

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

MAY 08, 2023

The Commissioner’s Court of McCulloch County met in Regular Session on the 08TH day of May, 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
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:

Minutes from April 24, 2023 were presented and approved with corrections with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from April 28, 2023 were presented and approved with Commissioner Deans making 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 May 8, 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: County Treasurer Mikkie Williams addressed the Court with the progress of the Storage Facility Project. She was able to talk with TAC on McCulloch County doing some of the demolition itself and the answer was it is ok as long as there is no disturbance of asbestos. Things like walls and floors if demoed would have to be done by professional with asbestos removal certification. District Clerk Michelle Pitcox made contact with the State Library Association on regulations for a storage facility, McCulloch County is not in compliance at this time. They will be getting in contact with Mrs. Pitcox via email with a list and requirements so that we may become compliant.

Discussion:

Action:

1. The Court acted and approved Ms. Sarita Short as the new McCulloch County ANR agent for the Texas A & M Agrilife Extension office. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court heard from Mr. Clevenger on the sale of fireworks for the Memorial Day Holiday. The request was approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court approved the addendum and contract to the JP software with LGS. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court considered and approved the 452nd District Attorney’s Asset Forfeiture Budget specifically a salary supplement for an employee. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court considered and approved on the designation of items located in Precinct 1 storage at the highway 190 East property. Commissioner Anderson stated that approximately 5 hard drives will remain locked up until destruction can be done by a professional shredding service. All items with personal information have been burned, and all other items being dumped into land field. Commissioner Deans made the motion with Commissioner Behrens seconded. all in favor Motion carries. 5-0
6. The Court considered and acted on approving a request on unclaimed Property Capital Credits for McCulloch County. Commissioner Behrens made the motion to claim the funds and Commissioner Bratton seconded. All in favor Motion carries. 5-0

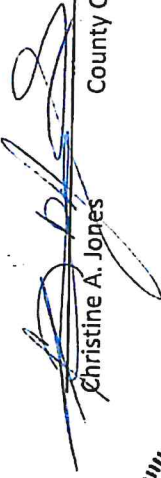
Recess at 9:30 AM Commissioner Deans made the motion with Commissioner Anderson seconded.
All in favor Motion carries. 5-0

Reconvened at 1:00 PM with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

7. Budget Workshop with Elected Officials/Department Heads turning in proposed budget work sheets with request for the FY 2023-2024. County Clerk, Justice of the Peace, Jail/Sheriff Office, and Veterans Officer reported on this agenda.

Having no further business, the meeting adjourned at 3:49 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

