THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF MCCULLOCH

JUNE 30, 2025

The Commissioner's Court of McCulloch County met in Regular Session on the 30^{TH} day of June 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

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

County Sheriff

Matt Andrews

Public Comment:

MINUTES:

Minutes from June 23, 2025, were presented and approved with corrections. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0

BILLS:

Elected Officials/Department Heads: County Treasurer Mikkie Williams spoke about her meetings in Del Rio and about Ricana Security Company still being highly active on the border. Mrs. Williams reported to the Court that collaboration with the Governor's Office is continuing into the operation of the Border Grant that would intel with the new jail reform. All border counties will come under this grant. County Clerk Christine Jones reported to the court that she will be applying for a HAVA Grant to update election E-Poll Books and equipment in the amount of \$12,800.00 with a 20% county match of \$2560.00. The matching funds are available within this year's county budget of the County Clerk. County Judge Frank Trull had a phone call from a property owner about the opposition to the resolution on the proposed Oncor, LCRA transmission line.

Discussion:

Action:

- The court Discussed and TABLED the action for bid procurement of materials and hauling. The court
 wants to decide if they will go with state policy since there is not one in place in McCulloch County.
 Commissioner Young made the motion and Commissioner Bratton seconded. All in favor Motion
 carries. 5-0.
- The Court acted and approved the County Clerk to record the plans for the Rochelle Water Supply Corporation water line replacement and valve replacement funded by Texas Department of Agriculture Grant CDV21-0347. Commissioner Deans made the motion and Commissioner Bratton seconded. All in favor Motion carries. 5-0.
- The Court acted and approved a Public Notice of a meeting for consideration on a Second Amendment to an existing Tax Abatement Agreement. Commissioner Anderson made the motion to approve the Public Notice of meeting with Commissioner Deans seconded. All in favor Motion carries. 5-0
- 4. The Court acted and approved to go into Budget Workshop. Commissioner Deans made the motion with Commissioner Young seconded. All in favor Motion carried. 5-0

BUDGET WORKSHOP

Having no further business, the meeting adjourned at 12:23 PM with Commissioner Deans making the motion and seconded by Commissioner Bratton. All in favor motion carried. 5-0

ALL MICULLOCH CO.

rank Trull County Judge

ristine A. Jones

County Clerk

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