

Taylor County Commissioners' Court

April 11, 2023

The Commissioners' Court of Taylor County met in Regular Session on April 11, 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. Chaplain Bob Pipes-APD, gave the invocation and Commissioner Kendrick 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 Statler made a motion to approve the minutes of the meeting held on March 28, 2023 and to adopt the agenda for the meeting of April 11, 2023 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Crowley presented Proclamation for National Telecommunicators' Week

Award presented to Stevie Dora-911 Communications Director

5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda.

Lee Jacobson- Spoke about Texas Nationalist Movement

6. 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 Williams and carried unanimously. [Exhibit]

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

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

1. General Fund
2. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Seizure
7. Election Contracts
8. Co Law Lib Fund
9. Juvenile Educ Srvcs
10. Juvenile TDA Grant
11. Road and Bridge
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

8. Consider approval of the February 2023 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to approve February 2023 Treasurer's Report as presented by Mrs. Crosswhite. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of Resolution to apply for the 2024 Criminal Justice Division Grant for Purchase of Juvenile Services Program and any appropriate action.

Commissioner Kendrick made a motion to approve Resolution to apply for the 2024 Criminal Justice Division Grant for Purchase of Juvenile Services. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of revision updates to the Compensatory (COMP) Time Policy and any appropriate action.

Commissioner Kendrick made a motion to approve revision updates to the Compensatory (COMP) Time Policy as presented; to the end of the 2023 budget

and re-assess from there. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider award of ITB 2023-101 Jail Facility Electrical Panel Upgrade approval and any appropriate action.

Commissioner Birchum made a motion to award the ITB 2023-101 Jail Facility Electrical Panel Upgrade to Accurate Air Solutions as presented and outlined by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider acceptance of roads named Kurynn Cove and Corbyn Circle into the County road inventory located in Precinct 3, South Haven Estates, Section 2 and any appropriate action.

Commissioner Birchum made a motion to accept Kurynn Cove and Corbyn Circle into the Taylor County Precinct 3 road inventory. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Discuss drought conditions and implementing a possible burn ban and any appropriate action.

Commissioner Statler made a motion that Commissioners Court of Taylor County to take up this agenda item in our next regular scheduled meeting, as far as considering implementing a burn ban. The motion was seconded by Commissioner Kendrick and passed in 4-1 vote; Commissioner Randy Williams voted Nay. [Exhibit]

14. In accordance with Government Code 551.087, Regarding Economic Development, CONVENE IN EXECUTIVE SESSION POLICY (Presenter ETA Flight Arrival 10:10 a.m.).

Commissioner Kendrick made a motion to approve to recess Commissioners Court until the officials have arrived to talk about the Economic Development. The motion was seconded by Commissioner Williams and carried unanimously at 9:40 a.m.

15. CONVENE IN EXECUTIVE SESSION at 10:30 a.m.

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

16. RECONVENE in Regular Session and any appropriate action at 11:25 a.m.

Commissioner Kendrick made a motion to approve RECONVENE in Regular Session. The motion was seconded by Commissioner Birchum and carried unanimously.

No Action Taken

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:26 a.m.

The foregoing Minutes have been examined, read and approved this the 25th day of April, 2023.

Brandi DeRemer
County Clerk, Taylor County, Texas

John Landry
County Judge, Taylor County, Texas

