

The Commissioner's Court of McCulloch County met in Regular Session on the 27TH day of January, 2020 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

Bills for January 27, 2020 were presented and approved with Commissioner Quinn making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Discussion:

1. Commissioner Randy Deans discussed FEMA budget amendments and wants line items set up in each precinct budget for FEMA monies to go to when received.

Action:

1. Consider and act on approving purchase of server for County Clerk office is tabled at this time. County Clerk Christine Jones is to get with LGS and do research and get quote from LGS.
2. Consider and act of approving Texas DPS contract for failure to appear program pursuant to Transportation Code Chapter 706 was approved. DPS uses this system to deny renewal of drivers license if a person fails to appear in court for a complaint, citation, of judgement for a fine or court cost. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor motion carried. 5-0
3. Consider and act on approving the purchase of a 2000 Freightliner and a 2001 West Texas road Builder/Belly Dump Trailer for Precinct 1 was discussed. Commissioner Quinn will ask for a budget amendment at next Commissioner Court meeting so that monies may be moved from contingency to Precinct 1 capital outlay. Commissioner Deans made the motion with Commissioner Quinn seconded. All in favor motion carried. 5-0
4. County Treasurer Kay Andrews brought to the court several budget amendments to be approved with the Court. All amendments were approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
5. Consider and act on approving the County Treasurers First Quarterly Report was presented by Kay Andrews and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor motion carried. 5-0
6. A Special Commissioners Court meeting has been set for February 3, 2020 to swear in the new interim County Treasurer Mikki Williams. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor motion carried. 5-0
7. Consider and act on Burn Ban. No Action taken. Will be placed on next agenda.

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


Bill J Spiller County Judge


Christine A. Jones County Clerk

