

The Commissioner's Court of McCulloch County met in Regular Session on the 08TH day of February, 2021 with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Minutes from the Commissioner Court January 11, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court January 15, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court January 22, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court January 25, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court February 01, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0

Minutes from the Commissioner Court February 05, 2021 were presented and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Bills for February 08, 2021 were presented and approved with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

PUBLIC COMMENTS:

ELECTED OFFICIAL REPORT:

Commissioner Deans let the Court know that he had personally had been in touch with the Mason County Judge Jerry Bearden, and informed him that McCulloch County was available to help in any way in light of the Mason County Courthouse being burned down. He let him know that the whole county is in our Prayers. This also brought up the security here for our Courthouse and annexed offices. Sheriff Matt Andrews informed the court that he is looking into better practices and way of protecting the Courthouse and buildings. Commissioner Deans would like to see maybe some kind of iron doors of some sort to better protect the four entrances into the courthouse.

Discussion:

1. Commissioner Anderson brought to the court she would like to sale a 2000 Mack truck and a 1964 Belly Dump Trailer in Precinct 1. She would like to advertise to get them out for bids. Commissioner Deans suggested that she make repairs to the equipment so to better the sale value.
2. Commissioner Anderson brought to the court that she would like to use precinct 1 own trucks for hauling FEMA material. She would like to hire two experienced contract labor drives to save the county money. FEMA would reimburse the County 75% of the labor making the county only spending 25%. Commissioner Anderson also let the court know she is half way finished with her large projects.
3. Commissioner Deans came to the court to discuss the purchase of a CAT wheel loader which he has been searching the last two years for. The one that he has some serious leaks and parts to fix are obsolete. The Cost in \$14,00.00 with a 3 year note at CNB with a 4.5% rate totalling out to be \$14,630.00.
4. Commissioner Anderson brought to the court a discussion on unfunded mandate resolution that would be very beneficial to the County and TAC. The court suggested to let County

Attorney Mark Marshall look at the proposed Resolution and get one for McCulloch County and bring it to the next Regular Commissioner Court meeting.

Action:

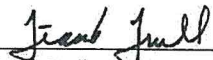
1. The Court approved for County Clerk Christine Jones to accept and deposit into the Special Election Fund monies from City of Brady for \$4,000, Rochelle ISD \$3,500, and Brady ISD \$4,500 for election services. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
2. The Court approved County Judge Frank Trull to the Concho Valley Council of Government Emergency Preparedness Advisory Committee. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
3. The County Treasurer's First Quarterly Report was brought to the court and approved with Commissioner Deans making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
4. The court approved for Commissioner Anderson to publish in the local newspaper for the sale of a 2000 Mack Truck and a 1964 Belly dump trailer in precinct 1. Commissioner Kemp made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
5. The court approved for Commissioner Anderson to use Precinct 1 trucks to haul FEMA materials and the hiring of 2 contract drivers to assist the road hands. Commissioner Anderson stated she would start with 1 driver see how that goes first before hiring second driver. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0
6. Commissioner Deans was approved for his loan from Commercial National Bank for \$14,000 for the purchase of a CAT wheel loader. Commissioner Kemp made the motion with Commissioner Anderson seconded. All in favor Motion carried. 4-0
7. The court approved a budget line item transfer for \$6000.00 from materials to capital outlay in Precinct 2 for a approved purchase of a CAT wheel loader. Commissioner Anderson made the motion with Commissioner Kemp seconded. All in favor Motion carries. 4-0
8. The Interlocal Cooperation Agreement between McCulloch County and the City of Brady was approved with County Judge Frank Trull making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0
9. The court accepted the Certificate of Completion of 20.50 Hours by Commissioner Anderson on Educational Training for the 2021 Seminar for Newly Elected Commissioners conference. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4-0

RECESS

FEMA WORKSHOP

FEMA Updates and progress reports was given by all Precincts with the exception of Precinct #3 Commissioner Behrens whom was not present at this workshop.

Having no further business, the meeting adjourned at 11:35 a.m. with Commissioner Deans making the motion and seconded by Commissioner Kemp. All if favor motion carried, 4-0



Frank Trull County Judge





Christine A. Jones County Clerk