

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 22, 2019

The Commissioner's Court of McCulloch County met in Regular Session the 22<sup>ND</sup> day of April, 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

Minutes from Commissioner's Court on April 8, 2019 were approved with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor Motion carried 5-0.

The Court approved Minutes from April 9, 2019. Commissioner Behrens made the motion and seconded by Commissioner Deans. Motion carried 5-0

Bills for McCulloch County was presented and approved by the court with Commissioner Kemp making the motion and Commissioner Deans seconded. Motion carried 5-0

Commissioner Quinn reminded all Commissioner of the meeting on May 2, 2019 with FEMA.

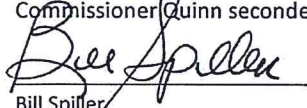
**DISCUSSION ITEMS:**

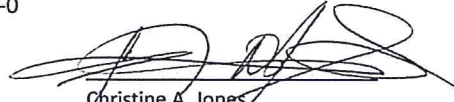
- 1) Commissioner Kemp spoke with the Court on the issue of a Kubota 126 tractor that he would like to trade in for a Skid Steer for his precinct. He will get bids and come back to the court with them and proposal at a later date.

**ACTION ITEMS:**

- 1) Jeff Kaspar spoke on behalf of Texas Farm Bureau for May 1, 2019 to be proclaimed Texas Food Connection Day. The event will take place at Tractor Supply at 11:30 here in Brady. This is the fourth year that has been done. The event is put on to let the community and people know what it is the McCulloch County Texas Farm Bureau actually do and is all about. Commissioner Behrens made the motion with Commissioner Deans seconded. Motion carried 5-0
- 2) The court was presented with a proclamation by Jeff Kaspar for the Soil and Water Stewardship Week to be April 28 through May 5, 2019. Commissioner Behrens made the motions with Commissioner Deans seconded. Motion carried 5-0
- 3) KJ Hallmark was present to give the Annual Report for the McCulloch County Historical Commission. Ms. Hallmark pointed out several key points in the report. One being the number of 63,000 volunteer hours, and 11 Commission meetings taking place with the exception of December for the lack of Action items needing to be carried out. Commissioner Deans made the motion to accept with Commissioner Behrens seconded. Motion carried 5-0
- 4) Pedro Conchas representing AT&T presented to the court an Interlocal Agreement with Texas Department of Information Resources (DIR) for election security assessment services. This service is completely funded through the Secretary of State and free for the county. It is through the Secretary of State to allow counties to get security updated and be ready for the 2020 Presidential Election. Commissioner Quinn made the motion to accept the Interlocal Agreement and the terms with Commissioner Kemp seconded. Motion carried 5-0

Having no further business, meeting adjourned with Commissioner Behrens making motion and Commissioner Quinn seconded. Motion carried 5-0

  
Bill Spiller  
County Judge

  
Christine A. Jones  
County Clerk

