

# Taylor County Commissioners' Court

December 20, 2022

The Commissioners' Court of Taylor County met in Regular Session on December 20, 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.

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2. Rev. Andrew Penns, Valley View Baptist Church 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.

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3. Commissioner Kendrick made a motion to approve the minutes of the Regular Session and Emergency Session meetings both held on December 06, 2022 and to adopt the agenda for the meeting of December 20, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the Service Awards

Matt Keeton	Maintenance	20 years
Judge Downing Bolls, Jr.	County Judge	12 years/Retirement Recognition

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

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6. Consider approval of budget adjustments and transfers, if any.

None to present

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7. Consider approval of bills for payment and ratify payroll.

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

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. VIT Escrow Interest
5. JP 3 Sec Fees
6. ARPA Local
7. D. A. Special
8. D. A. Seizure
9. Election Contracts
10. Juvenile Educ Srvcs
11. Juvenile Local
12. Jail Commissary
13. Juvenile TDA Grant
14. Road and Bridge
15. Historic CH Rest
16. State Fees
17. Self-Insurance
18. Employee Benefit
19. Payroll Clearing

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

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

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9. Receive Big Country CASA Annual Impact Report for FY2022.

No Action Taken

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10. Consider approval of updating terms of MOU with Big Country CASA and any appropriate action.

Commissioner Kendrick made a motion to approve updating terms of MOU with Big County CASA as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of the SART Team (Sexual Assault Response Team) annual report and approve the bylaws and any appropriate action.

Commissioner Williams made a motion to approve the SART Team (Sexual Assault Response Team) annual report and approve the bylaws as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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12. Consider approval of the upcoming Crime Policy billing renewals and any appropriate action.

Commissioner Birchum made a motion to approve the upcoming Crime Policy billing renewals as outlined by Ms. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Consider approval of the upcoming New & Re-Elected County Officials Bonds and any appropriate action.

Commissioner Birchum made a motion to approve the upcoming New & Re-Elected County Officials Bonds as presented by Ms. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of Election Ballot nominations for TAC (Texas Association of Counties) Health and Employee Benefits Pool Board of Directors and any appropriate action.

Commissioner Statler made a motion to approve of Election Ballot nominations for TAC (Texas Association of Counties) Health and Employee Benefits Pool Board of Directors. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Discuss and Consider approval of overtime for Deputies working Patrol and Correction Officers and any appropriate action.

Commissioner Kendrick made a motion to approve of overtime for Deputies working Patrol and Correction Officers; quarterly with the start date of December 26, 2022. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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16. Consider approval of amending County policy under "Hospital Duty for Detention Workers" and any appropriate action.

Commissioner Kendrick made a motion to approve of amending County policy under "Hospital Duty for Detention Workers" as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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17. Discuss and consider amendments of the 207(k) work cycle for Law Enforcement and overtime and any appropriate action.

Commissioner Kendrick made a motion to approve amendments and resolution of the 207(k) work cycle for Law Enforcement and overtime as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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18. Consider approval of roads named Pine Cone Court and Pine Springs Cove into Pct. 3 County road inventory located inside the Pine Springs Subdivision and any appropriate action.

Commissioner Birchum made a motion to approve of roads named Pine Cone Court and Pine Springs Cove into Pct. 3 County road inventory located inside the Pine Springs Subdivision off of CR154. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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19. Discuss and consider approval of addendums to the Taylor County Subdivision Procedures and Regulations and any appropriate action.

Commissioner Williams made a motion to approve of addendums to the Taylor County Subdivision Procedures and Regulations with a \$25.00 fee for the driveway permit installed by yourself. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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20. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:19 a.m.

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The foregoing Minutes have been examined, read and approved this the 3rd day of January, 2023.

*Brandi DeRemer*

County Clerk, Taylor County, Texas

*Phil Hawley*

County Judge, Taylor County, Texas

