

The Commissioner’s Court of McCulloch County met in Regular Session on the 26<sup>TH</sup> day of September, 2021 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
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	Sheriff

**MINUTES**

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

Minutes from September 21, 2022 were approved in Court with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

**BILLS**

Bills for September 26, 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:** Commissioner Anderson let the court know that she had spoken to Mrs. Osbourne with the Architexas and they discussed the best possible way to move forward with repair project for the courthouse. Commissioner Anderson and Mrs. Osbourne will stay in contact with one another and report as necessary.

**Public Comment:**

**Discussion:**

1. County Judge Frank Trull read a letter from the City of Brady on the pending Interlocal Agreement between the City and McCulloch County. Mrs. Corbell from the City wants and answer from the County by September 30, 2022 as to their position of accepting the City terms or are will the County be seeking other avenues. Commissioner Deans brought up several aspects that he did not agree with in the agreement along with other commissioners voicing concerns. The Court would like to have an open meeting with the City or a possible third-party mediator for further discussion on the Agreement.
2. Commissioner Anderson wants the Commissioners from the other precincts to go and look at a rock crusher/grinder soil stabilizer equipment that is in use in the McCulloch County area. Commissioner Anderson thinks this would be a great asset to McCulloch County and the demonstration would help with future questions and possible purchase.



**Action:**

1. RMP presentation was given by Victor Uvalle from TAC Risk Management.
2. The Court approved the request from Cameron Anderson from the Agriculture Extension Agency to use the old jail for this year 2022 Haunted House. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0.
3. Chad May from The Ranches at Buck Ridge subdivision requested a variance from paving requirements in the Subdivision regulations. Commissioner Deans suggested that the proper steps be done in order and do the variances after the preliminary plat has been submitted. County Attorney Bruce James agreed that the steps need to proceed in order and submit the preliminary plat before any variances will be granted or not granted. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The court discussed and approved for McCulloch County Sheriff’s Office to promote one jailer to be an additional Jail Sergeant. This will be a mid-level supervisor position with monies for salary being taken from retired Jail Sergeant and divided between the two candidates equally. This will allow for there to be a supervisor jail sergeant on both the day and night shifts to help correct current problems. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
5. The court considered and accepted an agreement with Debt Book to manage lease agreement and subscription-based information technology arrangement to be in compliance with GASB 87 and

- GASB 96. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court considered and approved the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) contract number 2222344922-445-01. County Judge Frank Trull made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
  7. The Court approved the 2023 McCulloch County Resolution for Indigent Defense Grant program. The contract approval was motioned by Commissioner Behrens with Commissioner Anderson seconding. All in favor Motion carries. 5-0
  8. The Court Considered and approved the renewal of the Library lawn service contract between McCulloch County and Bridge Street Garden Market with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0
  9. The Court considered and approved the renewal of the Courthouse Landscape Maintenance contract between McCulloch County and Dean Gibson. Commissioner Deans made the motion with Commissioner Behrens seconded all in favor Motion carries. 5-0
  10. The Court took no action on going out for bids to remodel the restrooms at the Count Clerk's office upon A.D.A. compliance.
  11. The Court acted and approved an agreement of donation of material in McCulloch County for CR 468 and CR 428 by Guy Phillips in the amount of \$450.00. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
  12. The Court acted and approved an agreement of donation of material in McCulloch County for CR 460 by Rice Ranch LTD in the amount of \$396.00. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 11:15 a.m. with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor Motion carried. 5-0

  
 \_\_\_\_\_  
 Frank Trull County Judge

   
 \_\_\_\_\_  
 Kristine A. Jones County Clerk