

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

SPECIAL MEETING
OCTOBER 9, 2020

The Commissioner's Court of McCulloch County met in Special Session on the 09TH day of October, 2020 at 9:00 a.m. with the following present:

Jim Quinn/Judge Pro-Tem	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Bills for October 9, 2020 were presented and approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

Discussion:

1. Discussion was held on the McCulloch Appraisal District Board of Directors nominees. All members are willing to serve again.

Action:

1. The Court approved the appointment of Commissioner Jim Quinn as Judge Pro-Tem in the absence of County Judge Bill Spiller. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0
2. The Court approved the renewing of the Texas Parks and Wildlife County Boat Agent Agreement. Commissioner Kemp made motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
3. The Court approved a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 2 in the amount of \$15,214.51. Commissioner Deans made the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
4. The Court approved a purchase of a 2006 freightliner in Precinct 4. Commissioner Kemp wanted it on record that the buyer whose name is also Kemp and on the Title is no relation to him or his family at all. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
5. The Court approved to publish notice in local newspaper to request bids for the sale of a 1995 Freightliner to be used as scrap or parts. In Precinct 4. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0.
6. The Court opened and approved the bid from Robert Jones for the purchase of a 1995 ¾ Chevrolet pickup in precinct 4. Commissioner Kemp made the motion and Seconded by Commissioner Deans. All in favor Motion carried. 4-0
7. The Court approved the Resolution for the FY 2021 Texas Indigent Defense Grant Program with Commissioner Behrens making the motion with Commissioner Kemp seconded. All in favor Motion carried. 4 - 0
8. The Commissioner Court approved the McCulloch County Appraisal District Board of Directors nominees of Brentt Raybion and Michael Probst. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4 - 0
9. The Court with the exception of Commissioner Deans approved appointing Lonnie Vickers as the Local Health Authority for McCulloch County. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carried 3-1

10. Compensation for the County Clerk's office for gas used for travel to polling places during the General Election was approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 4-0

11. The budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 3 in the amount of \$44,778.81 was approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Moved to Executive Session. Commissioner Quinn making motion and Commissioner Kemp seconded.

Called back to order at 10:09

FEMA progress and report was given by Commissioner Quinn. The other Commissioner needs to make changes to some answers from last report and add on what has been done since the last October report. These need to be in by the 15th of October in order to be in on time.

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


Jim Quinn/Judge Pro-Tem




Christine A. Jones