

**THE STATE OF TEXAS
COUNTY OF MCCULLOCH**

**SPECIAL MEETING
JULY 29, 2020**

The Commissioner's Court of McCulloch County met in Special Session on the 29TH day of July, 2020 with the following present:

Bill Spiller	County Judge
Jim Quinn	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens (via Zoom)	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikkie Williams	County Treasurer

Bills from July 29, 2020 were approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

DISCUSSION ITEMS:


1. EMS Interlocal Agreement was discussed with changes made in Draft to be taken to the City of Brady.
2. Mikkie Williams County Treasurer presented to the Court and Indigent Healthcare that will benefit the County and cut down on monies that the county will be out of pocket on Indigents within the Jail.
3. Discuss the Texas Department of Public Safety (DPS) Interlocal Agreement Contract was presented.
4. The Burn Ban was discussed in light of the recent wildfire that has come through McCulloch County.
5. Sarah Maynard from the Library gave the court a report of the County Transportation Infrastructure Fund Grant 2020.
6. Sara Howard from the County Treasurer reported to the Court it is time for Open Enrollment of County Employees into insurance program. She stated that we have always made the meeting mandatory in order to get all employees signed up otherwise it would be very difficult to get it done within the time frame allotted.
7. Budget Workshop

ACTION ITEMS:

1. The Interlocal Agreement between McCulloch County and the City of Brady was approved with corrected changes in the Draft. Commissioner Deans made the motion with Commissioner Quinn seconded. All in favor Motion carries. 5-0
2. The resolution for Indigent and Medicaid rates for inmates was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
3. Interlocal Cooperation contract between McCulloch County and Texas Department of Public Safety was approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carries. 5-0
4. Burn Ban was presented to the Court and was approved with Behrens making the motion to put on the burn ban and Commissioner Kemp seconded. All in favor Motion carried. 5-0
5. The Court approved and accepted the County Transportation Infrastructure Fund Grant 2020 in the amount of \$98,179.00 for county road repairs in Precincts 1,2,3, & 4. Commissioner Deans make the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

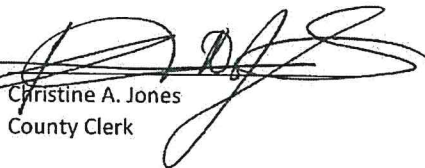
6. The Court approved the adjustment to transfer \$1000.00 from Equipment to Medical Hiring in the Sheriff's department with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carries. 5-0
7. No action on \$6000.000 transfer from Capital outlay for the down payment on dumb truck for Precinct #4.
8. The Court approved the budget line item adjustment to transfer \$8000.00 from fuel and oil to materials in precinct #4. Commissioner Deans made the motion with Commissioner Quinn seconded. All if favor Motion carried. 5-0
9. The line item adjustment to transfer \$5000.00 from Tablets to Commissioner's Court Emergency Management Equipment was approves with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
10. The Court approved the uncap of longevity for McCulloch County employees. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
11. Texas Department of Motor Vehicles Optional Fee for 2021 was tabled at this time.
12. The contract for financial intelligence software for the County Treasurers office was approved and passed with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
13. The order from District Judge Rob Hoffman appointing Chairman: James Petty and Secretary: Brenda Taylor to the appraisal review board was approved to be made part of the minutes of the Court. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
14. The appointment and approval of Kay Shackelford to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center was approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
15. The Court approved the publishing of notice to accept bids for bull dozer work in McCulloch County. Commissioner Behrens made the motion with Commissioner Quinn seconded. All in favor Motion carries. 5-0

Having no further business, Meeting was adjourned was 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