

The Commissioner’s Court of McCulloch County met in Regular Session on the 28TH day of August, 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 |
| Matt Andrews | Sheriff |

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

Public Comment:

MINUTES:

Minutes from August 8, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from August 14, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Bills for August 28, 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: Sheriff Matt Andrews let the court know that he hired Mike Hudson to be the part time Bailiff.

Commissioner Deans will come and power wash the sidewalks around the court house to clean from all the bird droppings. This will be done before the 4-H event will take place on the lawn.

Commissioner Anderson informed the court that the tailgate spreader is being delivered this morning and they needed to decide which dump truck would be used for the spreader.

Commissioner Behrens let the court know that out at his barn were cases of water that needed to be distributed or gotten. David Huie let him know that he will go and pick some up for Lohn Volunteer Fire and the Salvation Army.

Commissioner Bratton let the court know that he hired Zach Queen as the road hand for Precinct #4.

Discussion:

Action:

1. The Court approved the Interlocal Agreement Contract between McCulloch County and the Concho Valley Transit District for the term beginning September 1, 2023 through August 31, 2024. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved the Imposition of Optional Fees for the Texas Department of Motor Vehicles. It will remain the same as last year. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and did not approve a Stipend for the County Clerk affected by the new Election Laws and changes resulting in longer hours. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved an AEP supplement Easement offer for the rebuilding of transmission electrical lines. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
5. The Court discussed, acted, and approved the Order for the 2023 General Election for November 7, 2023. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
6. The Court received the annual McCulloch County Child Welfare Board report from Gina Murray. Mrs. Murray thanked the County for its contributions and continual support. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

7. The Court heard from Chief Deputy Jason Corbell on the Annual Sheriff's Fees. There will be no change from last year. Commissioner Deans made the motion to accept and approve the fees with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
8. The Court discussed, acted, and approved a pre-adjudication detention service agreement between the Guadalupe County Juvenile Board(Guadalupe County Juvenile Services) for the term of October 1, 2023 through September 30, 2024. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
9. The Court discussed, acted, and approved the Taylor County Juvenile Justice Center contract and agreement between Taylor County(Taylor County Juvenile Justice Center) and McCulloch County for the term of 2024. Commissioner Anderson made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
10. The Court discussed, acted, and approved the Contract and Agreement for Detention of Juvenile offenders between Brown County (Ray West Juvenile Justice Center) and McCulloch County for the term of September 1, 2023 through August 31, 2024. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
11. The court discussed, acted, and approved the Contract for Detention Services between Tom Green County Juvenile Detention Center and McCulloch County for the term of September 1, 2023 through August 31, 2024. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
12. The Court discussed, acted, and approved allocating \$15,116.53 from the CSLFRF funds to replace a water tank on the Lohn Volunteer Fire Department Truck #5. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
13. The Court discussed, acted, and approved re-allocation of CSLFRF funds in regards to the Lohn Volunteer Fire Department request for \$15,116.53 for a replacement water tank on Truck #5. The funds will come from Courthouse CSLFRF funds to Lohn VFD. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
14. The Court discussed, acted, and approved the landscape maintenance contract renewal for the courthouse grounds for FY 2024 as presented by Dean Gibson. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
15. The Court considered and approved Closed Executive Session pursuant to Local Government Code 551.071 for consultation with attorney in regards to proposal from Trelasol Battery Project and renewal of the expired tax abatement policy. Commissioner Deans made the motion at 10:29 with Commissioner Behrens seconded. All in favor Motion carries. 5-0


CLOSED EXECUTIVE SESSION

RECONVENE IN OPEN SESSION With Commissioner Deans making the motion at 10:53 a.m. and Commissioner Bratton seconded. All in favor Motion Carries. 5-0

OPEN SESSION

16. The Court discussed, acted, and did not approve on the updated proposal from the Trelasol Battery Project. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
17. The Court discussed, acted, and did not approve the renewing of the expired tax abatement policy for McCulloch County in regards to the Trelasol Battery Project. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:57 AM 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