

The Commissioner’s Court of McCulloch County met in Special Session on the 10TH day of October, 2023 at 9:00 a.m. with the following present:

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| Frank Trull | County Judge |
| Carol Anderson | Commissioner Pct. #1 |
| Randy Deans | Commissioner Pct. #2 |
| Jason Behrens | Commissioner Pct. #3 |
| Don Bratton | Commissioner Pct. #4 |
| Mikkie Williams | County Treasurer |
| Matt Andrews | County Sheriff |
| Greg Torres | County Attorney |

Invocation was given by Commissioner Behrens followed by the Pledge to the U.S. and Texas Flags.

Public Comment:

Bills for October 10, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

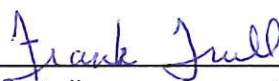
Elected Officials/Department Heads: District Clerk Michelle Pitcox gave report on the audio/video equipment for the District Courtroom and let the Court know she would like CSLRFR funds to help update the equipment.

Discussion: Discussion was held on any surplus or salvage equipment and the proper protocols to dispose of such equipment.

Action:

1. The Court acted and approved the nominations for new Library Advisory Board members- Linda Torres and Barbara McCord Kristof. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court heard from Mr. Jimmy Jones with CTTC to bury new PVC and fiber optic in the east right-of-way on CR 154 beginning at the intersection of Hwy 87 and extending approximately 1,072’ North. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court approved the permission request by Sarita Short to use the old jail for the 4-H Haunted House Fundraiser. The event will be held on October 28, 2028 with entry fee being can goods as one possibility. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court considered and approved the Ener-Tel Services, LLC proposal for FY 2024 for fire protection monitoring for the courthouse. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court considered and approved the Resolution for the 2024 McCulloch County Indigent Defense Grant Program. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
6. The Court considered and acted on approving the contract between McCulloch County and Mason County for inmate housing. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
7. The Court considered, and approved the new purchases for the County Attorney’s office including a desktop and monitor from LGS, an All-in-One Desktop from Walmart and a color printer, scanner, and copier from Walmart. This request changes a previous meeting approval from September 25, 2023 from laptop to desktop with additional equipment. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:07 AM with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor motion carried. 5-0



Frank Trull County Judge





Christine A. Jones County Clerk