

Taylor County Commissioners' Court

August 15, 2023

The Commissioners' Court of Taylor County met in Regular Session on August 15, 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

Kyle Kendrick, Commissioner, Precinct 2, Not Present

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 regarding a proposed speed limit on Vinson Road and Pollard Road in Potosi

Commissioner Williams made a motion to Convene in Public Hearing regarding a proposed speed limit on Vinson Road and Pollard Road in Potosi. The motion was seconded by Commissioner Birchum and carried unanimously.

Mr. Oliver spoke in favor of setting the speed limit.

Commissioner Statler made a motion to Close Public Hearing regarding a proposed speed limit on Vinson Road and Pollard Road in Potosi. The motion was seconded by Commissioner Birchum and carried unanimously.

3. Convene in Public Hearing regarding the Taylor County Clerk Records Archive Plan.

Commissioner Birchum made a motion to Convene Public Hearing regarding the Taylor County Clerk Records Archive Plan. The motion was seconded by Commissioner Williams and carried unanimously.

No one wished to speak

Commissioner Birchum made a motion to Close Public Hearing regarding the Taylor County Clerk Records Archive Plan. The motion was seconded by Commissioner Williams and carried unanimously.

4. Reconvene in Regular Session

No motions made

5. Pastor Dale Mason, First Baptist Church of Tuscola 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.

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

Commissioner Birchum made a motion to approve the minutes of the meetings held on August 01, 2023 and August 08, 2023 and to adopt the agenda for the meeting of August 15, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Birchum made an amended motion to approve the minutes of the meetings held on August 01, 2023 and August 08, 2023 with the amendments of #11 & #12- should be identified as "Special Constitutional Amendment Election" not General Election. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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.

None to Consider

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

Commissioner Williams made a motion to approve payment of the bills as well as ratification of the payroll as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 3 Sec Fees
3. ARPA Local

4. D. A. Special
5. Election Subsidy
6. Co Law Lib Fund
7. Juvenile Local
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

10. Consider approval of the Fiscal Year 2024 Taylor County Archive Fee and Records Archive Plan and any appropriate action.

Commissioner Statler made a motion to adopt the \$10.00 County Archive Fee. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Birchum made a motion to approve FY2024 Taylor County Record Archive Plan. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

11. Consider approval of the Proposed Early Voting Schedule and Proposed Election Day County Wide Vote Center locations for the November 7, 2023 General "Special Constitutional Amendment" Election and any appropriate action.

Commissioner Williams made a motion to approve Early Voting Schedule and Proposed Election Day County Wide Vote Center locations for the November 7, 2023 General "Special Constitutional Amendment" Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider Order of November 7, 2023 General "Special Constitutional Amendment" Election and any appropriate action

Commissioner Birchum made a motion to approve Order of November 7, 2023 General "Special Constitutional Amendment" Election. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

13. Consider approval of a Joint Election Resolution to conduct a Joint Election with Wylie I.S.D., City of Abilene, Winters I.S.D and the Abilene-Taylor County Venue District for the November 7, 2023 Special Constitutional Amendment Election and any appropriate action.

Commissioner Williams made a motion to approve Joint Election Resolution to conduct a Joint Election with Wylie I.S.D., City of Abilene, Winters I.S.D and the Abilene-Taylor County Venue District for the November 7, 2023 as presented. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

14. Consider approval of Proposed 2023-2024 Commissioner Court Dates and any appropriate action.

Commissioner Williams made a motion to approve the Proposed 2023-2024 Commissioner Court Dates as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of Proposed Holidays for the fiscal year 2024 and any appropriate action.

Commissioner Birchum made a motion to approve the Proposed 2023-2024 Holidays as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider approval of updating the Lexis Nexis Contract for the Law Library and any appropriate action.

Commissioner Birchum made a motion to approve updating the Lexis Nexis Contract for the Law Library as outlined by Mr. Stamey. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval to purchase and approve in-house financing for two Case tractors through the Sourcewell Cooperative Contract and any appropriate action.

Commissioner Statler made a motion to approve purchase and approve in-house financing for two Case tractors through the Sourcewell Cooperative Contract. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

18. Consider approval of ITB 2022-109 Rock Road Materials and any appropriate action.

Commissioner Birchum made a motion to approve ITB 2022-109 Rock Road Materials as presented by Mr. Henderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

19. Consider scheduling a Public Hearing to be held on August 29, 2023 to set a proposed 15 mph speed limit on County Road 168 in Ovalo in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to approve Public Hearing to be held on August 29th, at our next Regular Meeting of Commissioners' Court to consider approving of the request on County Road 168 at 20 mph. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. FY24 Budget Discussion any appropriate action.

No Vote- Waiting for full court

21. Consider scheduling a Public Hearing to be held on August 29, 2023 for the Proposed Tax Rate and FY2024 Proposed Budget and any appropriate action.

Judge Crowley made a motion to schedule a Public Hearing to be held on August 29, 2023 at 9:00 a.m. in this Courtroom for the Proposed Tax Rate and FY2024 Proposed Budget. The motion was seconded by Commissioner Birchum and carried unanimously.

Judge Crowley made an amended motion to approve two public hearings held on August 29, 2023 at 9:00 a.m. One Public hearing in regards to the Proposed Tax Rate for 2024FY and also on Public Hearing to discuss the FY2024 Proposed Budget. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

22. Consider approval of a re-plat of 22.75 acres of land located in Tuscola Pct. 3 for Horseshoe Self Storage Addition off CR 252 and any appropriate action.

Commissioner Birchum made a motion to approve the preliminary plat of Horseshoe Self Storage Addition in Precinct 3. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

23. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending litigation, CONVEVE IN EXECUTIVE SESSION.

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

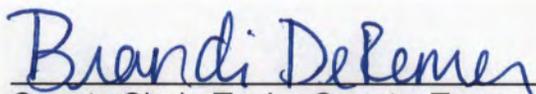
24. Reconvene in Regular Session and any appropriate action.

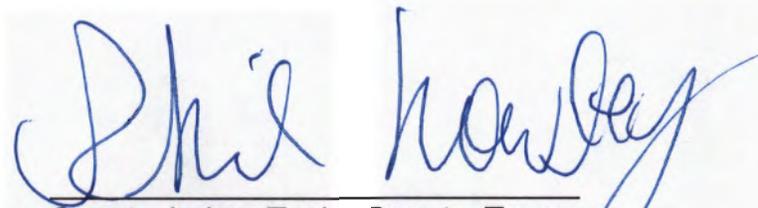
Commissioner Statler made a motion to Reconvene in Regular Session. The motion was seconded by Commissioner Birchum and carried unanimously. Court was Reconvened at 10:04 a.m.

No motions or decisions were made.

25. Commissioner Williams made a motion to adjourn. The motion was seconded by Judge Crowley and carried unanimously. The meeting was adjourned at 10:05 a.m.

The foregoing Minutes have been examined, read and approved this the 29th day of August, 2023.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

