THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MAY 24, 2021

The Commissioner's Court of McCulloch County met in Regular Session on the 24th day of May, 2021 at 9:00 a.m. with the following 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 A. Jones County Clerk
Mikkie Williams County Treasurer

Minutes from May 10, 2021 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from May 17, 2021 were approved in Court with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Bills for May 24, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Clerk Christine Jones informed the court that the roof at the County Clerk/Tax Assessor's office is repaired. Ms. Jones informed the court that Mr. Roberts the contractor let her know that there was a lot of water standing on the roof and they had to investigate to see where the water was coming from in order to get it fixed and that would incur extra cost. He was to report back to County Clerk once he finished with the repairs.

Sheriff Andrews reported that he and Deputy Hall stopped and shut down people from Williamson County from metal detecting and removing artifacts or objects from McCulloch County Courthouse lawn. They wanted to take whatever they found back to Williamson County and he informed them that whatever was found belonged to the citizens of McCulloch County and they had to stop. Public Comment: NONE

Discussion:

The Court heard from Bobby Zesch about the County Insurance program for the County and
its elected officials and employees. Mr. Zesch explained to the court about several changes
that could take place if they were to change and not be grandfathered in. Several handouts
were passed out with valuable information for the court to discuss.

Action:

- The Court tabled approving McCulloch County Insurance proposal for Life, Medical, and Dental
 presented by Bobby Zesch in order to look over and discuss best possible plan for the County.
 Commissioner Behrens made the motion to table item with Commissioner Kemp seconded. All
 in favor TABLED. 5-0
- The Court approved to the request by Rochelle Superintendent Dave Lewis and the Rochelle School to dig across paved road 5th Street in Rochelle for a water line from a well to a practice field and install speed bumps with Commissioner Kemp to be the overseer for the County. Commissioner Deans made motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0
- The Court approved the County Treasurer's second quarterly report. The court would like to
 have a meeting with WTRC set in June to discuss funds that are on the treasure's line items that
 could be changed or used up. Commissioner Deans making the motion and Commissioner
 Behrens seconded. All in favor Motion carried. 5-0
- 4. The Court was addressed by Commissioner Anderson about the use of the Courthouse lawn during the July 3rd parade by the McCulloch County Republican Women's group to distribute materials at the parade. All agreed they did not see or have a problem with it and Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried, 5-0
- Approval was given to County Clerk Christine Jones to use funds from the Special Election fund
 to purchase a 2-month prorated extended warranty on election equipment with HART to be
 under coverage until October when the new budget was installed for the fiscal year. The yearly

payment will then be in the new fiscal year from then on out. Commissioner Behrens made the motion with Commissioner Anderson seconded. All In favor Motion carries. 5-0

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

ratil Trull County Judge

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