

The Commissioner’s Court of McCulloch County met in Special Session on the 28<sup>th</sup> day of October, 2024 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 A. Jones	County Clerk
Mikkie Williams	County Treasurer
Matt Andrews	County Sheriff

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

**BILLS:**

Bills for November 12, 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:** County Clerk Christine Jones reported to the Court that per new Election Laws there needed to be an Open Forum Nov. 13, 2024 at 2:30 PM so that the partial manual count could be conducted by November 26, 2024. The Democratic and Republican Party Chairs will be present at the Forum and it is open to the Public. County Clerk Christine Jones also informed the Court that the Canvass of the November 5, 2024 General Election will be on Monday November 18, 2024 at the Regular Commissioner’s Court Meeting.

County Treasurer Mikkie Williams let the commissioner know that all mileage and hour reports need be turned in as soon as possible.

**Discussion:**

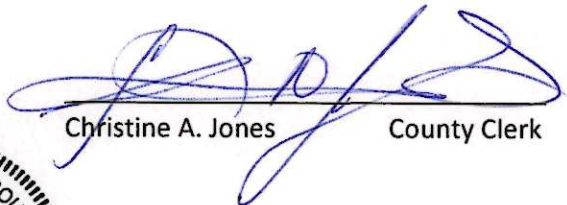
**Action:**

1. The Court acted and approved a Right of Way permit for a 2” waterline crossing on CR 346 North of Pear Valley. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved invoices for TDA Project CDV21-0347: Jacob and Martin, LLC Invoice # 20357, Core and Main L.P. pay estimate #1. Commissioner Bratton made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved invoice for TDA Project CDV@1-0347: Roberts Ditching Pay Estimate #2. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court considered and approved the Fifth Contract Renewal Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS)-Contract No. 20222344900-445-01. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
5. The Court acted and approved casting votes for the candidates for the McCulloch County Appraisal District Board of Directors for 2025-2026. The Courts votes were divided between Chris Popp and Brentt Raybion. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court acted and approved a Memorandum of Understanding between McCulloch County and First Baptist Church. This is for the benefit of First Baptist Church Brady Food Pantry Ministries. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved a Memorandum of Understanding between McCulloch County and McCulloch County Resource Center. Commissioner Deans made the motion with Commissioner Anderson seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved a Memorandum of Understanding between McCulloch County and McCulloch County Hunger Coalition. Commissioner Behrens made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

9. The court acted and approved a CSLFRF fund balance workshop. County Treasurer Mikkie Williams reported to the court an amount available of \$538,079.25 to be worked with and obligated before December 25, 2024. Commissioner Deans made the motion with Commissioner Bratton seconded. Motion carries 5-0.
10. The court took NO ACTION on the purchase of a 2018 International water truck (4,000 gallon) using ARPA and old jail renovation funding. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 5-0
11. The court took NO ACTION on the purchase of 2 vehicles from CLSFRF fund for Precinct 3 and 4 in the workshop. Obligate the cost of the quote. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
12. The Court took NO ACTION on CSLFRF funds for Kofile to do restoration, preservation, indexing, and LGS to do data export of vital records. (Birth, Death, and Marriage) in LGS System. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion Carries. 5-0

Having no further business, the meeting adjourned at 11:16 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

