

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

SPECIAL MEETING
AUGUST 19, 2019

The Commissioner's Court of McCulloch County Met in Special Session on the 19th 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

DISCUSSION:

1. Discussion of the Interlocal agreement between the County and the City was discussed the Commissioner Quinn pointing out that several changes needed to be addressed and changed or removed before any agreement and signing would take place. Commissioner Kemp suggested that a committee be formed of a certain number of people from the county, city, and hospital to get a fair local agreement and representation of all parties involved.

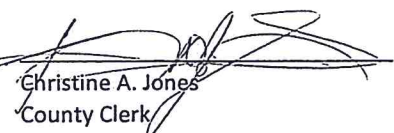
ACTION:

1. The court agreed to give the County Judge Bill Spiller the authorization to publish a notice in the local paper for the donation of the F.M. Richards Memorial Library to a Charity or Charitable organization of McCulloch County. Commissioner Quinn made the motion with Commissioner Behrens seconded. All in favor motion carried. 5-0
2. The consideration on the sale of the old jail and impound lot was discussed with the agreement of the properties being sold separately and by sealed bids with a set minimum amount based on appraisal. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
3. Sara Howard came to the court with the proposal plan with National Family Care Life Insurance for the McCulloch County employees. NFC wants to come present during open enrollment but do not want other companies to offer Heart and Cancer polices to the employees. The court disagreed with this and said to keep it open to all companies not just NFC. Commissioner Deans made the motion for open enrollment to all companies offering all policies to McCulloch County employees with Commissioner Quinn seconded. All in favor motion carries. 5-0
4. Order for the Amendment Election was presented and approved by the court with Commissioner Deans making the motion and Commissioner Kemp seconded. All if favor motion carried. 5-0
5. Budge workshop

Having no further business, the meeting was adjourned with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor motion carried. 5-0


Bill J Spiller
County Judge




Christine A. Jones
County Clerk