

THE STATE OF TEXAS

SPECIAL MEETING

COUNTY OF MCCULLOCH

MARCH 5, 2019

The Commissioner's Court of McCulloch County met in Special Session the 5th day of March, 2019 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct.#1
Randy Deans	Commissioner Pct.#2
Rick Kemp	Commissioner Pct.#4
Christine A. Jones	County Clerk
Kay Andrews	County Treasurer

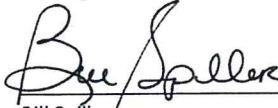
DISCUSSION ITEMS:

- 1) Commissioner Kemp spoke with the court to discuss the purchase of 2 maintainers for Pct. 4. He had spoken with Warren Cat on Lease options.

ACTION ITEMS:

- 1) Vince Viaille spoke with the court on the Tax Note issuance for McCulloch County. Mr. Viaille will get with the County Attorney Mark Marshall and County Treasurer Steven Estes and Deputy Treasurer Kay Andrews to discuss and set details and financing amount to get bids for and will be set to come back in April to present to the court for approval. Motion to approve Vince Viaille to find financing options for McCulloch County was made by Commissioner Kemp with Commission Deans seconded. Motion carried 4-0

Having no further business, meeting adjourned. 4-0


Bill Spiller
County Judge




Christine A. Jones
County Clerk