

The Commissioner's Court of McCulloch County met in Regular Session on the 22nd day of November, 2021 with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

MINUTES

Minutes from the Commissioner Court on November 8, 2021 were approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0
Minutes from the Commissioner Court on November 9, 2021 were approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
Minutes from the Commissioner Court on November 12, 2021 were approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0
Minutes from the Commissioner Court on November 15, 2021 were approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

BILLS

Bills for November 22, 2021 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0

ELECTED OFFICIAL/DEPT HEADS:

Reports from department heads were heard with County Treasurer Mikkie Williams letting department heads know that longevity payments had been approved and checks will be available for pickup on Wednesday before lunch.

Mrs. Williams also let it be known that the McCulloch County Library will be having an open house on December 8th, 2021.

County Judge Frank Trull reported that there was a gas leak in front of the Justice of the Peace office and the street was blocked off by the City of Brady and repairs are being made.

Judge Trull also informed the court that the redistricting meeting is to be set for another time. We did not get the paperwork back from Allison, Bass, & Magee in a timely manner.

County Sheriff Matt Andrews reported that one inmate had surgery in Angelo and they have had to shuffle people back and forth to make sure he had guard coverage while in the hospital. He also let the Court know that they had an inmate in California that they were going to have to go and pick up.

Commissioner Anderson let the Court know that road materials received through the completed state road projects were being evenly distributed among the four McCulloch County precincts.

PUBLIC COMMENTS: NONE

Discussion:

1. Tracy Spaeth addressed the court with the possible retrofit of old fixtures at remaining County buildings to direct wire led tube for breakeven guaranteed for 2 years or less and with a five-year warranty on the led tubes and with zero maintenance. This will improve lighting and better sight within offices and will be cost efficient.
2. Ingrid McDonald addressed the court and asked County Treasurer Mikkie Williams several questions about the Coronavirus Federal Funds. She wanted to know what the total amount of funds that McCulloch County had received for the Federal Fund and it was stated that the county received \$895,959.00 it is a spend down account with about 775,399.00 received to date. Second one was \$120,560.00 with no discussion on how those funds would be spent if at all.
3. NO contracts have been signed by McCulloch County for the Coronavirus Federal Funds.
4. County Judge Frank Trull would like to give some time before acting with any Resolutions or contracts to be able to combat any problems if any that may arise or not be coherent to any rules that we may have to give the funds back.

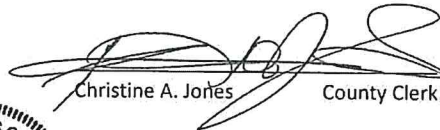
Action:

1. The Court considered and acted on the approval on a budget amendment for FY 2021/2022 to receive FY 2022 County Road Lateral Road allocation in the amount of \$15, 997.53 in the General Fund, transfer to Road and Bridge fund, and expense to Precinct 1 \$4,319.33, Precinct 2 \$3,039.53, Precinct 3 \$4,319.34, and Precinct 4 \$4,319.33. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0
2. Consideration and act on approving a budget amendment for FY 2021/2022 to receive FEMA Funds for Precinct 1 reimbursement requests in the amount of \$74,340.19 in the General Fund, transfer to Road and Bridge Fund and expense to Road and Bridge Fund Precinct #1. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
3. Consideration and act on approving a budget amendment for FY 2021/2022 to receive FEMA Funds for Precinct 4 reimbursement requests in the amount of \$10,566.16 in the General Fund, transfer to Road and Bridge Fund and expense to Road and Bridge Fund Precinct #4. Commissioner Deans made a motion Commissioner Anderson seconded the motion. All in favor motion carried. 4-0

Having no further business, the meeting adjourned at 10:48 with Commissioner Anderson making the motion and seconded by Commissioner Deans. All if favor motion carried. 4-0



Frank Trull County Judge



Christine A. Jones County Clerk

