

Taylor County Commissioners' Court

April 25, 2023

The Commissioners' Court of Taylor County met in Regular Session on April 25, 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. Capt. Josh McCain, Salvation Army 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.

3. Consider approval of minutes of previous meetings and adopt agenda.

Commissioner Statler made a motion to approve the minutes of the meeting held on April 11, 2023 and to adopt the agenda for the meeting of April 25, 2023 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Crowley presented the Service Awards:

Sgt. Larry Gray	Sheriff's Office	15 years
Chief Deputy Craig Griffis	Sheriff's Office	35 years

Employee of the 1st Quarter 2023:

Brenda Polston- Administration of Justice EOQ

Jocelyn Escobar- Law Enforcement EOQ

Irene Delacruz- Government & Services EOQ

Retiree Recognition Award- Helen Marr- 14 years of service

5. Present Proclamation for Soil & Water Stewardship Week.

Judge Crowley presented to Gary Bomar- Board Clerk with Middle Clear Fork Soil & Water Conservation

6. 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.

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

8. 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 2 Sec Fees
3. ARPA Local
4. D. A. Special
5. Election Contracts
6. Co Law Lib Fund
7. Juvenile Educ Srvcs
8. Jail Commissary
9. Juvenile TDA Grant
10. Road and Bridge
11. Lateral Road
12. Historic CH Rest
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

9. Consider approval of March 2023 Treasurer's Report and any appropriate action.

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

10. Consider award for RFA 2023-06012023 County Depository Bank and Sub-Depository and any appropriate action.

Commissioner Williams made a motion to award RFA 2023-06012023 County Depository Bank and Sub-Depository to First Financial Bank as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider award for RFP 2023-500 Classification and Compensation Study and Analysis and any appropriate action.

Commissioner Kendrick made a motion to approve award RFP 2023-500 Classification and Compensation Study and Analysis to Evergreen Solutions as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of contract renewal with Hilltop Securities Asset Management LLC for arbitrage rebate compliance services and any appropriate action.

Commissioner Statler made a motion to approve contract renewal with Hilltop Securities Asset Management LLC for arbitrage rebate compliance services. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

Commissioner Williams made a motion to take no action. 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 9:37 a.m.

The foregoing Minutes have been examined, read and approved this the 9th day of May, 2023.

Brandi DeKemer Shirley Hooley
County Clerk, Taylor County, Texas County Judge, Taylor County, Texas

