

Taylor County Commissioners' Court

August 01, 2023

The Commissioners' Court of Taylor County met in Regular Session on August 01, 2023, with the following members present:

1. Judge Phil Crowley, County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

Not Present- Kyle Kendrick, Commissioner, Precinct 2

At which the following motions were heard:

1. Judge Crowley convened the Court in open session at 9:00 a.m.

2. David Skinner, Pastor of River of Life 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.

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

Commissioner Birchum made a motion to approve the minutes of the meeting held on July 18, 2023 and to adopt the agenda for the meeting of August 01, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

John Oliver spoke in favor of establishing a speed limit.

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

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

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

Commissioner Statler made a motion to approve the bills submitted for payment out of the 32 pages and ratify the payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

7. Consider approval of the June 2023 Treasurer's Report and any appropriate action.

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

8. Consider approval of appointments to the Taylor County Child Welfare Board and any appropriate action.

Commissioner Williams made a motion to appoint to the Child Welfare Board, Danette Jackson and Cynthia Frazier, as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider approval of Resolution to become eligible to participate in granting tax abatements and any appropriate action.

Commissioner Birchum made a motion to approve Resolution to become eligible to participate in granting tax abatements as presented by Mr. Stamey, our attorney. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

10. Consider approval of Resolution reestablishing the current Tax Abatement Policy as required by Chapter 312 of the Texas Tax Code and any appropriate action.

Commissioner Birchum made a motion to approve Resolution reestablishing the current Tax Abatement Policy as required by Chapter 312 of the Texas Tax Code as presented by Mr. Stamey. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

11. Consider approval of Resolution establishing guidelines, criteria, and policy for designating reinvestment zones as required in Chapter 312 of the Texas Tax Code and any appropriate action.

Commissioner Statler made a motion to approve Resolution establishing guidelines, criteria, and policy for designating reinvestment zones as required in Chapter 312 of the Texas Tax Code. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of a Dress/Behavior Code Policy and any appropriate action.

Commissioner Williams made a motion to approve Dress/Behavior Code Policy change as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of Social Media Policy change and any appropriate action.

Commissioner Williams made a motion to approve Social Media Policy change as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of FY24 Flexible Spending Account benefit and any appropriate action.

Commissioner Williams made a motion to approve FY24 Flexible Spending Account as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of allowing Texas Workforce Commission to provide interns to fill vacant positions and any appropriate action.

Commissioner Statler made a motion to approve the allowance of the Texas Workforce Commission to provide interns to fill vacant positions within Taylor County, needing the two amendments. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Consider approval of scheduling a Public Hearing to be held on August 15, 2023 to set a proposed speed limit of 40 mph on Vinson Road and Pollard Road and any appropriate action.

Commissioner Statler made a motion to approve scheduling a Public Hearing to be held on August 15, 2023 to set a proposed speed limit of 40 mph on Vinson Road and Pollard Road, following the Public's lead on what they desire for safety. Also authorization the required advertising for public notification in newspaper of regular circulation, as well as on the Taylor County Website. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of scheduling a Public Hearing to be held on August 15, 2023 regarding the Taylor County Clerk Records Archive Plan and any appropriate action.

Judge Crowley made a motion to schedule this Public Hearing and advertise it in the newspaper and also online that on August 15, 2023 at 9:00 a.m., that this body will have a Public Hearing on the Taylor County Archive Plan in the Taylor County Clerks' Office. The motion was seconded by Commissioner Williams and carried unanimously.

18. Declare surplus real property, property id#48303, in Lawn and any appropriate action.

Commissioner Statler made a motion to declare surplus real property, property id#48303, in Lawn. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

19. Consider advertising and bid specifications for I.T.B. 2023-103 Surplus Real Property (1 Lot) and any appropriate action.

Commissioner Birchum made a motion to approve advertising and bid specifications for I.T.B. 2023-103 Surplus Real Property. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

20. Consider advertising and bid specs for I.T.B 2023-104 Potosi Storm Water Drainage Project- Phase 1 and any appropriate action.

Commissioner Statler made a motion to approve advertising and bid specs for I.T.B 2023-104 for Phase 1 of the Potosi Storm Water Drainage Project. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

21. Consider approval of renewal of I.T.B. 2022-110 Asphalt Road Materials and any appropriate action.

Commissioner Birchum made a motion to approve renewal of I.T.B. 2022-110 Asphalt Road Materials as presented by Mr. Henderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

22. Consider approval of applying for a feral hog grant for FY2023-2024 through the Texas AgriLife Extension Service, Wildlife Services program and any appropriate action.

Commissioner Birchum made a motion to approve applying for a feral hog grant for FY2023-2024 through the Texas AgriLife Extension Service, Wildlife Services program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

23. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION.

Commissioner Williams made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting CONVENE IN EXECUTIVE SESSION at 9:55 a.m.

24. RECONVENE in Open Session and any appropriate action.

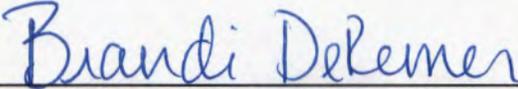
Commissioner Birchum made a motion to RECONVENE in Open Session. The motion was seconded by Commissioner Williams and carried unanimously. The meeting RECONVENED in Open Session at 10:10 a.m.

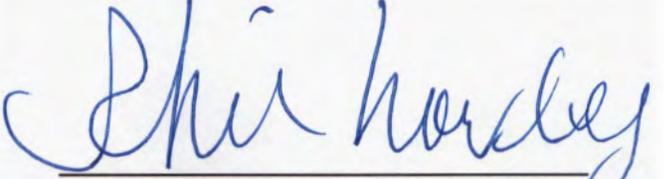
Commissioner Statler made a motion that the Court approve a contract with Dr. Dizon at the rate of \$40,000.00 a year to be the Medical Director of the Taylor County Adult Detention facility as well as the Juvenile Detention facility, and that we authorize his start date to begin as effective when his medical liability insurance is acquired. The motion was seconded by Commissioner Williams and carried unanimously.

25. FY2024 Budget Workshop and any appropriate action.

26. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:45 a.m.

The foregoing Minutes have been examined, read and approved this the 15th day of August, 2023.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

