

The Commissioners Court of McCulloch County met in Special Session on the 27th day of December, 2022 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
Don Bratton	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

Minutes from December 12, 2022 were approved in Court with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Bills for December 27, 2022 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Bratton reported that during his absence a windshield on one of his maintainers was spider web shattered by a limb in Precinct #4, by court time he still had not heard back from Warren Cat out of San Angelo. The other maintainer in Precinct #4 is also being looked at for possible faulty starter. Both machines are out of commission at this time.

Public Comment: NONE

Discussion:

Action:

1. The court considered and acted on approving a budget amendment to receive FEMA funds for precinct #2 in the amount of \$3914.38 to revenue account 0016.330.3205. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
2. The court went into closed executive session pursuant to Local Government Code, Chapter 551.071 for consultation with the County Attorney Bruce James for the purpose of enforcement of subdivision regulations within the jurisdiction of McCulloch County. Commissioner Deans made the motion to move to closed executive session at 9:18 a.m. with Commissioner Behrens seconded. All in favor Motion carried. 5-0

RECONVENED IN OPEN SESSION AT 10:31 A.M. with commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

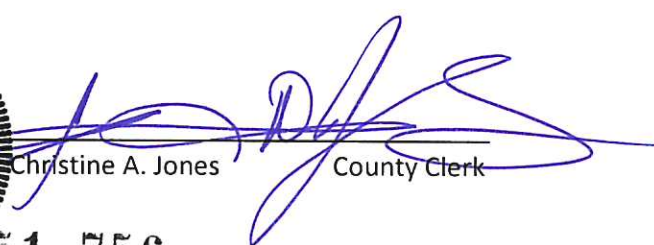
3. The court approved the motion by Commissioner Anderson to file the original petition for the enforcement of subdivision regulations with Judge Frank Trull to be the person to verify the petition against The Heritage Ranch Subdivision. Commissioner Deans seconded. All in favor Motion carries. 5-0.
4. The Court approved to go to into closed executive session pursuant to Local Government Code, Chapter 551.074 Personal Matters to discuss administrative costs associated with FEMA road disaster repairs. Commissioner Deans made the motion to move to closed executive session at 10:34 a.m. with Commissioner Anderson seconded. All in favor Motion carried. 5-0

RECONVENED IN OPEN SESSION AT 11:17 a.m. with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:18 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