

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JANUARY 13, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 13TH day of January, 2025 at 9:00 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Rod Young	Commissioner Pct. #3
Don Bratton	Commissioner Pct. #4
Kraven Sillemmon	County Clerk Deputy
Matt Andrews	County Sheriff

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

Public Comment:

MINUTES:

Minutes from October 15, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from October 28, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Anderson seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from November 04, 2024 were presented and approved. Commissioner Deans made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from November 12, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from November 18, 2024 were presented and approved with corrections. Commissioner Bratton made the motion and Commissioner Anderson seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from November 25, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from December 02, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Anderson seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from December 09, 2024 were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Deans seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from December 16, 2024 were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from December 23, 2024 were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

Minutes from January 01, 2025 were presented and approved with corrections. Commissioner Anderson made the motion and Commissioner Bratton seconded. Commissioner Young abstained. Motion carries. 4-0

BILLS:

Bills from January 13, 2025 were presented and approved with Commissioner Deans making the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Elected Officials/Department Heads: Judge Trull reported to the court that the upcoming meeting on January 23, 2025 for the TxDot Highway Corridor Study in Brownwood, he would not be able to attend due to County Court. Judge Trull asked if anyone of the Commissioners would like to attend the meeting. Rod Young was first choice with Don Bratton second.

Judge Trull informed the court that the phone in the elevator does not work due to recent phone upgrade. Snider IT hopefully by next month can determine the billing issue and fix it similar to how they fixed the fire alarm issue.

Judge Trull reported to the court that a permanent fix for the leaky roof at the County Clerk's office needs to be done. Snider IT cannot finish the repairs for the last time that water damaged the office equipment until the county feels the repair is permanent.

Judge Trull reported that he sent a text to Matt Richardson about the roof repair at the extension office but has not gotten a reply yet. Judge also stated that the court needs to schedule a time for gutter cleaning at the courthouse and begin the process to have the window maintenance done at the courthouse. The last repairs done on the boilers at the courthouse seem to have fixed the problem of the boilers not staying on. Judge Trull had the annual chiller evaluation done and there will be some repairs done to the oldest chiller.

Judge Trull reported CVCOG is looking for a facility to use as a bus stop. They need a place large enough that people can wait for the buses to arrive and depart.

Judge Trull received a letter from Zane Brandenburger advising that Chris Popp and Brentt Raybion had the most votes cast and will serve as the 2025-2026 McCulloch County Appraisal District Board of Directors. They will join Reed Williams, Michael Cook, and Larry Land.

Commissioner Deans reported that two vehicles are arriving today for precinct 2 and 3.

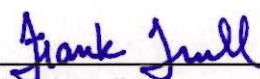
Commissioner Bratton and Commissioner Deans are looking for a floater position.

Discussion:

Action:

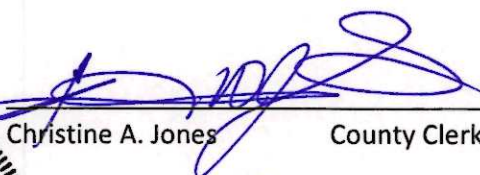
1. The Court acted and approved to accept the donation of a Christmas Tree for the Courthouse lobby from Commercial National Bank. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved a line-item transfer from the District Court Sound System line item to the Haven Family Shelter in the amount of \$6,000.00 (CSLFRF). Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved a line-item transfer from the old jail renovation project to a line-item for the Haven Family Shelter in the amount of \$5,400.00 (CSLFRF). Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carried. 5-0
4. The Court considered and approved appointing Dr. Lonnie Vickers as the McCulloch County Health Authority for 2025-2027. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carried. 5-0
5. The Court acted and approved a letter to be sent to TDEM/FEMA requesting to modify the Scope of Work for PW 348 and PW 352 (Flood damaged roads within Precinct #4). Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
6. The Court acted and approved a corrected bond for Commissioner Anderson at the request of McAnelly Insurance Company due to a Clerical Error on the bond. Commissioner Young made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved new member Diane Terry to the Library Advisory Board. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved donations, memorials, and reporting on monies received to the McCulloch County Library for November 1 through November 30, 2024. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0
9. The court took NO ACTION to go into closed executive session pursuant to Government Code Chapter 551.071 consultation with County Attorney regarding Rattlesnake Power, LLC and Heart of Texas Wind LLC Tax abatement agreement compliance. County Attorney Greg Torres was not available due to a family emergency. Commissioner Bratton made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0.
10. The court acted and approved to reaffirm the approval of the bonds for the elected county officials. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

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

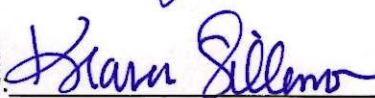

Frank Trull

County Judge




Christine A. Jones

County Clerk


Deputy