

## Taylor County Commissioners' Court

June 7, 2022

The Commissioners' Court of Taylor County met in Regular Session on June 7, 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.

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2. Randy Estes, Pastor of Victory Baptist Church gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on May 24, 2022 and to adopt the agenda for the meeting of June 7, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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

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6. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills as well as other items presented for payment and ratify the payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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|------------------------|------------------|
| 1. General Fund        | 4. JP 2 Sec Fees |
| 2. Settlement Proceeds | 5. JP 3 Sec Fees |
| 3. CC Rest Fees        | 6. ARPA Local    |

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|-----|---------------------|-----|--------------------|
| 7.  | D. A. Seizure       | 12. | Juvenile TDA Grant |
| 8.  | Election Contracts  | 13. | Road and Bridge    |
| 9.  | Juvenile Educ Srvcs | 14. | Self-Insurance     |
| 10. | Juvenile Local      | 15. | Employee Benefit   |
| 11. | Jail Commissary     | 16. | Payroll Clearing   |

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7. Consider approval of applying for unclaimed capital credits from the State submitted by Taylor Electric and any appropriate action

Commissioner Statler made a motion to approve the application for unclaimed capital credits from the State as submitted by Taylor Electric. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Discuss and Consider approval of comp time accruals for Court Clerks resulting from SB 6 and any appropriate action

Commissioner Kendrick made a motion to approve paying the comp time accruals for J. P. Court Clerks resulting from SB 6 using the budgeted overtime salary budget and continuing payments past May. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider approval of paying exempt employees accrued time from fire upon declaring a Disaster Declaration and any appropriate action

Commissioner Kendrick made a motion to approve the exempt employees for overtime from the Mesquite Heat fire. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider approval of a preliminary plat called 10 Point Subdivision off of CR 127 in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the preliminary plat for 10 Point Estates Subdivision located on CR 127 in Precinct 3 The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider approval of a preliminary replat in Mountain View Estates off of Hwy 83/84 and Mountain View Drive in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the preliminary replat of lots 16 through 21 in Mountain View Estates. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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12. Consider approval of a final plat of Rankin Estates off of FM 613 in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to accept the Rankin Addition's final plat off of FM 613 in Precinct 3. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Discuss and Consider fireworks restriction for July 4<sup>th</sup> holiday and any appropriate action

Commissioner Birchum made a motion to restrict fireworks sales to exclude bottle rockets or rockets with sticks and missiles with fins for sale through the 4<sup>th</sup> of July period period. The motion was seconded by Commissioner Kendrick and passed on a vote of 4-1. Commissioner Statler voted against the motion. [Exhibit]

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

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

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15. Consider approval to execute a contract with Joe R. Jones for 1915 Taylor County Courthouse and any appropriate action

Commissioner Kendrick made a motion to execute a contract with Joe R. Jones for 1915 Taylor County Courthouse and authorize Frank Stamey as the Commissioners' Court's legal counsel to keep working on the addendum. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. Consider approval of advertising and bid specifications of ITB 2022-107 Vehicle Service Repair and any appropriate action

Commissioner Kendrick made a motion to approve advertising and bid specifications of ITB 2022-107 Vehicle Service Repair as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 17. Consider approval of award of RFP 2022-502 Property and Machinery Insurance and any appropriate action

Commissioner Kendrick made a motion to approve the award of R.F.P. 2022-502 Property and Machinery Insurance as presented including the \$5,000.00 deductible on the equipment breakdown. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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- 18. In accordance with Government Code Section 551.071 regarding consultation with an attorney or pending and contemplated litigation, CONVENE IN EXECUTIVE SESSION

Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 10:00 a.m.

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- 19. RECONVENE IN REGULAR SESSION and any appropriate action

Commissioner Birchum made a motion to reconvene in regular session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in regular session at 10:39 a.m.

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- 20. Commissioner Williams made a motion to approve the settlements recommended in two matters: Chandler Brooks v. Taylor County and Kenneth Smith v. Marvin Patterson. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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- 21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:39 a.m.

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The foregoing Minutes have been examined, read and approved this the 21<sup>st</sup> day of June, 2022.


  
*Larry A. Bowler* County Clerk, Taylor County, Texas
 
*William A. Colley* County Judge, Taylor County, Texas