

Taylor County Commissioners' Court

June 20, 2023

The Commissioners' Court of Taylor County met in Regular Session on June 20, 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 called meeting to order 9:00 a.m.

Commissioner Birchum made a motion to convene in the Public Hearing. The motion was seconded by Commissioner Williams and carried unanimously

2. Convene in Public Hearing regarding setting a speed limit on roads located within Callahan Divide Estates Subdivision located in Precinct 3

No one wished to speak.

Commissioner Birchum made a motion to close the Public Hearing. The motion was seconded by Commissioner Williams and carried unanimously.

3. Reconvene in Regular Session

Commissioner Statler made a motion to Reconvene in Regular Session. The motion was seconded by Commissioner Kendrick and carries unanimously.

4. Chuck Statler, Commissioner Precinct 4 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. Consider approval of minutes or previous meeting and adopt agenda.

Commissioner Birchum made a motion to approve the minutes of the meeting held on June 06, 2023 and to adopt the agenda for the meeting of June 20, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

6. Judge Crowley presented the Employee Service Awards.

Ricky "RJ" Johnson	Foreman Pct. 1	20 years
Joel Wilks	Asst. District Attorney	25 years
Scott Henderson	Purchasing Agent	30 years

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

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

10. Discuss and consider approval mural art on the concrete wall around the Taylor County Coliseum and any appropriate action.

Commissioner Williams made a motion to approve mural art on the concrete wall at the Taylor County Coliseum as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Discuss and consider approval of Lamar Parquee signage at the Expo Center and any appropriate action.

Commissioner Kendrick made a motion to table item #11. The motion was seconded by Commissioner Statler and carried unanimously.

12. Consider approval of renewal of the Auditor's Office Crime Bond Policy for Taylor County and any appropriate action.

Commissioner Kendrick made a motion to approve renewal of the Auditor's Office Crime Bond Policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of forming a Wellness Committee and appointing members to the committee and any appropriate action.

Commissioner Kendrick made a motion to approve a Wellness Committee as presented. The motion was seconded by Commissioner Williams and carried unanimously.

14. Consider approval of renewal of paid overtime at time and a half for all Sheriff's employees for the next quarter and any appropriate action.

Commissioner Birchum made a motion to approve of renewal of paid overtime at time and a half for all Sheriff's employees for the next quarter. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

15. Consider renewal of an inmate housing agreement with Burnet County and any appropriate action.

Commissioner Williams made a motion to renew an inmate housing agreement with Burnet County as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Receive update of temporary position granted to the Veteran Service Office and any appropriate action.

Commissioner Statler made a motion to consider taking the temporary position which we granted in past court, and making it a permanent position with all benefits.

Commissioner Statler made a motion to withdraw his motion for action today and request that it be on the next agenda for Commissioners' Court consideration.

17. Consider approval of Vital Statistics Contract with Department of State Health and Human Services to allow transmit of birth and death certificate information and any appropriate action.

Commissioner Williams made a motion to approve of Vital Statistics Contract with Department of State Health and Human Services as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Consider approval of license agreement with Permium LLC for access to an online Vital Records request application and any appropriate action.

Commissioner Birchum made a motion to approve license agreement with Permium for access to an online Vital Records as outlined by our Clerk Brandi DeRemer. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. Consider approval of a West Law Contract for the Law Library and any appropriate action.

Commissioner Birchum made a motion to approve the renewal of a West Law Contract for the Law Library as presented by Mr. Stamey our County Attorney; keeping our current package. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

20. Consider approval to reappoint Ms. Dee Moore- Place 3 and Mr. Tyler Cagle-Place 5 to the Betty Hardwick Center Board and any appropriate action.

Judge Crowley made a motion to reappoint Ms. Dee Moore- Place 3 and Mr. Tyler Cagle-Place 5 to the Betty Hardwick Center Board. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

21. Consider approval of a final plat called Heffs Subdivision located in Precinct 1 and any appropriate action.

Commissioner Williams made a motion to approve of a final plat called Heffs Subdivision. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

22. Consider approval of preliminary plat called Prickly Pear Acres Subdivision in Precinct 2 and any appropriate action.

Commissioner Kendrick made a motion to approve preliminary plat for Prickly Pear Acres. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

23. Consider approval of order to set speed limits on roads in Callahan Divide Estates located in Precinct 3 and any appropriate action.

Commissioner Birchum made a motion order to set speed limits on roads in Callahan Divide Estates subdivision to 30 mph, these roads are listed as Zachery Ave., Wait Station Ave., Divide Ave., Coates Ave., Callahan View Ave. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

24. Consider Row application from Taylor Telecom for fiber optics on CR 619, 188 and CR 200 in Precinct 3 approval and any appropriate action.

Commissioner Birchum made a motion to approve R.O.W. (Right of Way) use application from Taylor Telecom for fiber optics on CR 619, 188 and CR 200 in Precinct 3 in Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

25. Consider approval of certifying the Taylor County employees have met the requirements for the mandatory Cybersecurity training and any appropriate action.

Commissioner Kendrick made a motion to approve certifying the Taylor County employees have met the requirements for the mandatory Cybersecurity training as presented. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

26. Consider award of ITB 2023-102 Jail Pharmaceuticals and any appropriate action.

Commissioner Kendrick made a motion to approve ITB 2023-102 Jail Pharmaceuticals as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

27. Consider approval of entering into an Interlocal Agreement with Walker County for ITB 2023-102 Jail Pharmaceuticals and any appropriate action.

Commissioner Kendrick made a motion to approve entering into an Interlocal Agreement with Walker County for ITB 2023-102 Jail Pharmaceuticals. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

28. Declare Surplus Property and any appropriate action.

Commissioner Kendrick made a motion to approve declaration of Surplus Property as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

29. Consider approval to buy and approve in-house financing for 2 Case Tractors from Sourcewell Cooperative Contract and any appropriate action.

Commissioner Kendrick made a motion to approve purchase of the 2 Case Tractors from Sourcewell Purchasing Cooperative Contract as presented and in in-house financing. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

30. In Accordance with Government Code 551.074, Regarding Personal Matters and Government Code 551.087, and 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. The meeting CONVENED IN EXECUTIVE SESSION at 10:07 a.m.

31. RECONVENE in Open Session and any appropriate action.

Commissioner Kendrick made a motion to RECONVE in Open Session. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting Reconvened at 10:58 a.m.

Commissioner Statler made a motion that the Commissioners Court of Taylor County enter into contract with Dr. Brian R. Ganesh to serve as the Medical Director over the Taylor County Adult Detention Facility as well as authorize Judge Crowley to sign that contract on the behalf of Commissioners' Court for the amount of \$36,000.00 dollars. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Statler amended his motion to have the contract to go into effect 1 July 2023. Commissioner Kendrick amended his second to reflect that.

Commissioner Williams made a motion that the Commissioners' Court of Taylor County consider to continue moving down the road of considering Tax abatement and Tax investment for Solvent Solar Company. The motion dies due to lack of 2nd, and did not pass.

32. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:01 a.m.

The foregoing Minutes have been examined, read and approved this the 5th day of July, 2023.

Brandi DeRemer
County Clerk, Taylor County, Texas

John Hardy
County Judge, Taylor County, Texas

