

## Taylor County Commissioners' Court

September 13, 2022

The Commissioners' Court of Taylor County met in Regular Session on September 13, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Brad Birchum, Commissioner, Precinct 3
4. 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. Commissioner Birchum 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 Statler made a motion to approve the minutes of the meeting held on August 30, 2022 and to adopt the agenda for the meeting of September 13, 2022 as printed and posted. The motion was seconded by Commissioner Birchum 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 and ratify the payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. JP 3 Sec Fees
4. ARPA Local
5. Juvenile Local
6. Jail Commissary

7. Juvenile TDA Grant
8. Sheriff Forfeiture
9. Road and Bridge
10. Self-Insurance
11. Employee Benefit
12. Payroll Clearing

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7. Consider approval of agreement to contribute right of way funds with Texas Department of Transportation for the HWY 83/84 Y interchange to Tuscola for right of way acquisition for utility adjustments eligible for reimbursement on ROW CSJ Project #0034-02-047 and any appropriate action

Commissioner Birchum made a motion to approve the agreement to contribute right of way funds with Texas Department of Transportation for the HWY 83/84 Y interchange to Tuscola as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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8. Consider approval of agreement to contribute right of way funds with Texas Department of Transportation for the HWY 83/84 Y interchange to Tuscola for right of way acquisition for utility adjustments eligible for reimbursement on ROW CSJ Project #0034-01-138 and any appropriate action

Commissioner Birchum made a motion to approve the agreement to contribute right of way funds with Texas Department of Transportation for the HWY 83/84 Y interchange to Tuscola for right of way acquisition for utility adjustments eligible for reimbursement on ROW CSJ Project #0034-01-138 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Consider approval of donation from Lowe's Store 138 Hometown Program awarded to the Sheriff's Office for a 12X8 Vehicle Maintenance Shed and stock with supplies for the maintenance of Sheriff's vehicles and any appropriate action

Commissioner Williams made a motion to approve the donation from Lowe's Store to the Sheriff's Department. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider approval of Resolution for a grant application for Bullet Resistant Shields for FY2023 and any appropriate action

Commissioner Birchum made a motion to approve the Resolution for a grant application for Bullet Resistant Shields for FY2023 as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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11. Consider approval of FY2023 Sheriff and Constable Fee Schedule and any appropriate action

Commissioner Birchum made a motion to approve the FY2023 Sheriff and Constable Fee Schedule as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider approval of renewal of contract with Statewide Automated Victim Notification Service (SAVNS) and any appropriate action

Commissioner Williams made a motion to approve the renewal of contract with Statewide Automated Victim Notification Service as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Consider approval of FY2023 Texans Feeding Texans Grant Application Resolutions for Rural Taylor County Nutrition Program and Meals on Wheels Plus, Inc. and any appropriate action

Commissioner Williams made a motion to approve the FY2023 Texans Feeding Texans Grant Application Resolutions for Rural Taylor County Nutrition Program and Meals on Wheels Plus. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Consider ratifying FY2022-2023 Commissioners' Court Dates by entering an order adopting the meeting schedule pursuant to Texas Local Government Code 81.005 and any appropriate action

Commissioner Birchum made a motion to ratify the FY2022-2023 Commissioners' Court Dates by entering an order adopting the meeting schedule pursuant to Texas Local Government Code 81.005. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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15. Consider approval of a preliminary plat called Baxter Addition off of Hwy 83 in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the preliminary plat called Baxter Addition off of Hwy 83 east of Tuscola. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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16. Consider advertising and bid specifications for ITB 2022-112 Grade 4 Washed River Rock and any appropriate action

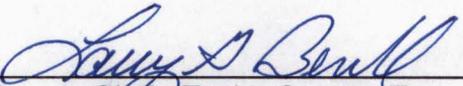
Commissioner Birchum made a motion to approve the advertising and bid specifications for ITB 2022-112 Grade 4 Washed River Rock as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

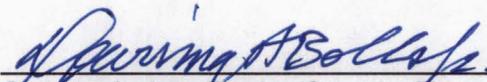
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17. Commissioner Birchum made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:31 a.m.

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The foregoing Minutes have been examined, read and approved this the 27<sup>th</sup> day of September, 2022.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

