

The Commissioner's Court of McCulloch County met in Regular Session on the 28TH day of September, 2020 at 9:00 a.m. with the following present:

Jim Quinn/Judge Pro-Tem	Commissioner Pct. #1
Randy Deans	Commissioner Pct. #2
Jason Behrens	Commissioner Pct. #3
Rick Kemp	Commissioner Pct. #4
Christine A. Jones	County Clerk
Mikki Williams	County Treasurer

Bills for September 28, 2020 were presented and approved with Commissioner Behrens making the motion and Commissioner Kemp seconded. All in favor Motion carried. 4-0

Reports from Department heads were heard.

Discussion:


1. Discussion was held on the McCulloch County Nuisance Abatement Procedures.
2. Discussion was held on the McCulloch County PTO and Vacation time for County Employees, and was brought up that it must be an full time employee to be eligible for the benefits.
3. Discussion was held on the hiring of part-time employee for County Clerk's office to help cover the absence of two employees out due to COVID-19.
4. Discussion on training of new voting equipment for the General Election was held. County Clerk Christine Jones informed court that training was given by a Hart representative to herself and employee's in her office and then her and her staff gave training to Precinct Judges. The judges could bring their workers if needed but not necessary for them to be there. With limited space and Covid-19 could only accommodate small numbers.
5. County Treasurer Mikki Williams reported to the court that the West Texas Rural Counties Association Anniversary Billing for 2020-2021 was coming up and that McCulloch County is good financially and ready.
6. Request to accept bids for the sale of a ¾ ton Chevrolet pickup in precinct 4 was discussed.
7. Discussion for the contract with Texas County District Retirement System was given by County Treasurer Mikki Williams. She informed court that part-time employees are eligible for the system.

Action:

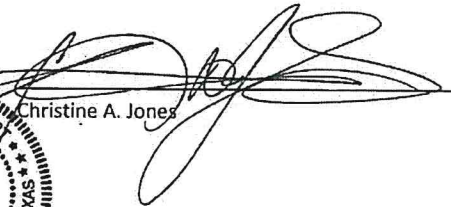
1. The Court approved setting the date for the next Commissioner Court to Friday October 9, 2020 from Monday October 12, 2020 in observance of Columbus Day with Commissioner Behrens making the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
2. The Court approved the SAVNS Maintenance Grant Contract with the Office of the Attorney General for FY 2021. Commissioner Behrens made motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
3. The Court approved the Texas VINES Service Agreement Renewal with Appriss for FY 2021. Commissioner Kemp made the motion and Commissioner Behrens seconded. All in favor Motion carried. 4-0
4. The Court approved a budget line item transfer from FY 2019-2020 in the amount of \$10,000.00 from operating supplies to Capital Outlay in Precinct #4. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0
5. The Court approved a budget amendment for FY 2019-2020 to receive and expense FEMA funds from General Fund to Precinct 1 in the amount of \$10,492.97. Commissioner Quinn made the motion with Commissioner Deans seconded. All in favor Motion carried. 4-0.
6. The Court approved the hiring of two part time employees for the County Clerk's office to help during COVID-19 absences. Commissioner Behrens made the motion and Seconded by Commissioner Kemp. All in favor Motion carried. 4-0
7. The Court approved the publishing of a notice in newspaper to request bids for the sale of a ¾ ton Chevrolet pickup in Precinct #4 with Commissioner Deans making the motion and Commissioner Behrens seconded. All in favor Motion carried. 4 - 0

8. The Commissioner Court approved the Resolution to support the Sunset Center Home Delivered Meals program for FY 2021. Commissioner Deans made the motion with Commissioner Kemp seconded. All in favor Motion carried. 4 - 0
9. The bids for the lawn care maintenance for Courthouse and other buildings will be reran in local newspaper again to include old impound yard and old jail. Commissioner Behrens made the motion with Commissioner Deans seconded. All in favor Motion carried. 4 - 0

Having no further business, the meeting adjourned at 10:21 a.m. with Commissioner Behrens making the motion and seconded by Commissioner Deans. All in favor motion carried. 4-0


Jim Quinn/Judge Pro-Tem




Christine A. Jones