THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MAY 22, 2023

The Commissioner's Court of McCulloch County met in Regular Session on the 22^{ND} day of May, 2023 at 9:00 a.m. with the following present:

Frank Trull

County Judge

Carol Anderson Randy Deans

Commissioner Pct. #1
Commissioner Pct. #2

Jason Behrens

Commissioner Pct. #3

Don Bratton

Commissioner Pct. #4

Christine Jones
Matt Andrews

County Clerk

Matt Andrews

County Sheriff

Greg Torres

County Attorney

Invocation was given by Commissioner Behrens followed by the Pledge to the U.S. and Texas Flags.

Public Comment:

Minutes from May 08, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from May 18, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Bills for May 22, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Sheriff Matt Andrews introduced New Deputy Mark Yarko to the court. He has been here about 2 weeks now and working out very well within the Sheriff's Department. County Judge Frank Trull let the Court know that Mr. Sammons has finished and turned in the appraisal on the old Super S building and they are more than welcome to stop by his office and read it.

Discussion:

Action:

- The Court discussed, acted and approved a Resolution adopting/reaffirming policies in connection
 with the TxCDBG program for Contract #CDV21-0347 with the CD fund for Rochelle WSC Waterline
 project. With this grant from HUD the policies have to be approved to be able to get the funds. The
 amount of the grant is \$350,000 with \$17,500.00 match from the Rochelle Water Supply.
 Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion
 carries. 5-0.
- The Court discussed, acted and approved a contract for administration to Public Management, Inc.
 in connection with the TxCDBG program for contract #CDV21-0347 with the CD fund for Rochelle
 WSC Waterline project. Commissioner Deans made the motion with Commissioner Behrens
 seconded. All in favor Motion carries. 5-0.

Having no further business, the meeting adjourned at 9:27 AM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0

Frank Trull

County Judge

hristine A. Jones

County Clerk