

The Commissioner’s Court of McCulloch County met in Regular Session on the 08TH 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 November 13, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from November 27, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from December 5, 2023 were presented and approved with Commissioner Bratton making the motion and Commissioner Deans seconded. All in favor Motion carries. 3-0

Minutes from December 11, 2023 were presented and approved with Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from December 13, 2023 were presented and approved with Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

Minutes from December 27, 2023 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Bills for January 08, 2024 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: Justice of the Peace Maggie Sawyer spoke to the court and the Judge, thanking them for all their hard work during budget process for all McCulloch County Elected officials and Employees. Would like to keep the budget process and communications open all year and not just at the set times.

Don Bratton addressed the court on the Matterhorn project and making sure roads are being repaired and fixed back to standard after the project is done. Juan Sandoval with Matterhorn and Commissioner Bratton spoke earlier and Commissioner Bratton was assured the roads will be fixed and repaired correctly.

Judge Trull spoke with Debra Probst with Hunger Coalition and they are looking for a different building to house in. He informed them of the old Senior Citizens Building and all its construction needs and they will be doing a walk through in the near future. He also received a letter from TxDot on material on hand, the total value of the material is \$13,274.00.

Commissioner Behrens spoke with Mike Johnson with TxDot on the repair and fixing of East White Street.

Commissioner Anderson asked about fixing of the Tax Assessor parking lot from all the pot holes. Commissioner Bratton of Precinct #4 will also give material to help fix the parking lot.

Discussion: Discussion was held on the use of PavePro Gold Solvent with Emulsion Trailer for cleanup after application of Emulsions.

Action:

1. The Court approved CTTC request for a road permit for conducting one(1) road bore, under CR 476 in Precinct 4 the bore would originate from CTTC’s existing fiber HH in the south right of way of CR 476, and extend north approximately 60’, exiting the county right of way to the north and into

- private property. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
2. The Court discussed, acted, and approved CTTC road permit for burying approximately 170' of PVC conduit and fiber optic cable within the right of way of CR 465 in Precinct #4 and conducting one underground bore to exit the right of way. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
 3. The Court discussed, acted, and approved CTTC a permit for 3 telecommunications road bores in Precinct #4, specifically 1 bore at the north end of CR 472; 1 bore at the end of CR 474; and 1 bore approximately 1880' north of the intersection of CR 472 and CR 474. All bores will be encased in (2) 1 1/4" poly conduits at a depth of 60". Commissioner Deans made the motion with Commissioner Behrens seconded. All in favor Motion carried. 4-0 Commissioner Bratton abstained over family involvement in the CTTC Project.
 4. The Court discussed, acted, and approved an interlocal Cooperation Agreement Detention Expansion Project Service between McCulloch County and Tom Green County to provide secure pre-adjudication detention service for juvenile offenders. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 5. The Court discussed, acted, and approved a Resolution in support of the Millersview-Doole Water Supply Corporation applying for a USDA Rural Development Grant. Commissioner Bratton made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0
 6. The Court discussed, acted, and approved the applying for a Rural Law Enforcement Grant per Senate Bill 22. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 7. The Court discussed, acted, and approved the Republican and Democratic 2024 Joint Primary and Primary Run-Off Election contracts with the McCulloch County Clerk. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 8. The Court discussed, acted, and approved on soliciting bid proposals to update/remodel the restrooms at the County Clerk's and Tax Assessor's Office. Commissioner Deans made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
 9. The Court discussed, acted, and approved placing signs on the courthouse lawn stating NO PETS ALLOWED. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
 10. The Court discussed, acted, and approved a donation of a large air compression by Don Finn that has been there for many years with no specific date as to when it was donated. With the recent letter signed by Mr. Finn this will clarify the donation. Commissioner Behrens made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0.
 11. The Court discussed, acted, and approved accepting donations to the McCulloch County Library from November 1, 2023 to November 30, 2023. Commissioner Anderson made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
 12. The Court discussed, acted, and approved on Closed Session pursuant to Texas Local Government Code 551.071 consultation with County Attorney in regards to the tax abatement agreements between McCulloch County, Rattlesnake Power, L.L.C., and Heart of Texas Wind, L.L.C. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

CLOSED EXECUTIVE SESSION 10:17 A.M.


RECONVENE IN OPEN SESSION at 10:59 AM With Commissioner Anderson making the motion and Commissioner Deans seconded. All in favor Motion Carries. 5-0

OPEN SESSION

Having no further business, the meeting adjourned at 11:00 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0



 Frank Trull County Judge

 Christine A. Jones County Clerk