

Taylor County Commissioners' Court

February 07, 2023

The Commissioners' Court of Taylor County met in Special Session on February 07, 2023, with the following members present:

1. Judge Phil Crowley, 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 Crowley convened the Court in open session at 9:00 a.m.

2. Pastor Jeff Reid, of Pioneer 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 January 17, 2023 and to adopt the agenda for the meeting of February 07, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Crowley presented the Service Awards

Employee of the 4th Quarter

Keith O'Connor- Law Enforcement
Jessica Angel- Government & Services
Annette Trevino- Administration of Justice

Employee of the Year 2022

Annette Trevino- Administration of Justice
Sgt. Shay Bailey- Law Enforcement
Sarah Heusinger- Government & Services

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

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

None to Consider

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

Judge Crowley made a motion to remove his mileage reimbursement out of the bills and vote on them separately in which he will not partake in that bill. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Statler made a motion to approval of bills for payment of the bills with the exception of Judge Crowley's item and approve the ratification of payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve Judge Cowley's millage reimbursement. The motion was seconded by Commissioner Birchum and carried unanimously.

1. General Fund
2. ARPA Local
3. Election Subsidy
4. Juvenile Educ Srvcs
5. Juvenile Local
6. Jail Commissary
7. Juvenile TDA Grant
8. Road and Bridge
9. State Fees
10. Self-Insurance
11. Employee Benefit
12. Payroll Clearing

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

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

9. Consider approval of Law Enforcement Racial Profiling Reports from Sheriff and Constables and any appropriate action.

Commissioner Kendrick made a motion to approve Law Enforcement Racial Profiling Reports from Sheriff and Constable as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Receive report from Perdue Brandon Fielder Collins & Mott for Taylor County Justice of the Peace Court collections and any appropriate action.

Commissioner Birchum made a motion to accept the report as provided by Perdue Brandon Fielder Collins & Mott for Taylor County Justice of the Peace Court collections. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of 2022 Bureau of Justice State Criminal Alien Assistance Program (SCAAP) grant application any appropriate action.

Commissioner Statler made a motion to ratify the grant application with the Bureau of Justice State Criminal Alien Assistance Program (SCAAP) The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider approval of 2023-2024 Roster for Taylor County Historical Commission any appropriate action.

Commissioner Kendrick made a motion to approve approval of 2023-2024 Roster for Taylor County Historical Commission. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of an Interlocal Agreement with Runnels County to house Taylor County inmates and any appropriate action.

Commissioner Statler made a motion to approve Interlocal Agreement with Runnels County to house Taylor County inmates as presented by Sheriff Ricky Bishop. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of amended Radio Tower Site Agreement and authorize the Sheriff to DocuSign the agreement and any appropriate action.

Commissioner Birchum made a motion to approve of amended Radio Tower Site Agreement and authorize the Sheriff Bishop to DocuSign the agreement as he has outlined for the Court. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of updating Policy & Procedure manual to allow for overtime pay for all hospitals shifts and any appropriate action.

Commissioner Statler made a motion to approve of updating Policy & Procedure manual to allow for overtime pay for all hospitals shifts. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of purchasing 12 Stryker AED's for the Sheriff's Office Patrol cars and Jail and approve source of funding and any appropriate action.

Commissioner Williams made a motion to approve 12 Stryker AED's for the Sheriff's Office Patrol cars and Jail and approve source of funding from the contingency fund as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of Elected Officials Open Meetings Act Certifications required by Government Code 551.005 and Public Information Act Certifications required by Government Code 552.012 and any appropriate action.

Commissioner Kendrick made a motion to approve Elected Officials Open Meetings Act and Public Information Certifications as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Consider approval of adding Hunter's Landing subdivision roads being Cessna Ct., Jet Ranger Rd, Hawker Ln, Embraer Rd, Long Ranger Rd, Beechcraft Rd, Bell St., Gulfstream St., Boeing Ln. to the County road inventory located in the Precinct 4 ETJ near FM 1750 in Potosi and any appropriate action.

Commissioner Statler made a motion approval of the subdivision and roads that will go in the inventory of Taylor County in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

19. Consider approval of Interlocal Agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi-Region Purchasing Cooperative Program.

Commissioner Kendrick made a motion approval of Interlocal Agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi-Region Purchasing Cooperative Program as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Declare Surplus and Consider Sale of Vehicle to City of Merkel and any appropriate action.

Commissioner Kendrick made a motion to Declare Surplus property as presented and consider the sell to City of Merkel. The motion was seconded by Commissioner Birchum and carried unanimously.

21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:53 a.m.

The foregoing Minutes have been examined, read and approved this the 14th day of February, 2023.

Brandi DeKemer
County Clerk, Taylor County, Texas

Phil Hawley
County Judge, Taylor County, Texas

