

The Commissioner's Court of McCulloch County met in Regular Session on the 13th day of December, 2021 at 9:00 a.m. with invocation by Commissioner Kemp and Pledges. All of the following were present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer

MINUTES

Minutes from November 22, 2021 were approved in Court with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Minutes from November 30, 2021 were approved in Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

BILLS

Bills for December 13, 2021 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: No Report from Department Heads**Public Comment:****Discussion:**

1. Mr. Rusty Howell spoke to the Court to discuss the Resolution of the County becoming a constitutional county. This will be able to stop the government overreach into the county and it will let the citizens know that the Commissioners are behind them with a step of affirmation.
2. Commissioner Deans brought up the possible sale of the old jail. County Clerk Christine Jones and County Treasurer Mikkie Williams informed him and the court that several offices have documents stored at the old jail and if it is sold which is ok the court will have to provide another space for those offices and several other offices for storage and we would need enough time to be able to acquire such building or storage space.

Action:

1. Jimmy Jones from CTTC addressed the court for placement of new fiber cable with in CTTC's existing buried PVC conduit with the ROW of CR 208 to PR 687. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
2. The Court approved the placement of heaters in the 4-H rifle barn on 190. The permanent heaters are donated by Rochelle Fire Department which are 60,000 BTU and a 250 gallon propane tank which is donated by Michael Jordan and all plumbing will be done by Dale Scott. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0.
3. The Court approved the supplemental pay to the AgriLife extension secretary to compensate her for 2 weeks after the retirement of FCH agent at the end of January until her replacement. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court acted and approved a budget amendment for FY 2021-2022 for CNB CD funds to receive Road and Bridge Fund and expense to Precinct 1 in the amount of \$10,000. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0.
5. The court discussed and voted on candidates for the McCulloch County Appraisal District Board of Directors for 2022-2023. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

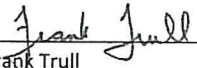
Commissioner Deans made the motion to recess for the Leadership Advisory Interpretation Meeting at the Texas A&M AgriLife Extension office with Commissioner Anderson Seconded. All in favor Motion carries. 5-0

RECESS

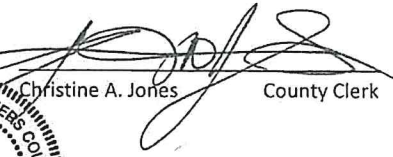
Commissioner Behrens made the motion to return from recess with Commissioner Kemp seconded. All in favor Motion carries. 5-0

Back from Recess

Having no further business, the meeting adjourned at 12:37 a.m. with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

