

The Commissioner’s Court of McCulloch County met in Special Session on the 27<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 12, 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 May 12, 2025, were presented and approved with adjustment for Hanna Concretes bill to be split 3 ways between precincts 2,3,4 from operating expense line item. Commissioner Bratton made the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

**Elected Officials/Department Heads:** County Judge Trull reported that the HVAC unit at old Jail has been completed. He also reported that the roof at the County Clerk/Tax Assessor Office is still leaking. Commissioner Deans will be getting report from contractor soon.

**DISCUSSION:** 1. Discussion regarding beneficial services offered to McCulloch County Veterans through the Menard County Veterans Coalition was presented by Nancy Munetake and Daniel Trimble. The coalition has filed a 501 (C) and is waiting on Tax ID Number. They offer services and local health care to our veterans in surrounding counties of Mason, Junction, Eden, and Menard. Ms. Munetake is the advocate, which is particularly important to the veterans with Dr. Appointments, rides, and filing correct paperwork to help get benefits.

ACTION:

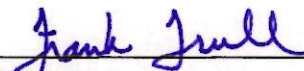
1. The Court acted and approved the County Judge to sign a Tenant Estoppel Certificate which certifies that a Tower Space License (Tower Lease Agreement) exists between McCulloch County and Central Texas Telephone Cooperative (TXV235 Rochelle). Commissioner Deans made the motion to approve the Judge to Sign a Tenant Estoppel Certificate Commissioner Bratton seconded. All in favor Motion carries. 5-0.
2. The Court acted and approved the County Judge to sign a Tenant Estoppel Certificate which certifies that a Tower Space License (Tower Lease Agreement) exists between McCulloch County and Central Texas Telephone Cooperative (TXV056 Voca). Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
3. The Court acted and approved to accept the resignation of the Veterans Services Officer. Commissioner Bratton made the motion to accept the resignation of the Veterans Service Officer with Commissioner Young seconded. All in favor Motion carried. 5-0
4. The Court acted and approved the acceptance of grant closeout documents in relation to the Rochelle Water Supply TDA contract SDV21-0347. Commissioner Deans made the motion with Commissioner Bratton seconded. All in Favor Motion Carries. 5-0
5. The court acted and approved Jacob and Martin’s final invoice 21358 in relation to Rochelle Water Supply Corporation TDA contract SDV21-0347. Commissioner Deans made the motion with Commissioner Bratton seconded. All in favor Motion carries. 5-0
6. The Court acted and approved Public Management Inc.’s invoice 4 in relation to Rochelle Water Supply TDA contract CDV21-0347. Commissioner Anderson made the motion to approve Public Management Inc.’s invoice 4 and Commissioner Deans seconded. All in favor Motion carries. 5-0.
7. The Court acted and approved Public Management Inc.’s invoice 5 in relation to Rochelle Water Supply TDA contract CDV21-0347. Commissioner Deans made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0.

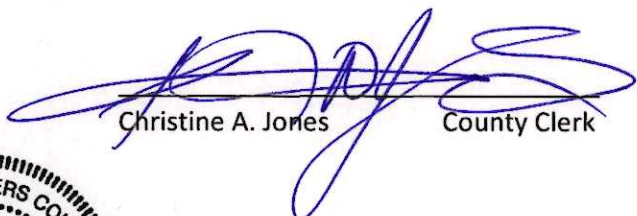
8. The Court acted and approved authorizing a final public hearing to take place on June 16<sup>th</sup>, 2025, at 5:05 p.m. in relation to the Rochelle Water Supply TDA contract CDV21-0347. This public hearing does not constitute a Commissioner Court Meeting, and Judge Trull announced he is willing to open and sit in the Commissioner Courtroom for the hearing. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
9. The Court acted and approved Jacob and Martin's additional invoice number 21392 for the Rochelle Water Supply TDA contract SDV21-0347. Commissioner Deans made the motion and Commissioner Young seconded. All in favor Motion carries. 5-0.
10. The Court acted and approved a one-year agreement with the Ener-Tel Services to perform and complete the 2025 Annual Fire Alarm inspection in the amount of \$945.00. Commissioner Bratton made the motion and Commissioner Deans seconded. All in favor Motion carries. 5-0.
11. The Court acted and approved a budget amendment to accept TxDOT County Transportation Infrastructure Fund (CTIF) reimbursement for Pct. 1 project 2020-6. It will be received to CTIF grant revenue line item and expend for Pct. 1 purchase of road material. Revenue line 0015.0330.3206 and expense line of 0015.0415.4453 Materials-Repair and Maintenance. Commissioner Anderson made the motion to accept the CTIF reimbursement with Commissioner Young seconded. All in favor Motion carries. 5-0.

**RECESS FOR 5 MINUTES AT 10:41 A M. MOTIONED BY COMMISSIONER DEANS AND SECONDED BY COMMISSIONER BRATTON. ALL IN FAVOR MOTION CARRIES. 5-0**

12. Budget Workshop

Having no further business, the meeting adjourned at 12:44 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

  
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Frank Trull County Judge

  
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Christine A. Jones County Clerk

