioner Kemp and Pledges. All of the following were present:

Frank Trull

County Judge

Carol Anderson Randy Deans Commissioner Pct. #1
Commissioner Pct. #2

Jason Behrens

Commissioner Pct. #3

Rick Kemp

Commissioner Pct. #4

Christine Jones

County Clerk

Mikkie Williams

County Treasurer

MINUTES

Minutes from December 27, 2021 were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

BILLS

Bills for January 10, 2022 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Clerk Christine Jones informed the Court that the McCulloch County Clerks office has received a 5 STAR Exemplary Certificate for excellence in the Vital Registration Process. She let the court know that with out the girls in her office this would not be possible. This is the first time that McCulloch County has ever gotten a 5 STAR rating which is the highest rating a County could get.

Commissioner Deans brought up the possibility of the court enacting a burn ban for McCulloch County. He brought this to the court from concerned citizens. The court discussed said ban and the County Judge Frank Trull informed the court that he had the authority to make a mandatory 7-day ban but beyond that it would have to go be put forth on the agenda and go through the Court. The item will be placed on the next agenda.

County Judge Frank Trull let the court know that they finally got the insurance company to pay for the Courthouse chiller that was damaged in last years freeze.

Public Comment: NO PUBLIC COMMENTS

Discussion: NO DISCUSSION ITEMS

Action:

- The court acted and approved a request from County Clerk Christine Jones for a license agreement with Permitium, LLC for online application processing of vital records. There will be no cost to the County and the funds for the certificates will be paid to the County Clerk by ACH process with a \$4.00 processing fee to the consumer going to Permitium. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
- 2. The Court approved contracts from the Republican and Democratic chairs for election services with the County Clerk's office for the March 1, 2022 Primary Election. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0.
- 3. The Court tabled the request from Dale Eickhoff for use of the courthouse lawn for a farmer's market and artisan's market on Sunday's from 1:00 pm to 6:00 pm. There was no representative present at the meeting to answer question the court had. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

A motion was made by Commissioner Anderson to recess and was seconded by Commissioner Behrens. All in favor Motion carries. 5-0

RECESS AT 9:27 AM for FEMA WORKSHOP

FEMA workshop was held with the Commissioners on paperwork and filings of said paperwork with FEMA and updates on progress. Commissioner Deans made the motion to come out of recess at 10:19am and Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:20 a.m. with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

SIONERS CO.

rank Trull County Judge

Christine A. Jones