

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

AUGUST 12, 2019

The Commissioner's Court of McCulloch County met in Regular Session on the 12th day of August, 2019 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Steven Estes	County Treasurer

Citizens Comments were made by Kim King for predator trapper and his salary and the County's possible contribution.

Mayor Anthony Groves also spoke with the court on the Inter Local agreement between the City and County and the EMS/Fire Contributions from the County.

Minutes from the Commissioner's Court on July 22, 2019 were approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried.

4-0

Bills for August 12, 2019 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

DISCUSSION:

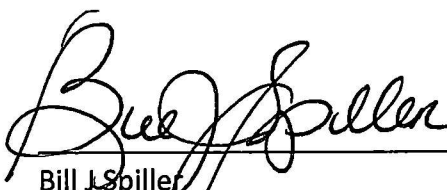
1. Commissioner Kemp discussed CR 460 and issues and concerns from residents on it being a private Road. Commissioner Kemp said there was not a problem and everything is good. Nothing is changing.

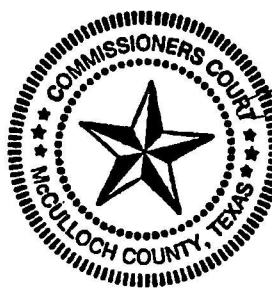
ACTION:

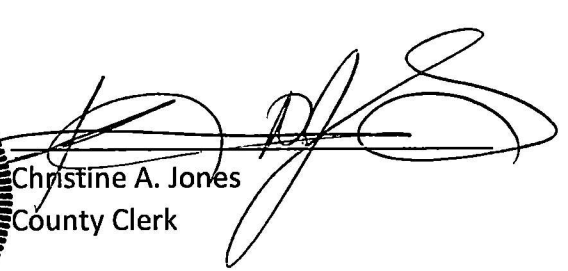
1. The County Treasurer's Third Quarter Report was presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
2. Sarah Maynard with the Library requested a line item adjustment from part time labor to grounds maintenance. Two bids were presented with the lower of the 2 being chosen plus having sprinkler system experience. Commissioner Kemp made the motion with Commissioner Behrens seconded. All in favor motion carried. 4-0
3. The court approved Kay Shackelford to the Board of Trustees of Central Texas Mental Health and Mental Retardation Center dba Center for Life Resources with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
4. Commissioner Behrens made the motion to accept the Democratic Alternate Judges list for 2019 submitted by Mary Donely the Democratic Party Chair with Commissioner Kemp seconded. All in favor motion carried. 4-0
5. Consideration of the old jail and impound lot was tabled at this time. No action.
6. The court approved the publishing of proposed increases for County elected Officials with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
7. The Court agreed to set the date of Monday August 26, 2019 @ 9:00 A.M. for public hearing for the McCulloch County FY 2019-2020 Budget and notice in the newspaper with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
8. Consider and act of approving the first Public Hearing on the proposed Tax Rate on Wednesday August 21, 2019 and second Public Hearing on Monday August 26, 2019 @

- 9:10 A.M. with Commissioner Deans making motion to approve and Commissioner Behrens seconded. All in favor motion carried. 4-0
9. The Court agreed to set the date of Friday August 30, 2019 @ 9:00 A.M. for a Special Meeting to ratify the tax rate on the McCulloch County FY 2019-2020 Budget with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0
 10. The proposed Budget for McCulloch County FY 2019-2020 was approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0
 11. Commissioner Quinn spoke to court to get approval for renewal of lease purchase or purchase of a maintainer with Warren Cat for Precinct 1. It has been on lease for 5 years and Commissioner Quinn would like to see in roll over into new lease program with 1st payment \$17,500 same as current payments being due in March 2020. Commissioner Quinn made the motion with Commissioner Kemp seconded. All in favor motion carried. 4-0
 12. Budget amendment to accept and receive revenue from State Comptroller for Rochelle Water Grant in the amount of \$218,156.11 was approved with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 4-0
 13. Chief Deputy Dale Pierce spoke to the court to get approval on a Memorandum of Understanding between McCulloch County and Tom Green County to house inmates in McCulloch County especially with female inmates. Interlocal Agreement was approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0
 14. Pursuant to Government Code 551.0745 the Court moved into closed executive session. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0
 15. Regular Session was called back into order @ 10:52 with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor motion carried. 4-0

Having no further business, meeting adjourned with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 4-0


Bill J. Spiller
County Judge




Christine A. Jones
County Clerk