

Taylor County Commissioners' Court

March 14, 2023

The Commissioners' Court of Taylor County met in Regular Session on March 14, 2023, with the following members present:

1. Judge Phil Crowley, County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

Not present, Randall D. Williams, Commissioner, Precinct 1

At which the following motions were heard:

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

2. Chaplain Robert Williamson, 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. Consider approval of minutes of previous meeting and adopt agenda.

Commissioner Kendrick made a motion to approve the minutes of the meeting held on February 28, 2023 and to adopt the agenda for the meeting of March 14, 2023 as printed and posted. The motion was seconded by Commissioner Birchum 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.

Commissioner Birchum made a motion to approve budget transfers as presented by Mr. Anderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

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

1. General Fund
2. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 3 Sec Fees
5. ARPA Local
6. Election Contracts
7. Co Law Lib Fund
8. Juvenile Jury
9. Juvenile Educ Srvcs
10. Juvenile Local
11. Jail Commissary
12. Juvenile TDA Grant
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

7. Consider approval of TEXPOOL Resolution amending the Authorized Representatives and any appropriate action.

Commissioner Kendrick made a motion to approve TEXPOOL Resolution amending the Authorized Representatives for the Treasurer's office. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Consider approval of a Resolution to designate the use of unassigned Special Revenue Funds and any appropriate action.

Commissioner Birchum made a motion to approve Resolution to designate the use of unassigned Special Revenue Funds as presented by Mr. Anderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

9. Consider approval of purchasing a replacement transport vehicle for the Sheriff's office under the Buy Board Contract #601-19 to come out of the Self-Insurance and any appropriate action.

Commissioner Birchum made a motion to approve purchasing a replacement transport vehicle for the Sheriff's office under the Buy Board Contract #601-19 to

come out of the Self-Insurance fund at this time. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval to pay medical staff overtime while short-staffed and retroactive to the beginning of last pay period and any appropriate action.

Commissioner Kendrick made a motion to use the vacant salary money to pay comp time accrued by the jail medical staff and pay overtime to the jail medical staff for the next sixty (60) days coming from surplus salary. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of Right of Way Application from Taylor Telecom for fiber optics installation on CR 127 located in Precinct 3 and any appropriate action.

Commissioner Birchum made a motion to approve Right of Way Application from Taylor Telecom for fiber optics installation on CR 127 located in Precinct 3 at this time. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

12. Consider approval of Resolution authorizing Taylor County to participate in the State of Texas's new Opioid Settlements with Allergen, CVS, Walmart and Walgreen's and any appropriate action.

Commissioner Statler made a motion to approve Resolution authorizing Taylor County to participate in the State of Texas's new Opioid Settlements with Allergen, CVS, Walmart and Walgreen's and authorize the County Judge to sign on the behalf of the County. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider advertising and bid specifications for RFP 2023-500 Classification and Compensation Study and Analysis and any appropriate action.

Commissioner Kendrick made a motion to approve advertising and bid specifications for RFP 2023-500 Classification and Compensation Study and Analysis. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 14. Consider advertising and bid specifications for ITB 2023-101 Jail Facility Electrical Panel Upgrades and any appropriate action.

Commissioner Birchum made a motion to approve advertising and bid specifications for ITB 2023-101 Jail Facility Electrical Panel Upgrades as presented and outlined by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 15. In accordance with Government Code Section 551.071, regarding consultation with an attorney on contemplated litigation and a settlement offer, CONVENE IN EXECUTIVE SESSION.

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

- 16. RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Birchum made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously.

The meeting was reconvened in regular session at 9:54 a.m., no action taken in Executive Session.

- 17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 9: 55 a.m.

The foregoing Minutes have been examined, read and approved this the 28th day of March, 2023.

Brandi DeRemer
County Clerk, Taylor County, Texas

Phil Howley
County Judge, Taylor County, Texas

