

The Commissioner’s Court of McCulloch County met in Regular Session on the 26th day of June, 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:

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

Bills:

Bills for June 26, 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:

Discussion:

1. Discussion on notifications to Rochelle Water Supply, AEP, and Central Texas Telephone Cooperative was discussed in relation to altering a portion of Grace Avenue specifically the one block between East 5th Street and East 6th Street was held with Commissioner Bratton presenting certified postal receipts of mailing. This gave the Court a time line in which the vote can be made on the order of the closing on that portion of road. Several concerned citizens from the Rochelle Community spoke to the court about the concerns of parking over septic tanks and emergency vehicles being able to reach areas in a timely manner and compliance with TCEQ. Joey Ranne advised the Court and citizens that all laws and regulations would be followed. Jimmy Jones with CTTC advised Court that they had no problems with the closing of the portion of the Grace Street being discussed.
2. Discussion was held on the request for permission to use the old county jail for a video session.

Action:

1. The Court considered, acted and approved FY 2023/2024 county employee basic term life insurance. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court considered, acted and approved FY 2023/2024 county employee voluntary term life insurance through the Standard insurance company. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court considered, acted, and approved FY 2023/2024 county employee insurance ancillary providers with Grandfathered programs (NFC, AFLAC, GLOBE LIFE). Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
4. The Court considered, acted, and approved FY 2023/2024 county employee insurance 125 administrator WEX with TAC at no charge. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
5. The Court considered, acted, and approved FY 2023/2024 county employee insurance supplemental emergency ambulance providers AirMed and MASA so that the employee may have a choice as to

- which provider they would like. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
6. The Court considered, acted and approved the FY 2023/2024 county employee volunteer long term disability with Guardian, and no option for short term disability. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 7. The Court considered, acted and approved the Healthy County Specific Incentive Program. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
 8. The Court considered, acted and approved the allocating up to \$45,346.26 with the understanding that they will have to meet to reallocate funds previously allocated from the CSLFRF funds to construct a water storage facility with an alternative power source for the Rochelle Volunteer Fire Department. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 9. The Court took **NO ACTION** on the request by Laura Lewis for the use of the old county jail for a music video. It was determined that there was a miscommunication on which old jail was in question. Ms. Lewis wanted to use the old historical Museum jail. Ms. Lewis will need to speak to the Historical Commission for the use of the old historical jail. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
 10. The Court considered acted, and approved the line-item amendment for Precinct 4 from Utilities 0018.0418.4430 in the amount of \$1,500.00 to fuel 0018.0418.4337 for the purchase of diesel to operate machinery in Precinct 4. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 11. The Court considered, acted, and approved the line-item amendment from Precinct 4 from hourly full time 0012.0412.4103 in the amount of \$4,763.00 to repairs and maintenance 0018.0418.4452 for the purchase of new door glass and mirror for maintainer. This will allow precinct 4 to be able to operate the machinery without liability to employees. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 12. The Court considered, acted, and approved receiving funds from the sale of assets in the amount of \$14,625.00 to 0015.0364.3703 revenue and expend to 0015.0415.5010 Capital Outlay for purchase of Honda pressure washer(hot water). Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 13. The court considered, acted, and approved waiving the 3-month waiting period for health benefit start date through TAC for the employees of the 452nd Judicial District BPU unit to allow them no disruption of coverage for their start date of 9/1/2023 as McCulloch County employees when McCulloch County becomes the host county for the BPU grant. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
 14. The Court considered, acted, and approved the County Treasurers Reports for the entirety of FY 2021/2022 and through the 2nd Quarter of FY 2022/2023. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0

RECESS at 10:44 with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0


RECONVENED AT 1:34 p.m. with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 4-0. Commissioner Behrens was not present at the afternoon budget workshop

Budget Workshop was held on upcoming FY 2023/2024 McCulloch County Budget.

Having no further business, the meeting adjourned at 3:55 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 4-0


 Frank Trull County Judge




 Christine A. Jones County Clerk