

The Commissioner’s Court of McCulloch County met in Regular Session on the 22<sup>ND</sup> day of January, 2024 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 January 08, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Bills for January 22, 2024 were presented and approved with Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** Commissioner Deans reported the roof at the County Clerk office is on schedule to be repaired hopefully the weekend of January 27<sup>th</sup>, 2024. Commissioner Deans also reported problems with the AgriLife building roof with the firewall and melting of material on that roof. He recommends that every couple of years there be an inspection as to head off some of the damages earlier.

County Judge Frak Trull reported to the Court that The Emergency Operation Plan for McCulloch County expires on 04/01/2024, and he is working with TDEM trying to get the plan updated. The HVAC systems at the Courthouse and the Library went down during the past cold spell, the technician thinks that a power surge on January 12, 2024 caused the system at Courthouse to revert to default settings, Farris Heating and Cooling repaired and fixed the Library HVAC system.

The Judge asked all County Employees working in the Courthouse to please park at the old Super S building, the old jail, or possibly True Country Inn to make room for patrons attending the trial on the Mason County Arson case.

The Judge reported that Arron Slaughter, Manager from the Office of Texas Statewide Interoperability Coordinator(SWIC), Texas Department of Public Safety are asking for radio information for the Solar Eclipse in April, Karla Jurren tasked him with creating a master ICS-205(Communications Channel Plan) for the event statewide. The primary reason being is frequency coordination and deconfliction leading up to and during the event. He will develop a Master ICS-205 for each DPS Region and provide the information back to the region so that everyone knows what channel/frequencies are being utilized. He is requesting the following channels/talkgroups for each county and /or area command for each county in the Concho Valley COG planned for the use during the eclipse.

Command, Law Enforcement(all local PD, County Sheriff, etc.), Fire, EMS, Tactical(All discipline tactical channels planned), Air Operations,(Most likely VMED28/VMED29), Staging(Any channels planned to use for staging resources).

County Judge Trull reported that Concho Valley Transit will be implementing a Saturday Service in McCulloch County. It will consist of transportation within McCulloch County and San Angelo Tom Green County.

**Discussion:** The Court heard from Jason Luna with USDA about Community Facilities program and 504 home repair programs for citizens of McCulloch County. Mr. Luna reported that most grants have a match program, and applications can be received year-round, but the earlier one gets the application in the better the position for receiving funds.

The court reviewed the FY 2023 annual report from the Alcohol and Drug Awareness Center for the Concho Valley (ADACCV).

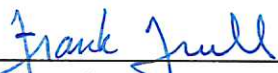
**Action:**

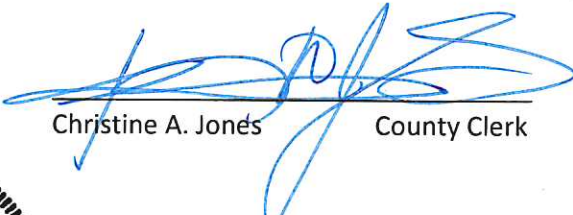
1. The Court considered and approved the Guardian Security Solutions Service and Maintenance Agreement for the panic system. The Court chose the Silver Package and the covered term will be from march 18, 2024 to March 18, 2025. Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved on the selection of two members of the Commissioners Court to attend a joint meeting with TxDot Brownwood District Engineer Greg Cedillo and the City of Brady for discussion of transportation needs in Brady and McCulloch County, Randy Deans and Carol Anderson will represent at the joint meeting. Commissioner Behrens made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court discussed, acted, and approved the Agreement between McCulloch County Clerk Christine Jones and Permittium for the processing of online request on Birth, Death and Marriage License Certificates. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court discussed, acted, and approved an Agreement between Central Texas Telephone Cooperative, Inc., CGKC&H No. 2 Rural Cellular Limited Partnership, a Texas Limited Partnership and McCulloch County for tower lease and floor space. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
5. The Court discussed, acted, and approved on submitting a letter in support of the Concho Valley Transit in regards to the CVT applying for a Rural Discretionary Funding grant through TxDOT. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
6. The Court discussed, acted, and approved the McCulloch County Library donations from December 1, 2023 to December 31, 2023 as presented by Mary Ann Gutierrez. Commissioner Behrens made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
7. The Court discussed, acted, and approved the authorization for application for accreditation in the state library system presented by Mary Ann Gutierrez. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
8. The Court discussed, acted, and approved on recessing the meeting to attend the McCulloch County AgriLife Extension Leadership Advisory Board Annual Interpretation Meeting from 12:00 pm to 1:00 pm at 114 W. Main St. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.

**Recessed 10:17 am**

**RECONVENED SESSION at 1:17 PM** With Commissioner Deans making the motion and Commissioner Anderson seconded. All in favor Motion Carries. 3-0

Having no further business, the meeting adjourned at 1:27 PM with Commissioner Anderson making the motion and seconded by Commissioner Deans. All in favor motion carried. 3-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

