

Taylor County Commissioners' Court

May 23, 2023

The Commissioners' Court of Taylor County met in Regular Session on May 23, 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. CONVENE IN PUBLIC HEARING at 9:00 a.m.

Commissioner Statler made a motion to CONVENE IN PUBLIC HEARING. The motion was seconded by Commissioner Williams and carried unanimously.

Michael Cook and Loy Akens both voted in favor of adding and All-Way Traffic Devices at Intersection of Blackhawk Rd and Pilgrim Rd located in Precinct 4

3. RECONVENE IN REGULAR MEETING at 9:04 a.m.

Commissioner Statler made a motion to close the public hearing and RECONVENE IN REGULAR MEETING. The motion was seconded by commissioner Williams and carried unanimously.

4. John Shepherd, Pastor of North Park Assembly of God 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.

5. Judge Crowley presented Awards for the Showcase Taylor County Photo Contest.

1 st place- Krystle Rickert	Community Events-West TX fair
2 nd place- Christine Sexton	Animals- Rural-Taylor Co.
3 rd place- Donna Grant	Landscape in Rural Taylor County
4 th place- Michelle Clabaugh	Plane/Industry-Dyess AFB
5 th place- Jennifer Parramore	Farm/Ranch Animals-Rural Taylor County

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

Commissioner Statler made a motion to approve the minutes of the meeting held on May 09, 2023 and to adopt the agenda for the meeting of May 23, 2023 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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

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

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

9. 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. CC Rest Fees
3. JP 1-1 Tech Fees
4. ARPA Local
5. D. A. Seizure
6. Election Contracts
7. Co Law Lib Fund
8. Juvenile Educ Srvcs
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Self-Insurance
13. Employee Benefit

10. Consider approval of the April 2023 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to approve the April 2023 Treasurer's Report as presented by Becky Freeman. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of new Order for the On-Site Sewage Facility Systems (OSSF), and Agreements for the Provision of Sanitary Services with municipalities within Taylor County, and discuss and set new fees and any appropriate action.

Commissioner Birchum made a motion to approve of new Order for the On-Site Sewage Facility Systems (OSSF), and Agreements for the Provision of Sanitary Services with municipalities within Taylor County that has been outlined by Justin Williams at this time. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Birchum made a motion to approve the new fee schedule outlined by Mr. Williams, for the \$310.00 for the septic permit and the \$50.00 for the development permit at this time. The motion was seconded by Commissioner Statler and carried with 3-2 vote.

Commissioner Williams and Judge Crowley voted nay

12. Consider approval of an office space lease agreement with Middle Clear Fork Soil and Water Conservation District No. 206 and any appropriate action.

Commissioner Kendrick made a motion to approve of an office space lease agreement with Middle Clear Fork Soil and Water Conservation District No. 206 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of Order for All-Way Traffic Devices at the intersection of Blackhawk Road and Pilgrim Road located in the Carriage Hills Addition and Blackhawk Subdivision in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to approve the Order and authorize the County Judge to sign on behalf of the Commissioner Court, that Order would affect the installation of All-Way Traffic devices at the intersection of Blackhawk Road and Pilgrim Road in the Carriage Hills and Blackhawk Subdivision in Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval of grant application for Click It or Ticket Campaign funding with Texas Department of Transportation and any appropriate action.

Commissioner Williams made a motion to approve a grant application for Click It or Ticket Campaign through Texas Department of Transportation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Consider approval of grant application for Operation Slow Down Campaign funding through Texas Department of Transportation and any appropriate action.

Commissioner Williams made a motion to approve application for Operation Slow Down Campaign funds through Texas Department of Transportation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Receive ARPA Funds update from County Auditor and any appropriate action. (Exhibit)

No Action Taken

17. Consider approval of Pitney Bowes lease agreement for Taylor County Domestic Relations Office and any appropriate action.

Commissioner Birchum made a motion to approve Pitney Bowes lease agreement for Taylor County Domestic Relations Office as outlined by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Consider renewal of ITB 2021-101 IHC Pharmaceuticals and any appropriate action.

Commissioner Kendrick made a motion to approve ITB 2021-101 IHC Pharmaceuticals as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. Consider renewal of ITB 2019-101 Gas and Diesel Fuel for Precincts and any appropriate action.

Commissioner Kendrick made a motion to approve ITB 2019-101 Gas and Diesel Fuel for Precincts as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider advertising and specifications for ITB-2023-102 Jail Pharmaceuticals and any appropriate action.

Judge Crowley made a motion to approve advertising and specifications for ITB-2023-102 Jail Pharmaceuticals. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 21. Declare Surplus Property and any appropriate action.

Commissioner Birchum made a motion to Declare Surplus Property as outlined by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 22. In accordance with Government Code 551.087, Regarding Economic Development, CONVENE IN EXECUTIVE SESSION.

Commissioner Birchum made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Williams and carried unanimously, at 10:12 a.m.

- 23. RECONVENE in Regular Session and any appropriate action.

Commissioner Kendrick made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Birchum and carried unanimously, at 10:35 a.m.

No Action Taken during EXECUTIVE SESSION

- 24. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:36 a.m.

The foregoing Minutes have been examined, read and approved this the 6th day of June, 2023.

Brandi DeRemer
County Clerk, Taylor County, Texas

Phil Hardy
County Judge, Taylor County, Texas

