

The Commissioner's Court of McCulloch County met in Regular Session on the 13<sup>TH</sup> day of April, 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
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Minutes from Commissioners Court held on March 23, 2020 were approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from Commissioners Court held on March 26, 2020 were approved with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for April 13, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Quinn seconded. All in favor Motion carried. 5-0

County Commissioner Jim Quinn spoke to the court on FEMA update and informed them of forms which need to be given to all commissioners that needed to be done.

County Judge Bill Spiller informed the court that on Good Friday he had a meeting with City officials and issued an updated declaration for the COVID 19 pandemic for McCulloch County.

**Discussion:**

1. FEMA questions related to hauling were discussed in court.

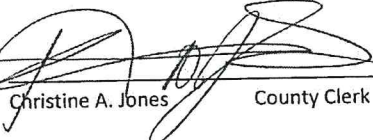
**Action:**

1. The Court discussed and approved a request from Central Texas Telephone Cooperative, Inc. for right of way access on County Roads in Precinct 3 to install conduit and fiber optic cable. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. Proclamation for April 2020 as Child Abuse Awareness and Prevention month in McCulloch County was approved with Commissioner Quinn making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
3. The court approved a letter of agreement between Lower Colorado River Authority (LCRA) and McCulloch County to accept a grant in the amount of \$4,975 for the purchase of defibrillators for the County's volunteer fire departments. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0

Having no further business, the meeting adjourned with Commissioner Quinn 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