

The Commissioners Court of McCulloch County met in Regular Session on the 27<sup>th</sup> day of June, 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
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

Minutes from June 06, 2022 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Minutes from June 10, 2022 were approved in Court with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Minutes from June 13, 2022 were approved in Court with Commissioner Kemp making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

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

**Elected Officials/Department Heads:** District Clerk Michelle Pitcox informed the court that there were some problems with the building that is now being used for District Court and that the District Judge and her office are looking for solutions but in the near future they will need to come to the court for help.

**Public Comment:** NONE

**Discussion:**

1. Bobby Zesch with Zesch & Pickett addressed the court with an apple to apple comparison of the County Insurance programs and benefits.
2. Bill Baker CEO of NexLink addressed the court for possible service in McCulloch County. He let the court know that NexLink is the largest world-wide broadband provider in Texas. They already have the rural North West and South East parts of the County covered and would like to be considered for all of McCulloch County.
3. Commissioner Anderson spoke to the court and wanted to set up a date with the other Commissioner's to move TxDot material from intersection 283 and highway 87. TxDot wants the material to be moved by the end of August.
4. Commissioner Deans addressed the court on the renovation of the old Super S building. He has had someone look at the building and have come to the court with an estimate of 1.2 to 1.7 million for the renovation and possible moving all outlying county offices into the building.
5. Commissioner Anderson would like the court to extend an invitation to the representatives of the Matterhorn pipeline to come meet with the court and citizens to answer questions concerning McCulloch County.

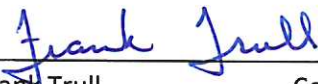
**Action:**


1. The Court approved to renew the grandfathered Medical County Insurance through Zesch and Pickett with Texas Association of Counties Health and Employees Benefits Pool and Wellness and Incentive program for FY 2022-2023. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 3-2.  
The TAC Dental Plan Option 1 with Orthodontia coverage was approved for FY 2022-2023 with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

The Court approved the renewal of Sunlife Vision VSP for FY 2022-2023 with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

2. The Court took no action. Not in McCulloch County.
3. The court accepted and approved the Texas Association of Counties cybersecurity training program for McCulloch County for FY 2022-2033. All employees must have the training completed by the end of July 2022. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
4. The court reviewed and accepted the 90 day Burn Ban for McCulloch County. Commissioner Kemp made the motion to accept with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:38 with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

