

The Commissioner’s Court of McCulloch County met in Regular Session on the 10th day of April, 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
Christine Jones	County Clerk
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.

Minutes from March 22, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from March 27, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.

Minutes from April 03, 2023 were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Bratton seconded. Commissioner Behrens Abstained he was not present at this meeting. All in favor Motion carries. 4-0

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

Elected Officials/Department Heads: Don Bratton addressed the court with progress in precinct #4.

Public Comment:

Discussion:

1. Billy Haste with National Family Care Life discussed with the Court the Flex Card/Cafeteria Plan for McCulloch County.
2. Jeff York with the Concho Valley Council of Government Transit Department related information on services for citizens of McCulloch County. The services include same day service to the residents of McCulloch County which will be free for a limited time, the time will be from 9 a.m. till 3 p.m., McCulloch County is one of the top counties that utilize the transit program. There will be an electronic App named Token Transit to utilize rides.

Action:

1. The Court acted and approved for Judge Frank Trull to be the Certifying official for the Texas Division of Emergency Management Grant terms and conditions for DR-4416. Commissioner Anderson made the motion for a 6-month extension with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
2. The Court approved of creating a planning committee to design plans for the old law enforcement center to be remodeled into an adequate storage facility for county offices and to obtain bids to be submitted to Commissioner’s Court for approval. Along with allocating CSLFRF(ARPA) funds to be used for the project. The committee will consist of Mikkie Williams, Maggie Sawyer, Christine Jones, Michelle Pitcox, Silvia Campos, Jason Behrens, and Randy Deans. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
3. The Court approved the budget amendment for Precinct #2 to receive funds from the Sale of Assets(JD 544B Rubber Tire Loader) to 0016.0634.3703 and expend to Repairs and Maintenance 0016.0416.4452 in the amount of \$5,400.00. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0

Recess at 12:00 PM Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Reconvened at 1:30 PM

4. Workshop with Zesch and Pickett Insurance with Texas Association of Counties for present employee health and benefits.

Recess at 2:51 PM Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.

Reconvened at 3:00 PM

5. Pursuant to Local Government Code 551.074 Consider and act on closed executive session for personnel matters to conduct interviews for Veterans Services Officer. Commissioner Deans made the motion with Commissioner Bratton Seconded. All in favor Motion Carries. 5-0

Closed Executive Session

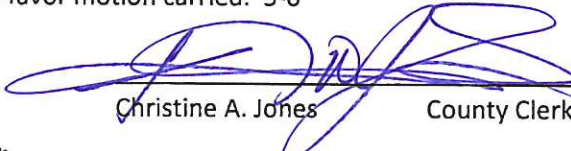
Reconvened in Open Session with Commissioner Deans making the motion and Commissioner Behrens Seconded. All in favor Motion carries. 5-0

6. The Court Considered and appointed Mike J. Rider as the new McCulloch County Veteran Service Officer. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 4:25 PM with Commissioner Behrens making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

