

The Commissioner’s Court of McCulloch County met in Special Session on the 27<sup>th</sup> day of December, 2023 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
Don Bratton	Commissioner Pct. #4
Mikkie Williams	County Treasurer
Jason Corbell	County Chief Deputy Sheriff
Greg Torres	County Attorney

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

Minutes from September 11, 2023 were presented and approved with Commissioner Bratton making the motion and Commissioner Anderson seconded. Commissioner Deans Abstained for he was not present at this meeting. All in favor Motion carries. 4-0

Minutes from September 25, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. . Commissioner Deans Abstained for he was not present at this meeting. All in favor Motion carries. 4-0

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

Minutes from October 12, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from October 23, 2023 were presented and approved with Commissioner Bratton making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

**Public Comment:**

Bills for December 27, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** County Judge Frank Trull reported that he received a letter from Jacob and Martin requesting a letter of support from McCulloch County due to the Millersview Doole Water Supply Corporation seeking assistance from the USDA Rural Development grant. Judge Trull also let the Court know that he received an email about the SB 22 funding for the Sheriff’s Department, County Attorney, and District Attorney. The Judge and his designee would be the persons able to complete the grant application and Judge spoke with Sheriff Andrews about him being the designee. Judge Trull reported that he has been in contact with Mattye Davenport at CVCOG and Jason Allen with CTTC about the continued work on the two radio repeater projects for the Rochelle and Voca towers. Judge Trull also wanted to recognize Michelle Pitcox for her involvement and work on getting the upgraded audio-visual system for the District Courtroom. Quality has been greatly improved. Commissioner Deans brought up the possibility of signage for no pets allowed on the Courthouse Lawn. County Treasure Mikkie Williams informed the Court that the 2022 audit is now complete and auditors will come and present report in near future.

**Discussion:**

1. Discussion was held by the court on the purchase of a 308 SB excavator with attachments with CSLFRF funds.
2. Discussion was held on selection of winning bidder for the request for proposal of the design/remodel of restrooms project at the County Clerk/Tax Assessor office. The discussion of material and labor costs were reported and the project could possibly have to have asbestos testing and removal.
3. Discussion was held on bids for fixing the roof at the County Clerk/Tax Assessor office. Booe Roofing turned in a bid of \$14,053.00 for spray foam on the roof. They have done other

businesses here in McCulloch County with no complaints and problems being resolved. Heart of Texas Roofing bid of \$17,680.00 for a tin roof was also discussed by the court.

**Action:**

1. The Court discussed and approved the bonds for the new District Clerk Charla Pitcox and her Deputy Rena Jones. Motion was made by Commissioner Behrens with Commissioner Bratton seconded. All in favor, Motion carried. 5-0
2. The Court discussed and acted on the changing of polling place for Precinct 101 and 301. County Clerk Christine Jones presented an email and a report to the Court that there were no rules or regulations of any kind needed from the Secretary of State (SOS), she also presented minutes from the First Baptist Church giving permission for the use of the Family Life Center at the Church for the 2024 Election Cycle. Commissioner Deans made the motion with Commissioner Anderson seconded to move Voting Precincts 101 and 301 from the VFW Hall to the First Baptist Church Family Life Center for the 2024 Election Cycle. All in favor Motion carries. 5-0.
3. The Court discussed, and rejected the bid in the amount of \$73,565.85 for the design/remodel of restrooms at the County Clerk/Tax Assessor office. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved Booe Roofing for the fixing of the roof at the County Clerk/Tax Assessor office. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court discussed and Tabled the accepting of donations to the McCulloch County Library from November 1, 2023 to November 30, 2023. Commissioner Bratton made the motion to table this item to January 8, 2023 or until Mrs. Gutierrez is able to present her request and report. Commissioner Anderson seconded. All in favor, Motion carried. 5-0

Having no further business, the meeting adjourned at 10:09 AM 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

