

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 14, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 14th day of March 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
Melanie Tovar	County Clerk Deputy
Mikkie Williams	County Treasurer
Greg Torres	County Attorney
Matt Andrews	County Sheriff

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

Public Comment: Daniel Mendoza Chamber of Commerce President wants to add to the 4th of July 2026 Celebration the commemoration of the 50-year-old time capsule. If anyone would like to submit any ideas on the presentation or activities to celebrate please submit them to Mr. Mendoza by mid-to-late June 2025. The time capsule will be 50 years old on May 15, 2026.

MINUTES:

Minutes from March 24, 2025, were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

Minutes from April 1, 2025, Special Commissioner Court was presented and approved. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

BILLS:

Bills for April 14, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Deans reported that the awning at the Clerk's building is under construction, and the electrical and copper lines will need to be rerouted.

Judge Trull addressed the need to paint the Clerk's, Probation, and Extension Offices. He also reported that Commissioner Anderson put out re-claimed asphalt at the Justice of the Peace Office and that COG accepted a grant for a space launch capability feasibility study. Judge Trull also informed the court about the TxDot Communications-Trunking system.

County Treasurer Mikkie Williams asked the court about the replacement of tiles at the Ag Extension office. Mold and Mildew have gotten bad from recent leaks. Mrs. Williams also informed the court of a Treasurer's conference she will attend where ARPA will be a topic. Her office will remain open.

Commissioner Young and Deans are both still speaking and communicating with people on the battery storage facilities they are wanting to build in McCulloch County.

Commissioner Bratton reported that on Friday evening on CR 472 there was an ultra-light airplane crash. Precincts 3 and 4 road hands helped manage traffic.

Discussion:

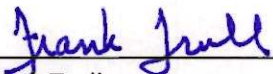
Action:

1. The Court acted and approved the use of the courthouse lawn for July Jubilee activities, 4th of July signage June 29- July 6, 2025, and parade and street dance on July 5, 2025. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved the request by Daniel Mendoza for the use of light pole banners around the County Courthouse square. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved CTTC road crossing permit on the east side of CR 468 in Precinct #4, originating at the intersection of FM 1028 and CR 468 and traveling south on the east ROW and placing a hand hole, 603-23R-3-4/HH1 and boring west under CR 468 and exiting into private. This crossing is necessary to provide a constituent in Pct. #4 with access to 911, telephone, and internet services. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carried. 5-0
4. The Court considered and approved CTTC road crossing permit on the SE 7th St. in Rochelle Town in Precinct #4, originating at existing hand hole 2K2-7R/HH1 and traveling east approx. 240' to the

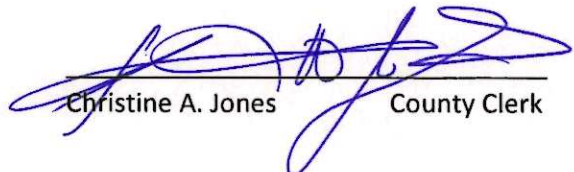
corner of Lafayette Ave and placing a newly buried hand hole and boring north under SE 7th ST. into private. This crossing is necessary to provide a constituent in Pct. #4 with access to 911, telephone, and internet services. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0

5. The Court acted and approved to re-establish the Kologic contract for the Justice of the Peace office. Sheriff Matt Andrews informed the Court that the previous contract was not budgeted for the JP office, and he paid for it out of his budget. Commissioner Anderson made the motion to re-establish the contract for the JP office with Commissioner Young seconded. All in favor Motion carries. 5-0
6. The Court acted and approved the donation offer from R Jacoby Excavation, LLC to roll and pack road base material recently applied on CR 128 N. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
7. The Court acted and approved the computer backup services agreement for the Justice of the Peace and Treasurer offices from Snider Technology. This agreement is for 3 years. Commissioner Young made the motion with Commissioner Deans seconded. All in Favor Motion Carries. 5-0
8. The court acted and approved the County Treasurers 2nd quarterly report for FY 2025 as presented by the County Treasurer. Commissioner Bratton made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
9. The Court TOOK NO ACTION on an Interlocal Agreement with the San Saba County Sheriff's office for the rate and conditions for housing San Saba inmates in the McCulloch County Jail. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
10. The Court acted and approved authorization for "Application for Accreditation" in the library system. Commissioner Anderson made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
11. The Court acted and approved donations, memorials, and report on the monies received to the McCulloch County Library from March 1 to March 31, 2025. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carries. 5-0
12. The Court TOOK NO ACTION on a Closed Executive session pursuant to Government Code Chapter 551.071 consultation with the County Attorney/Attorney regarding Rattlesnake Power, LLC/Heart of Texas Wind LLC Tax Abatement agreement compliance. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned at 10:18 AM with Commissioner Deans making the motion and seconded by Commissioner Anderson. All in favor motion carried. 5-0



Frank Trull County Judge



Christine A. Jones County Clerk

NOTES TAKEN

BY: Melanie Tovar Deputy