

Taylor County Commissioners' Court

November 22, 2022

The Commissioners' Court of Taylor County met in Regular Session on November 22, 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. C.V. Blake, Reverend of First 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.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on November 8, 2022 and for the meeting held on November 15, 2022 as printed. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Kendrick made a motion to approve the minutes of the meeting held on November 17, 2022 and to adopt the agenda for the meeting of November 22, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

7. Consider approval of budget adjustments and transfers, if any. No one wished to comment. [Exhibit]

8. Consider approval of bills for payment and rarify payroll.

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

8. Consider approval of October 2022 Treasurer's Report and any appropriate action.

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

9. Receive the 4th quarter investment report by County Treasurer.

No motions were made. [Exhibit]

10. Consider approval of the Broker list and investment policy and any appropriate action.

Commissioner Williams made a motion to approve the Broker list and investment policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Discuss and receive updates for a Regional Public Defender Office and grant funds and any appropriate action.

No action taken. [Exhibit]

12. Consider approval of updating the TCDRS employer match from 175% to 200%, and any appropriate action.

Commissioner Birchum made a motion to approve updating the TCDRS employer match from 175% to 200% as presented by Mr. Anderson that was outlined in our budget process this year. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of agreement with Dr. George A. Woodward for medical services and any appropriate action.

Commissioner Statler made a motion to approve an agreement with Dr. George A. Woodward for medical services and authorize the County Judge to sign the

contract on the behalf of Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:47 a.m.

The foregoing Minutes have been examined, read and approved this the 6th day of December, 2022.

Brandi DeLemer
County Clerk, Taylor County, Texas

Anthony A. Bell
County Judge, Taylor County, Texas

