## THE STATE OF TEXAS

## **REGULAR MEETING**

### COUNTY OF MCCULLOCH

MAY 12, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 12<sup>TH</sup> day of May 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
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: NONE** 

### MINUTES:

Minutes from April 28, 2025, were presented and approved. Commissioner Deans made the motion and Commissioner Anderson seconded. All in favor Motion carries. 5-0

### BILLS:

Bills for May 12, 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:** County Treasurer Mikkie Williams reported to the court that mapping issues within the software was the cause of problems with balance issue between reports. The problem is being rectified so that the software report balances will match the checking account balances.

Commissioner Anderson reported that she was contacted by Mark Mosely with the Burn Association and they are trying to coordinate a public meeting for burn pile training. They tentatively set the date for June 20, 2025. Commissioner Anderson also reported to court that at the last FEMA meeting they are reviewing our motor grader lease purchase agreement to determine the amount of reimbursement that will be allowed for Pct. #4.

County Judge reported that the trash and tire disposal event will be coming June  $3^{rd}$   $4^{th}$  &  $5^{th}$ , 2025 with the limit of 20 tires per vehicle.

Commissioner Bratton wanted it to be known that he and Commissioner Deans set up camera's at the Hwy 190 barn and no incidents have occurred since they went up.

Sheriff Andrews reported to the court that since his budget request report done last week there have been 2 more computers crash at the jail.

# DISCUSSION:

## ACTION:

- The Court acted and approved the use of the Courthouse lawn for D-Day presentation on June 6, 2025, for 2 hours. This presentation will start at 7:05 am exactly at the same time and date that D-Day started. Commissioner Bratton made the motion to approve the use of the courthouse lawn for D-Day presentation with Commissioner Young seconded. All in favor Motion carries. 5-0.
- 2. The Court acted and approved TDA project valve replacement certificate of completion.

  Commissioner Bratton made the motion and Commissioner Anderson seconded. All in favor Motion carries 5-0.
- The Court acted and approved to accept donations, memorials, and reporting of monies received to the McCulloch County Library from April 1<sup>st</sup> to April 30<sup>th</sup>, 2025. Commissioner Bratton made the motion with Commissioner Young seconded. All in favor Motion carried. 5-0

Motion to move to Budget Workshop was made by Commissioner Anderson at 9:39 am with Commissioner Deans seconded. All in favor Motion carried. 5-0

BUDGET WORKSHOP 10:00 AM Mary Ann Gutierrez- budget presentation Greg Torres- budget presentation

# **Charla Pitcox- budget presentation**

Adjourned from Budget Workshop at 9:59 am with Commissioner Young making the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0

4. The Court approved on a closed executive session pursuant to Local Government Code Chapter 551.074 for personnel matters. Commissioner Deans made the motion to go into Closed Executive session at 10:01 AM with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0

## **CLOSED SESSION AT 10:01 AM**

5. The court acted and approved to Reconvene in Open Session at 11:37 AM. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0

# **OPEN SESSION AT 11:37 AM**

Having no further business, the meeting adjourned at 11:38 AM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

MINIMINING

No Call County in

County Judge

hristine A. Jønes

County Clerk