

Taylor County Commissioners' Court

July 19, 2022

The Commissioners' Court of Taylor County met in Regular Session on July 19, 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.

2. John Shepard, Pastor of North Park Assembly of God gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on June 21 and July 5, 2022 and to adopt the agenda for the meeting of July 19, 2022 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Bolls presented the Employees of the 2nd Quarter 2022

Sarah Heusinger

County Clerk

Gov't and Svcs

Anthony Casey, Kevin Waddle, Shane Gladden, Melissa Parker and Jay Jones were named Employees of the Quarter for law enforcement representing the Sheriff's Department for their actions during the Mesquite Heat Fire.

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

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

1. General Fund
2. Settlement Proceeds
3. ARPA Local
4. D. A. Special
5. D. A. Seizure
6. Election Contracts
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Juvenile TDA Grant
10. Sheriff Forfeiture
11. Road and Bridge
12. LEC Const
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

7. Consider approval of Texas Historical Contract Addendum revision described as Attachment A for Source of Funds Statement and Verification

Commissioner Kendrick made a motion to approve the Texas Historical Contract Addendum revision described as Attachment A for Source of Funds Statement and Verification. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Discuss and Consider Contract Addendum for Cost Escalation and Material Delivery with Joe R. Jones Construction for Phase II Restoration of the 1915 Taylor County Courthouse and any appropriate action

Commissioner Birchum made a motion to take no action on this item. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Discuss and Consider extending Overtime Pay for Sheriff and Jail employees due to staff shortages for the next quarter and any appropriate action

Commissioner Birchum made a motion to extend Overtime Pay for Sheriff, Jail and Juvenile employees due to short staff problems for the fourth quarter of this fiscal year, retroactive to July 1, 2022. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of an Interlocal Agreement with Burnet County for Inmate Housing Jail Services and any appropriate action

Commissioner Birchum made a motion to approve the Interlocal Agreement with Burnet County for inmate housing. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of Sun Water WSC Right of Way Application Project in Pct. 2 on multiple County roads and any appropriate action

Commissioner Kendrick made a motion to approve the Right of Way requests. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. **(TABLED 7/5/22)** Consider approval of final replat of Mountain View Estates located off of Hwy 83/84 in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to remove the item from the table. The motion was seconded by Commissioner Statler and carried unanimously.

Commissioner Birchum made a motion to approve the final replat of Lot 16-21 in Mountain View Estates subdivision. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider award of RFP 2022-503 Insurance Benefit Package Health/Prescription, Dental, Life, Disability and any appropriate action

Commissioner Kendrick made a motion to approve the award of R.F.P. 2022-503 Insurance Benefit Package all except the dental to TAC and the dental to Met Life. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of Employee Insurance recommendations from Employee Insurance Committee and any appropriate action

Commissioner Birchum made a motion to approve the Employee Insurance recommendations from Employee Insurance Committee as detailed. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of advertising and specifications for ITB 2022-109 Rock Road Materials and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications for I.T.B. 2022-109 Rock Road Materials. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Consider approval of advertising and specifications for ITB 2022-110 Asphalt Road Materials any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications for I.T.B. 2022-110 Asphalt Road Materials. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of renewal of ITB 2021-102 Office Supply & Furniture and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of I.T.B. 2021-102 Office Supply & Furniture as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Convene in FY2023 Budget Hearing Continuation with County Clerk and District Clerk

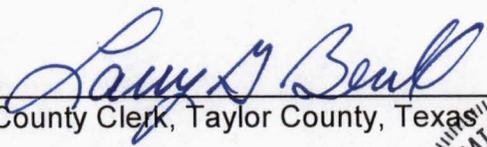
Presentation only, no action taken

19. FY2023 Budget Discussion and any appropriate action

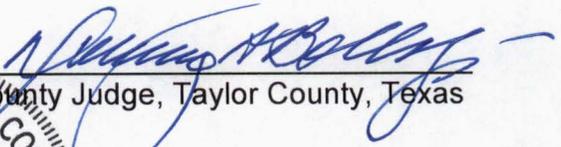
The Court did not discuss budget matters; they are waiting on ad valorem numbers from the Taylor County Appraisal District.

20. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:44 a.m.

The foregoing Minutes have been examined, read and approved this the 2nd day of August, 2022.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

