

The Commissioners Court of McCulloch County met in Regular Session on the 11TH day of July, 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
Dawn Mork	County Clerk Deputy
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

Minutes from June 27, 2022 were approved in Court with Commissioner Kemp making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

Bills for July 11, 2022 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: Sheriff Andrews advised the court that the inmate work crew has logged in 3064 and ½ hours since starting in March.

Commissioner Anderson also advised the court that representatives from Matterhorn Pipeline would like to meet with the court and citizens to address any concerns and answer questions on the upcoming project that will be coming through parts of McCulloch County.

Public Comment: NONE

Discussion:

1. Kristen Hensley addressed the court with a request on property platting requirements to split up her family land. 129A would be split into an 89.49A plus 40.00A being absorbed into other property sold before. County Attorney Bruce James let the court know that he did not feel it was a subdivision and not necessary for the Commissioner Court to approve a plat on this division of land.

Action:

1. Gina Murray presented the McCulloch County Child Welfare Board Annual Report. Mrs. Murray gave reports on their fund raisers through the year. Commissioner Deans made the motion to accept the annual report with Commissioner Anderson seconded. All in favor Motion carried. 5-0
2. Gina Murray also addressed the Court with new Board Members to be approved. The names of the prospective members are Elaine Hurd, Roxanne Gomez, Rachael Cook, Stormy Jo Lawrence, Felix Gomez Jr., and Michael Cook. Commissioner Deans made the motion to approve the new members with Commissioner Anderson seconded. All in favor Motion carried. 5-0
3. Gina Murray thanked the court for its annual donation and requested the \$2,500.00 donation for FY 2022/2023. Commissioner Behrens made the motion for the donation from McCulloch County be renewed for FY 2022/2023 with Commissioner Kemp seconded. All in favor Motion carried. 5-0
4. The Court approved the payment of salary supplements to Mason County Treasurer Polly McMillan and Kimble County Treasurer Billie Stewart from the 452nd District Attorney Forfeiture Fund Account. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
5. The court accepted and approved the Interlocal agreement between McCulloch County and the Concho Valley Transit for the amount of \$57,151.06. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Recess at 9:51 a.m.

10:00 a.m. Budget Workshop begin.

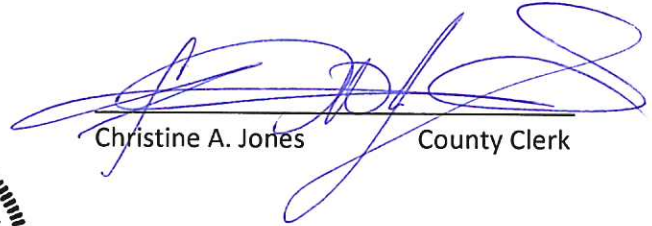
Recess for Lunch at 12:54 p.m.

Back for Budget Workshop at 2:00 P.M.

Having no further business, the meeting adjourned at 4:51 p.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

