

Taylor County Commissioners' Court

August 16, 2022

The Commissioners' Court of Taylor County met in Regular Session on August 16, 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. Commissioner Statler made a motion to convene in a Public Hearing for the County Clerk's FY 2023 Archive Plan. The motion was seconded by Commissioner Williams and carried unanimously.

No member of the public had questions or input.

Commissioner Birchum made a motion to close the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously.

3. Commissioner Kendrick made a motion to reconvene in Open Session. The motion was seconded by Commissioner Williams and carried unanimously.

4. Hon. Mark Moore, Constable Precinct 4 and Pastor of Lawn Baptist Church gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

5. Commissioner Kendrick made a motion to approve the minutes of the meetings held on August 2 and August 9, 2022 and to adopt the agenda for the meeting of August 16, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

6. Judge Bolls presented a Service Award to an employee who has given 30 years and more service to Taylor County

Anita Brantley

Constable Precinct 1

30 years

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

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

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

1. General Fund
2. Settlement Proceeds
3. JP 1-2 Tech Fees
4. JP 3 Sec Fees
5. ARPA Local
6. D. A. Special
7. D. A. Seizure
8. Election Subsidy
9. Juvenile Educ Srvcs
10. Juvenile Local
11. Jail Commissary
12. Sheriff Forfeiture
13. Road and Bridge
14. Lateral Road
15. Self-Insurance
16. Employee Benefit
17. Payroll Clearing
18. Bail Bond Sec

10. Consider approval of the Taylor County Archive Fee and Fiscal Year 2023 Records Archive Plan

Commissioner Birchum made a motion to approve the Taylor County Archive Fee and Fiscal Year 2023 Records Archive Plan. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of Cooperative Agreement between Texas A&M Extension Service and Taylor County and any appropriate action

Commissioner Williams made a motion to approve the Cooperative Agreement between Texas A&M Extension Service and Taylor County. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of the Proposed Early Voting Schedule for the November 8, 2022 General Election

Commissioner Birchum made a motion to approve the Proposed Early Voting Schedule and locations. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider approval of the Proposed Election Day County Wide Vote Center locations for the November 8, 2022 General Election and any appropriate action

Commissioner Birchum made a motion to approve the Proposed Election Day County Wide Vote Center locations. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

14. Consider Order for November 8, 2022 General Election and any appropriate action

Commissioner Kendrick made a motion to approve the Order for November 8, 2022 General Election as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Discuss and Consider costs of adding Hearing Aid and Vision Coverage to the County Health Insurance Plan and any appropriate action

Commissioner Birchum made a motion to not add the hearing aid package to our benefits. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Birchum made a motion to add the Vision Coverage to the County Health Insurance Plan as an option. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Discuss and Consider approval of elected Wellness Employee Programs for FY2023 Plan Year through Texas Association of Counties, and any appropriate action

Commissioner Statler made a motion to not approve adding Wellness Employee Programs for FY2023 and study the options for next budget year. The motion was

seconded by Commissioner Kendrick and carried on a vote of 3-2; Judge Bolls and Commissioner Birchum casting votes against the motion. [Exhibit]

17. Consider approval of County Choice Silver for Retirees and any appropriate action

Commissioner Birchum made a motion to approve the County Choice Silver program as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

18. Consider renewal of Lexis Nexis Amendment for online services for the Law Library and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of Lexis Nexis Amendment for online services for the Law Library as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. Consider approval of a new 5 year copier lease through Sourcewell Coop Contract and any appropriate action

Commissioner Williams made a motion to approve the new 5 year copier lease agreement through Sourcewell Coop Contract. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider award of ITB 2022-109 Rock Road Materials and any appropriate action

Commissioner Birchum made a motion to award ITB 2022-109 Rock Road Materials as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

21. Consider award of ITB 2022-110 Asphalt Road Materials and any appropriate action

Commissioner Kendrick made a motion to award ITB 2022-110 Asphalt Road Materials as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

22. Consider Amendment to Master Agreement with SOMA Global Inc. and any appropriate action

Commissioner Birchum made a motion to amend the Master Agreement with SOMA Global Inc. and that payment be withheld until the system has gone live and is operational as agreed by the Sheriff and Ms. Eidson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

23. Consider approval of Proposed 2022-2023 Commissioners Court Dates and any appropriate action

Commissioner Kendrick made a motion to approve the 2022-2023 Commissioners Court Dates as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

24. Consider approval of Proposed Holidays for the fiscal year 2023 and any appropriate action

Commissioner Kendrick made a motion to approve the Holidays for the fiscal year 2023 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

25. Discuss and Consider ARPA (SLFRF) Committee Recommendations of requests and any appropriate action

Commissioner Kendrick made a motion to approve outfitting the 326th Associate Courtroom with the video system at \$7,000.00 as approved by the ARPA committee and the funding for the J.P. 1-1 position to remain as it is currently funded. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

26. FY23 Budget Discussion and any appropriate action

The Court discussed various items in the budget, but ultimately took no action. [Exhibit]

27. Consider setting a Public Hearing for August 30, 2022 at 9:00 a.m. for the Proposed Tax Rate and FY2023 Proposed Budget and any appropriate action

Commissioner Birchum made a motion to set the Public Hearing for FY23 Budget and Tax Rate for August 30, 2022 at 9:00 a.m. The motion was seconded by Commissioner Kendrick and carried unanimously.

28. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION.

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 11:25 a.m.

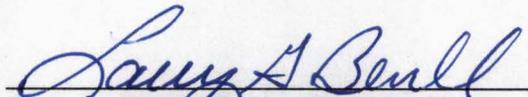
29. RECONVENE in Open Session and any appropriate action.

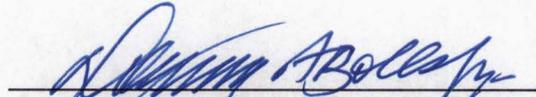
Commissioner Kendrick made a motion to reconvene in Open Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in Open Session at 11:55 a.m.

The Court took no action.

30. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:56 a.m.

The foregoing Minutes have been examined, read and approved this the 30th day of August, 2022.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

