

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

SPECIAL MEETING
OCTOBER 15, 2019

The Commissioner's Court of McCulloch County met in Special Session on the 15TH day of October, 2019 with the following present:

Bill Spiller	County Judge
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Sara Howard	County Treasurer

Sheriff's Office reported that the Sheriff Auction was not a very good one. Not very many people came out. Will try again and advertise more on radio, social media and newspaper. Bills for October 15, 2019 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 5-0

DISCUSSION:

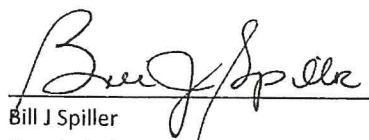
Citizen concerns were voiced on the Lohn School Bus pick up and drop off point. It is on HWY 283 and CR 166 with little to no room for parking and bus. Very dangerous for both students and parents. BISD informed the Lohn school that the bus could not come into BISD district at any point to pick up or drop off. There were several options discussed and County will try to get with BISD to try to come up with a safer plan and place for the students and parents of the Lohn School and McCulloch County.

ACTION:

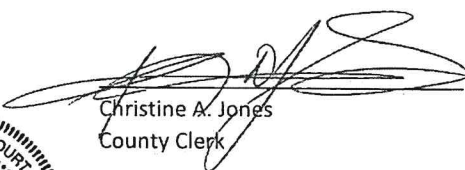
1. The Court approved the G. Rollie White Trust Grant Award. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 4-0
2. The McCulloch County Historical Commission amended ByLaws was approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 4-0
3. The court accepted the resignation of Tedra Ulmer from the McCulloch County Historical Commission. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor motion carried. 4-0
4. Jacque Behrens came to the court to ask for a \$500.00 per month (Oct., Nov., & Dec.,) stipend for the Texas A & M AgriLife Extension Service Office Manager to help compensate for time and effort in the absence of an ANR agent. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 4-0
5. The court approved the contract between the Sheriff's office and Brady Communications to be the backup internet provider for the Sheriff's office. Monies for the service will come from the Sheriff's budget. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor motion carried. 4-0
6. Texas Indigent Defense Grant Program resolution was approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 4-0
7. Commissioner Kemp spoke to the Court about the sale of a 5046 D John Deere Tractor in Pct #4. He informed court that John Deere would and could buy it back from anywhere around \$7500.00 to \$10,000.00. It could be traded in on another piece of equipment or auctioned off, or sold or given to another entity within the county. It

- cannot be sold to an individual or out of county. The court agreed to let Commissioner Kemp explore the options to get rid of the tractor. Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0
8. Consider and act on approving closure of 9th Street in Mercury was discussed and the court decided to talk with County Attorney Mark Marshall. Tabled at this time.
 9. The court approved the budget line item adjustment to accept \$11,126.64 from Texas State Comptroller for Rochelle Water Grant. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor motion carried. 4-0
 10. Budget Line item adjustment to receive and expense revenue for FY 2018-2019 for FEMA Flood Damages to move from General Fund to Precincts 1,2,3 & 4 in the total amount of \$81,569.00 was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
 11. Kay Andrews spoke to the court to correct and approve a line item incorrectly entered on the 2019-2020 FY budget to \$1500.00 for office supplies. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor motion carried. 4-0
 12. Consider and act to approve a Budget line item to amend and receive revenue for FY 2019-2020 from West Texas Rural Counties Association to Precinct 3 in the amount of \$67,349.00 was approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
 13. Approval of Budget line item to receive and expense revenue for FY 2019-2020 from Central Texas Telephone for Capital Credit Refund to Precinct 4 for the amount of \$67.31 with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
 14. The Court approved the Transfer of CD monies from Precinct 2 and 4 budgets to West Texas Rural Counties Pool with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor motion carried. 4-0
 15. The court discussed the wrecked Veterans automobile and approved to accept and receive the \$3500.00 dollars from the insurance and donate the vehicle to Carlos Fuentes for Veterans future use. We will no longer carry vehicle on County insurance. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0

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


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County Judge




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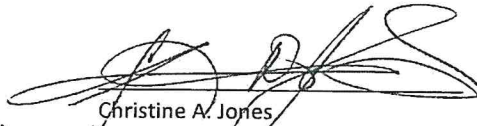
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FEMA WORKSHOP:

FEMA workshop was held today to turn in paperwork needed by FEMA to be able to continue and go ahead with project. Sara Howard with the County Treasurers office provided the documents needed.

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


Bill J Spiller
County Judge


Christine A. Jones
County Clerk

