

The Commissioner’s Court of McCulloch County met in Regular Session on the 24th day of June, 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/via Zoom | 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 | County Sheriff |

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

Public Comment:

Minutes from May 13, 2024 were presented and approved with corrections. Commissioner Bratton made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0

Bills for June 24, 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: Commissioner Anderson informed the court that the TAC insurance adjuster will be here on Friday June 28, 2024 to survey the water damage at the precinct #1 barn.

Judge Trull informed the Court that there was water damage at the old senior citizens building and that the meter was pulled by the city at some time, but we are still getting billed. He also informed the court that the lights in the Courtroom are being replaced.

Discussion: 1. Discussion was held with the McCulloch County Conservation Association on the grant request presented by Joe Kim King.

2. Discussion with the Rochelle WSC, Public Management, Roberts Ditching, Core & Main, Jacob & Martin, and the Commissioner Court was held.

3. The Court discussed the Interlocal Cooperative Agreement between the City of Brady and McCulloch County for Emergency Medical Services (EMS) within the unincorporated areas of McCulloch County. The main topic was the almost \$54,000.00 increase the County will have to pay to the city and the Taxes that will possibly have to be increased.

Action:

1. The Court acted and approved the FY 2024-2025 county employee health insurance through the Texas Association of Counties (TAC). Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carries. 5-0.

2. The Court acted and approved the FY 2024-2025 county employee dental insurance through the Texas Association of Counties (TAC). Commissioner Behrens making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.

3. The Court acted and approved the FY 2024-2025 county employee vision insurance through the Texas Association of Counties (TAC). Commissioner Anderson made the motion with Commissioner Behrens seconded. All in favor Motion carried. 5-0

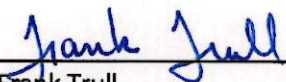
4. The Court considered and approved the FY 2024-2025 Basic Term Life insurance for county employee through the Standard Insurance Company. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.

5. The Court considered and approved to TABLE for correction of the insurance company name. This item will be place on the agenda for July 8, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. all in favor Motion carries. 5-0

6. The Court acted and approved the FY 2024-2025 county employee voluntary term life insurance through the Standard Insurance Company. Commissioners Bratton made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0

7. The Court acted and approved the FY 2024-2025 county employee insurance ancillary providers (NFC, AFLAC, GLOBE LIFE) NFC and GLOBE LIFE are for existing policies only . Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved the FY 2024-2025 county employee insurance 125 Administrator-WEX through the Texas Association of Counties. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
9. The court acted and approved the Healthy County Specific Incentive Program. Commissioner Anderson made the motion with Commissioner Behrens seconded. All in Favor Motion Carries. 5-0
10. The court acted and approved to TABLE for correction of the insurance company name. This item will be place on the agenda for July 8, 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
11. The court acted and approved the county employee supplemental insurance for emergency ambulance providers (Airmed & MASA). Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
12. The court acted and approved for CTTC to do a Road Crossing Permit on CR 300 in Precinct #3, originating from its existing buried fiber mainline and splice point #2F-5-2/HH4 on private property and crossing under CR 300 by way of an underground bore, and exiting the county R.O.W. to the east into private property. This crossing is necessary to provide a constituent of Pct. #3 with a ccess to 911, telephone & internet services. Said bore shall contain two (2) 1-1/4" poly duct conduits with fiber cable inside, and be a minimum depth of 60" within the R.O.W. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
13. The court acted and approved the request by Daniel Mendoza for the Chamber of Commerce to use the Courthouse lawn for the July Jubilee activities July 4th – July 6th 2024. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
14. The court acted and approved for County Attorney Greg Torres to create a new position of Investigator for the McCulloch County Attorney's Office. This will be funded by the SB-22 funds. Commissioner Bratton made the motion and Commissioner Behrens seconded. All in favor Motion carries. 5-0.
15. The court acted and approved the McCulloch County Library donations and memorials for May 1, 2024 through May 31, 2024 as presented by Mary Ann Gutierrez. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
16. The court acted and approved the Interlibrary Loan Lending Reimbursement Program, a non-competitive grant, helps support Texas libraries with partial reimbursements for direct, out-of-pocket costs associated with participating in the statewide resource sharing, including costs for staff time, postage cost, courier subscriptions, and shipping material cost. Commissioner Behrens made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:40 AM with Commissioner Bratton making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0


 Frank Trull County Judge




 Christine A. Jones County Clerk