

The Commissioner’s Court of McCulloch County met in Regular Session on the 13<sup>TH</sup> day of November, 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.

No Minutes available

**Public Comment:**

Bills for November 13, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:**

Several Department heads gave reports on activities and actions that is happening within their departments. County Clerk/Tax Assessor office roof is still leaking. The Court discussed several possible ways to fix and repair the leaks in the hallway and vault. There was discussion on needing more subdivision regulation work being done so that we can possibly get them in place.

**Discussion:**

**Action:**

1. The Court acted and approved the right-of-way permit for construction of a new telecommunications service to a customer on the west side of CR 152 in Precinct 1. CTTC will set one new buried hand hole over its existing buried conduit and fiber cable in the east row of CR 152, then bore under the CR, exiting into the resident’s property to the west. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved the request by Daniel Mendoza from the Brady/McCulloch County Chamber of Commerce for the use of the east side of the Courthouse lawn for Christmas in the Heart activities on December 9, 2023. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved on casting votes for the candidates for the McCulloch County Appraisal District Board of Directors presented by Zane Brandenberger chief appraiser for McCulloch County. Each voting unit must vote in an open meeting, then report the vote by written resolution to the Chief Appraiser. The unit may cast all of its votes for one candidate or may distribute its votes among three (3) candidates. McCulloch County had a total of 1159 votes and voted for the following candidates as follows. Michael Cook 386, Gabe Moreno 386, and Reed Williams 387. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved the reimbursement to the Lohn Volunteer Fire Department for a truck mounted water tank. This reimbursement will be expended from CSLFRF funds. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court discussed, acted, and approved the Interlocal Agreement between McCulloch County and Region 8 Education Center (TIPS) purchasing group of Texas for membership. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
6. The Court discussed, acted, and approved TIPS Board Resolution with Region 8 education Service Center. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0

MOTION FOR RECESS at 11:45 AM for lunch was made by Commissioner Deans and seconded by Commissioner Behrens. All in favor Motion carries. 5-0

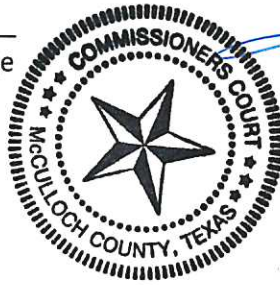
RECESS FOR LUNCH

Back in open court at 1:00 pm

7. The Court Discussed, acted and approved the 2023 Constitutional Amendment Election. Commissioner Deans made the Motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0

Having no further business, the meeting adjourned at 1:32 PM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0

  
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Frank Trull County Judge



  
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Christine A. Jones County Clerk