

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

APRIL 28, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 28TH day of April 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
Christine A. Jones	County Clerk
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: NONE

MINUTES:

Minutes from April 14, 2025, were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

BILLS:

Bills for April 28, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: Commissioner Deans reported that sealant at the County Clerk/Tax Assessor office and awning had been repaired, but according to Heart of Texas Roofing, water is still getting through the roof. He will contact the company that did the seal coat on the roof to see if they have any recommendations to offer and expects to have some documentation by the next Commissioner Court meeting.

County Judge also let the court know that the sealant that was used on the County Clerk/Tax Assessors old roof caused the office to have to be shut down early. Commissioner Anderson confirmed as she came to the office to check on the odor.

Commissioner Anderson reported that TxDot wants the commissioners to move surplus material of 104, 77, 294, and 120 tons. Commissioner Anderson will let her part go but would take the surplus at Hwy 87 and 71 if no one wants that material. Commissioner Anderson also reported on her attendance at the West Texas Training for County Judges and Commissioners. She informed the court of the unit road system and would like to know if the court would like a workshop to discuss the possible change to unit road system for McCulloch County. Commissioner Anderson thinks it would be a more cost-effective system for the County.

County Judge Trull reported to the court that Pierce Air Conditioning has begun replacing the two HVAC units at the old jail.

1. The Court acted and approved a Proclamation for Texas Food Connection Day on Wednesday May 14, 2025. Commissioner Young made the motion to approve the Proclamation with Commissioner Deans seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved to pay estimates for TDA valve replacement project. Commissioner Deans made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved the Participating Entities Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) contract Number 52025-SYZ. Commissioner Young made the motion to approve the contract with Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The Court considered and approved the request for Unclaimed Property Capital Credits through the Texas Comptroller of Public Accounts. Commissioner Anderson made the motion with Commissioner Deans seconded. All in favor Motion carries. 5-0
5. The Court acted and approved on getting request for Proposals to paint and caulk the exterior of the County Clerk and Tax Assessor Office. Commissioner Deans made the motion with Commissioner Anderson seconded. All in favor Motion carries. 5-0
6. The Court approved on a closed executive session pursuant to Government Code Chapter 551.071 consultation with County Attorney/Attorney regarding Rattlesnake Power LLC/Heart of Texas Wind LLC tax abatement agreement compliance. Commissioner Deans made the motion to go into Closed Executive session at 9:47 AM with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0

CLOSED SESSION AT 9:47 AM

7. The court acted and approved to Reconvene in Open Session at 9:57 AM. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

OPEN SESSION AT 9:57 AM

BUDGET WORKSHOP

10:00 AM

Maggie Sawyer- budget presentation

Christine Jones- budget presentation

Matt Andrews- budget presentation

Matt Andrews was not present at his time allotted slot; he will present his presentation at 1:30 PM today.

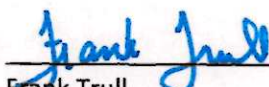
RECESS AT 11:30 AM from Budget Workshop until 1:30 PM. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carried. 5-0

Reconvened for Budget Workshop at 1:30 PM, no motion was made.

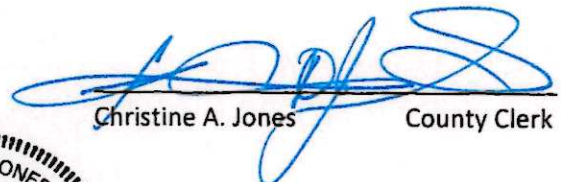
1:30 PM

Matt Andrews- budget presentation

Having no further business, the meeting adjourned at 3:53 PM 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

