

The Commissioner's Court of McCulloch County met in Regular Session on the 28th day of June, 2021 at 9:04 a.m. with the following present:

Frank Trull	County Judge
Carol Anderson	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikkie Williams	County Treasurer

Minutes from June 14, 2021 were approved in Court with Commissioner Kemp making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
Bills for JUNE 28, 2021 were presented and approved with Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0

Elected Officials/Department Heads: County Treasurer Mikkie Williams informed the court that Chad Elkins from WTRC was out of office right now but will be able to come to address the court at a meeting in the near future. Mrs. Williams also informed the court that it was time to address the child safety fee from the Tax Assessor Collector Silvia Campos office as to whether they wanted to keep collecting that fee for McCulloch County through her office or not.

Public Comment: NONE

Discussion:

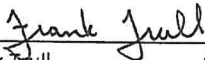
1. Precinct 1 Commissioner Carol Anderson spoke to the court on the County Transportation Infrastructure Grant fund and informed them that she had spoken with the representative and he informed her not to just walk away from the money and grant. The chip seal contract could be reworked to better suit McCulloch County to procure and put down base at a better percentage and price. The other Commissioners were encouraged to work on getting projects started for their roads that also needed work. The court decided to set a workshop in the near future to discuss further.
2. Guardian Security Solutions addressed the court on the Courthouse security system and the need for upgrades and replacements. The current system is about 10 years old and not functioning correctly. Only about 75% of the panic buttons are working and most have to be punched several times before they will even be received by dispatch. The voice messages are very hard to understand and incoherent. Guardian prepared and presented several bids for the court to consider and discuss with recommendations on bids 9713 update on camera system at \$15,958.00, 9707 replace panic system and buttons at \$19,455.00, and 9711 replacing smoke detectors at \$4,200.

Action:

1. The Court approved Option 1 grandfathered Medical County Insurance with Texas Association of Counties Health and Employees Benefits Pool for FY 2021-2022. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 5-0.
The Court approved the Wellness and Incentive program for FY 2021-2022 with Commissioner Anderson making the motion and Commissioner Behrens seconded. All in favor Motion carried. 5-0
The Dental/Vision insurance was approved for renewal for FY 2021-2022 with Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0
The Commissioners agreed to make available to employees the ADD Supplemental Life Insurance at the employees cost if they so choose to participate. Commissioner Behrens made the motion and Commissioner Kemp seconded. All in favor Motion carried. 5-0
2. The Court accepted the presentation of the Distinguished Service Award to the McCulloch County Historical Commission issued by the Texas Historical Commission for accomplishments during the 2020 service year. Commissioner Behrens making the motion and Commissioner Anderson seconded. All in favor Motion carried. 5-0

3. The Court accepted the presentation by the McCulloch County Conservation Association by Kim King regarding the grant request for FY 2022-2023. Commissioner Behrens making the motion and Commissioner Deans seconded. All in favor Motion carried. 5-0
4. The court accepted and approved the budget amendment for FY 2020-2021 to receive and expense revenue from General Fund to McCulloch County CSLFRF in the amount of \$775,399.00. This is the first installment payment with second payment coming this time next year. The funds must be used and accounted for by December of 2024. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0
5. County Judge Frank Trull received and opened closed bids for the sale of properties at 400 and 402 W. Main. The bids were received from Jimmy Flores in the amounts of \$5000.00 for the 400 W. Main and \$3500.00 for 402 W. Main and Tracy Pitcox in the amounts of \$5051.00 for 400 W. Main and \$3510.00 for 402 W. Main. The court awarded the winning bid to Tracy Pitcox. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carries. 5-0
6. The court reviewed and accepted the resignation letter from Mr. Ed Hernandez, McCulloch County Veteran's Service Officer. Mr. Hernandez stated in his letter that his last day will be July 1, 2021. Commissioner Anderson made the motion to accept with Commissioner Behrens seconded. All in favor Motion carries. 5-0

Having no further business, the meeting adjourned with Commissioner Deans making the motion and seconded by Commissioner Behrens. All in favor motion carried. 5-0



 Frank Trull County Judge





 Christine A. Jones County Clerk