

Taylor County Commissioners' Court

November 08, 2022

The Commissioners' Court of Taylor County met in Regular Session on November 08, 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. Rector Romanik, Pastor of Episcopal Church of the Heavenly Rest 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.

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on October 25, 2022 and Special Session on October 31, 2022 and to adopt the agenda for the meeting of November 08, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

5. Consider approval of budget adjustments and transfers, if any. None to Consider.

6. Consider approval of Bills for payment and Ratify payroll.

Commissioner Statler made a motion to approve bills for payment and ratify payroll as recommended by the Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. JP 2 Tech Fees
4. JP 3 Sec Fees

- 5. ARPA Local
- 6. Juvenile Educ Srvcs
- 7. Jail Commissary
- 8. Road and Bridge
- 9. Self-Insurance
- 10. Employee Benefit
- 11. Payroll Clearing

- 7. Consider approval of September 2022 Treasurer's Report and any appropriate action.

Commissioner Kendrick made a motion to approve September 2022 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 8. Consider approval of TIDC Indigent Defense FY 2023 Formula Grant Application and any appropriate action.

Commissioner Williams made a motion to approve TIDC Indigent Defense FY 2023 Formula Grant Application as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 9. Consider approval of engagement letter with Eide Bailly for Fiscal Year 2022 Audit and any appropriate action.

Commissioner Birchum made a motion to approve engagement letter with Eide Bailly for Fiscal Year 2022 Audit as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 10. Consider approval of updates to the County Indigent Health Care Program Policy and any appropriate action.

Commissioner Williams made a motion to approve updates to the County Indigent Health Care Program Policy as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of MOU's (Memorandum of Understanding) with outside agencies and any appropriate action.

Commissioner Kendrick made a motion to approve MOU's as presented with outside agencies. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibits]

12. Consider approval of enrolling Taylor County with Texas Association of Counties Cybersecurity employee training course and any appropriate action.

Commissioner Kendrick made a motion to approve enrolling Taylor County with Texas Association of Counties Cybersecurity employee training course. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

13. Consider approval of Right of Way application for fiber optic installation with Taylor Telecom on CR 136, 138, 140, 144 and 159 located in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to approve Right of Way application for fiber optic installation with Taylor Telecom on CR 136, 138, 140, 144 and 159 located in Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider accepting the roads into Precinct 1 road inventory located in Newhouse Farms Addition in Sections 1 & 2 called Newhouse Drive, McBrayer Drive, and Latigo Trail and any appropriate action.

Commissioner Williams made a motion to approve the roads into Precinct 1 road inventory located in Newhouse Farms Addition in Sections 1 & 2 called Newhouse Drive, McBrayer Drive, and Latigo Trail as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider award of ITB 2023-100 Fuel Card Purchases and any appropriate action.

Commissioner Birchum made a motion to approve the award of ITB 2023-100 Fuel Card Purchases. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 16. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION at 9:33 a.m.

Commissioner Williams made a motion to approve CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously.

- 17. Reconvene in Open Session and any appropriate action at 10:08 a.m.

Commissioner Statler made a motion to Reconvene in Open Session. The motion was seconded by Commissioner Kendrick and carried unanimously.

- 18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:09 a.m.

The foregoing Minutes have been examined, read and approved this the 22nd day of November, 2022.

Brandi DeKemer
County Clerk, Taylor County, Texas

Summit Bolles
County Judge, Taylor County, Texas

