

## Taylor County Commissioners' Court

May 09, 2023

The Commissioners' Court of Taylor County met in Regular Session on May 09, 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.

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2. Pastor Dustin Wilhite, of Aldersgate Methodist Church 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.

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3. Consider approval of minutes or previous meeting and adopt agenda.

Commissioner Kendrick made a motion to approve the minutes of the meeting held on April 25, 2023 and to adopt the agenda for the meeting of May 09, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Presentation of TAC Safety Achievement Award to Taylor County.

Recognition to HR/Risk Manager-RoseAnn Seelke

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5. Present Proclamation for National Law Enforcement Officers Memorial Week May 15<sup>th</sup>-May 19<sup>th</sup> 2023.

Presented to Sheriff Ricky Bishop, Chaplin Donna Kleman, Constable Dwight Kinney

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

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7. Consider approval of budget adjustments and transfers, if any.  
None to Consider

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8. 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 Williams and carried unanimously. [Exhibit]

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

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9. Receive 2<sup>nd</sup> Quarter Investment Report from the County Treasurer. [Exhibit]

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10. Consider a Resolution supporting the application with the Texas Department of Transportation 2023 Transportation Alternatives Call for Projects for Old Anson Road Walkability Project and any appropriate action

Commissioner Kendrick made a motion to approve a Resolution supporting the application with the Texas Department of Transportation 2023 Transportation Alternatives Call for Projects for Old Anson Road Walkability Project. The motion was seconded by Commissioner Birchum and carried unanimously.

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11. Receive Financial Statements and Supplemental Information together with the Independent Audit Report for the year ending September 30, 2022 and any appropriate action. [Exhibit]

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12. Receive Mid-Year Insurance Review for Taylor County from TAC Employee Benefits and Wellness Consultants and any appropriate action. [Exhibit]

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13. Consider the annual renewal of Crime Surety Bond for Tax Assessor's Office and any appropriate action.

Commissioner Birchum made a motion to approve the annual renewal of Crime Surety Bond for Tax Assessor's Office as presented by Ms. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of a Property Fraud Alert Service Agreement with Fidlar Technologies for the County Clerk's Office and any appropriate action.

Commissioner Kendrick made a motion to approve Property Fraud Alert Service Agreement with Fidlar Technologies for the County Clerk using the records management fund. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Consider approval of authorizing the Sheriff to enter in an agreement for Interpreter Services for the Jail and any appropriate action.

Commissioner Birchum made a motion to approve authorizing the Sheriff to enter in an agreement for Interpreter Services for the Jail at this time. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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16. Consider order abandoning platted and underdeveloped road identified as Lost Lane in the Hidden Valley View Estates and any appropriate action.

Commissioner Williams made a motion to enter an order of abandonment platted and underdeveloped road identified as Lost Lane in the Hidden Valley View Estates as presented by our attorney. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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17. Consider setting a Public Hearing for a 4-Way Stop sign at intersection of Blackhawk Rd and Pilgrim Rd located in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to allow the setting of a Public Hearing for a 4-Way Stop at intersection of Blackhawk Rd and Pilgrim. The motion was seconded by Commissioner Kendrick and carried unanimously.

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- 18. Consider creation of two Deputy Constable Precinct 1 positions for Plaza Security and other Constable duties and approval of funds for equipment and uniforms and any appropriate action.

Commissioner Birchum made a motion to create the two Deputies Constable positions for Precinct 1 for Security in the Plaza as well as the over flow Constable duties and paying for it out of the money we set aside from this budget year. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

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

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

Commissioner Williams made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:39 a.m.

Commissioner Birchum made a motion to authorize Judge Crowley to enter into mediation in the litigation to act in the best interest on the behalf of Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously.

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- 21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:41 a.m.

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The foregoing Minutes have been examined, read and approved this the 23<sup>rd</sup> day of May, 2023.

*Brand DeRemo*  
 County Clerk, Taylor County, Texas

*Phil Crowley*  
 County Judge, Taylor County, Texas

