

THE STATE OF TEXAS
COUNTY OF MCCULLOCH

REGULAR MEETING
AUGUST 09, 2021

The Commissioner's Court of McCulloch County met in Regular Session on the 09TH day of August, 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 Jones	County Clerk
Mikkie Williams	County Treasurer

Minutes from July 12, 2021 were approved in Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from July 14, 2021 were approved in Court with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Minutes from July 26, 2021 were approved in Court with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for August 09, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Commissioner Kemp reported that the materials on the highways was being moved to proper places and cleaned up nicely. Commissioner Anderson gave a report on TX Dot and that she had contacted Rep. Shelby Slawson's office by both email and phone about the county getting first choice on materials that are left from state jobs, before the private sector got the materials. Commissioner Anderson reported she has not heard anything back as of yet but she is still pursuing the agenda.

Public Comment: Zane Brandenburger chief appraiser for McCulloch County addressed the court on the Interest & Sinking tax. He reported that we are in a little better shape than first thought.

Discussion:

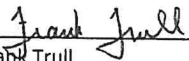
1. Commissioner Anderson addressed the court for Central Texas Opportunities with her concerns on where the money was spent or going. She wanted to make sure that monies made or got from McCulloch County stayed in McCulloch County. Devin Taylor, Olive Harris and Larry Land were present and gave reports on how the money is spent and that all monies raised or given in McCulloch County was spent on citizens in McCulloch County. They also reported that they work with different organizations though state and federal agencies. They also have a Veterans Assistant program that helps. They do not have all the connections that the local County Veterans Service Officer has but will help get veterans started.

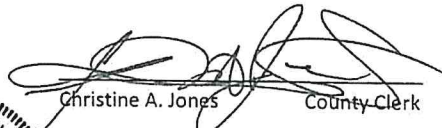
Action:

1. The Court tabled the request by Central Texas Telephone Cooperation Inc. to install optic cable in precinct #4 in order for a representative to be present to give a report and answer questions by the court. Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0.
2. James Stewart, President of the Palace Theater board came to the court asking for permission to use the Courthouse lawn and parking spaces for a fish fry on August 22, 2021 from 11:00 am to 1:00 pm to help the theater raise funds to replace the out-dated projector. The projector is about 7 years old and has run its course and warranted time. Commissioner Kemp made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
3. The Court took no action on the budget item in the amount of \$6500.00 for Central Texas Opportunities. It is already one of the organizations that has been approved to get the funds from McCulloch County, it just needs to be requested to be allocated.
4. The court accepted and passed the Interlocal Agreement for E 9-1-1 Public Safety Answering Point Services between McCulloch County and Concho Valley Council of Governments. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

5. The court accepted and approved the setting of all McCulloch County Elected Officials salaries and other allowances. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
6. County Clerk Christine Jones presented the Court with the Local Democratic and Republican Election Judges list given by the chair of each party. The court accepted both list of judges with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
7. The Court approved a budget amendment in the amount of \$43,385.28 for FY 2020-2021 to expense from General Fund to Interest and Sinking. Commissioner Behrens made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0

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


Frank Trull County Judge


Christine A. Jones County Clerk

