

The Commissioner’s Court of McCulloch County met in Regular Session on the 24th day of July, 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 |
| Christine Jones | County Clerk |
| Mikkie Williams | County Treasurer |
| 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 26, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from June 30, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

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

Minutes from July 17, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.

Bills for July 24, 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: County Treasurer Mikkie Williams reported that she received two phone calls on the Library Summer Program and its organizer Neysa Martin and how wonderful she was for the community and program at the library. The citizens are very pleased and happy she was there and kids loved her and the activities she presented and had for them to do.

Discussion:

1. Discussion on the Matterhorn Express Pipeline, LLC request approval to bore a 42 inch outside diameter steel pipe under the County Right-of-Way in Precinct 3 County Roads 350,330,346 and 300 and Precinct 4 County Roads 462 and 468 to transport natural gas, also to install temporary access driveways on both sides of the mentioned County Roads during the pipeline construction and a permanent driveway access will be installed on the west side of County Road 300 for access to mainline valve.
2. Discussion on the lack of bids for the 301 E Commerce Street was held with all Commissioners not wanting to lower the asking price, instead they want to look at different advertisement and marketing avenues and revisit the issue at a later date.

Action:

1. The Court acted and approved the Order to alter Grace Avenue in Rochelle, Texas with the portion going to the Rochelle Baptist Church. There will be a few changes made to the Order for better clarification for the public. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved the motion to reconsider action item number 6 on the June 26, 2023 Commissioners Court agenda due to an omission from Guardian Insurance Company in regards to their quote for voluntary long and short-term disability insurance for FY 2023-2024. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved FY 2023-2024 County Employee voluntary long term and short-term disability with One America. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0


4. The Court discussed, acted, and approved the FY 2023-2024 Yearly Records Archive Plan presented by County Clerk Christine A. Jones. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
5. The Court discussed, acted, and approved into effect a Burn Ban for McCulloch County. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Recess at 10:36 AM Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0

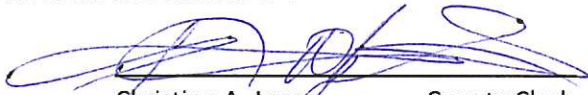
Reconvened at 1:33 PM with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Budget Workshop for FY 2023/2024 proposed budget was held.

Having no further business, the meeting adjourned at 3:18 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

