

Taylor County Commissioners' Court

May 10, 2022

The Commissioners' Court of Taylor County met in Regular Session on May 10, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Brad Birchum, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

At which the following motions were heard:

1. Judge Bolls convened the Court in open session at 9:00 a.m.

Commissioner Kendrick made a motion to call the meeting to order. The motion was seconded by Commissioner Williams and carried unanimously.

2. Commissioner Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on April 26, 2022 and to adopt the agenda for the meeting of May 10, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a Proclamation in Recognition of 2022 National EMS week to David Allman representing South Taylor County EMS.

5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda. No one wished to speak.

6. Commissioner Birchum made a motion to approve the budget adjustments and transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve the bills submitted for payment, the manual check

requests as well as the accounts payable and ratify the payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 3 Sec Fees
4. ARPA Local
5. D. A. Seizure
6. Election Contracts
7. Juvenile Educ Svcs
8. Juvenile Local
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Historic CH Rest
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

8. Consider approval of the March 2022 Treasurer's Report and any appropriate action

Commissioner Birchum made a motion to approve the March 2022 Treasurer's Report as submitted. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of purchasing 2 Tahoe Police Package Vehicles out of contingency funds sent to Taylor County from dealer in error and any appropriate action

Commissioner Birchum made a motion to approve of purchasing 2 Tahoe Police Package Vehicles out of contingency funds sent to Taylor County from dealer in error with one vehicle assigned to the Sheriff's office and the other to Constable Kinney. The motion was seconded by Commissioner Williams and carried on a vote of 4-1; Judge Bolts voting against the motion. [Exhibit]

10. Consider approval of the Boles plat located off of CR365, Pct. 2 and any appropriate action

Commissioner Kendrick made a motion to accept the Boles Addition plat identified as Block A Lot 1 on CR 365. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of a preliminary plat of the Rankin Addition located off of FM613, Pct. 3 and any appropriate action

Commissioner Birchum made a motion to accept the Rankin Addition preliminary plat with conditions that the remainder of the 2021 taxes be paid and revisions to the field notes identifying the original tracts that make up the 1.1631 acres before acceptance of the final plat. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

12. Consider amending the overtime policy regarding Precinct Road Employees called out after normal business hours and on weekends to assist and respond to mutual aid requests for wildfires and other natural disasters and any appropriate action

Commissioner Statler made a motion to approve amending the overtime policy regarding Precinct Road Employees called out after normal business hours and on weekends and holidays with the decision for overtime or comp time to be at the discretion of the Commissioner of the precinct; the effective date be May 10, 2022 with any submissions prior to that on time sheets will be available for those employees to be compensated on the next payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Discuss and Consider drought conditions to implement a burn ban and any appropriate action

Commissioner Kendrick made a motion to implement a 90 day burn ban expiring August 8, 2022. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Discuss and Consider firework restrictions for Memorial Day holiday and any appropriate action

Commissioner Kendrick made a motion to approve the order prohibiting the sale and use of aerial fireworks for the Memorial Day fireworks season in the unincorporated areas of Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of Resolution to modify and extend the Taylor County Disaster Declaration and any appropriate action

Commissioner Birchum made a motion to approve the Resolution to modify and extend the Taylor County Disaster Declaration as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

16. Consider advertising and specifications of ITB 2022-105 Juvenile Facility Lock Replacement and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications of ITB 2022-105 Juvenile Facility Lock Replacement. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider advertising and specifications of ITB 2022-106 Juvenile Facility Control Retrofits and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications of ITB 2022-106 Juvenile Facility Control Retrofits. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Consider and accept award of ITB 2022-103 Jail Facility Fire Alarm System Upgrade and any appropriate action

Commissioner Statler made a motion to approve upon the recommendation of the Purchasing Department that the award go to Systech for the lowest and best bid for a total price of \$147,250.00. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

19. Consider and accept award of ITB 2022-104 Jail Facility Door Replacements and any appropriate action

Commissioner Kendrick made a motion to approve the award of ITB 2022-104 Jail Facility Door Replacements to Sustainable Security Solutions for the amount of \$56,027.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider and accept award of RFP 2022-501 1915 Taylor County Courthouse Phase 2 Interior and Exterior Restoration

Commissioner Kendrick made a motion to accept and award of RFP 2022-501 1915 Taylor County Courthouse Phase 2 Interior and Exterior Restoration to Joe R. Jones for up to \$20,116,820.00 plus a 5% contingency of \$1,005,841.00; with Commissioner Kendrick and Statler participating in the negotiations representing

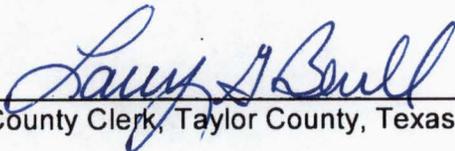
the Court; if negotiations fail to produce a contract, the committee can begin negotiating with the next lowest bidder. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

21. Consider approval of a Master IT Recovery & Recycle Agreement with Global Asset through TASB Buy Board Contract #661-22 and any appropriate action.

Commissioner Williams made a motion to approve the Master IT Recovery & Recycle Agreement with Global Asset through TASB Buy Board Contract #661-22. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

22. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:38 a.m.

The foregoing Minutes have been examined, read and approved this the 24th day of May, 2022.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

