

The Commissioner’s Court of McCulloch County met in Regular Session on the 14TH day of November, 2022 at 9:00 a.m. All of the following were present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

MINUTES

Minutes from October 24, 2022 were approved in Court with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carried. 4-0

BILLS

Bills for November 14, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carried. 4-0

Elected Officials/Department Heads:

Public Comment: The McCulloch County Elected Officials were presented with a Law Enforcement Officer’s Bible by Pastor Gaylon Morris along with prayers and acknowledgment for all of the elected officials and McCulloch County.

Discussion:

Action:

1. CTTC request to bore CR 414 from its existing buried fiber optic plant within the east ROW across the west ROW and exiting into private property in order to provide fiber optic service to Pct. #4 resident was approved with Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
2. CTTC request approval to extend its buried fiber optic cable to conduit within the south ROW of CR 468 in Pct. #4, in order to provide service to a Pct. #4 resident at 469 CR 468 Rochelle, said extension would entail approximately 1,900 feet of new buried fiber within the south ROW. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 4-0.
3. The Court approved an Interlocal Agreement between the City of Melvin and McCulloch County with Commissioner Anderson making the motion and Commissioner Bratton` seconded. All in favor Motion carried. 4-0
4. The court approved the bond for Don Bratton as Commissioner of Precinct #4. Judge Trull made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
5. The court considered and accepted a Proclamation to recognize November as National Adoption Month in McCulloch County. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 4-0
6. The Court considered and approved Ronnie Moore—Chair, Mark Moseley—V. Chair, Ken Keene— Treasurer/Secretary, Rex Ewert – Member, Kevin Dodds—Member, Alvin Bolton—Member to serve on the 2023-2024 County Historical Commission Board. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 4-0
7. The Court acted on the 2023-2024 nominees for the McCulloch County Appraisal District Board of Directors by casting its votes to Chris Popp and Brent Raybion with equal votes from McCulloch County with County Judge Frank Trull making the motion and Commissioner Deans seconded. All in favor Motion carries. 4-0
8. The court approved a proposal and fee schedule from Jacob and Martin Engineering with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0
9. The court agreed and moved to Closed Executive Session pursuant to Local Government Code, Chapter 551.071 at 9:47 a.m. for consultation and discussion with County Attorney Bruce James on the tax abatement agreement with Rattlesnake Power and Heart of Texas Wind projects. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0

Went into executive session at 9:59 a.m.

Reconvene in Open Session at 11:45 a.m. with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 4-0

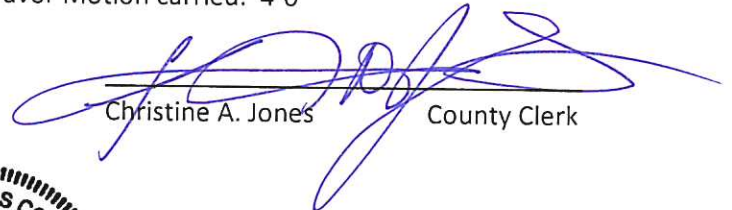
A motion to Recess at 11:46 a.m. for Lunch and to reconvene at 1:00 p.m., was made by Commissioner Deans and Commissioner Bratton seconded. All in favor Motion carries. 4-0

Reconvened at 1:00 p.m. for Subdivision Regulation Workshop.

Having no further business, the meeting adjourned at 3:12 p.m. with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor Motion carried. 4-0



Frank Trull County Judge



Christine A. Jones County Clerk

