

# Taylor County Commissioners' Court

October 10, 2023

The Commissioners' Court of Taylor County met in Regular Session on October 10, 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. Lesa Crosswhite, County Treasurer 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.

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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 September 26, 2023 and to adopt the agenda for the meeting of October 10, 2023 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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

Commissioner Statler made a motion to approve budget transfers. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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6. Consider approval of bills for payment and ratify payroll and any appropriate action.

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

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

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

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

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8. Consider approval of the FY2024 Employee Matrix and any appropriate action.

Commissioner Kendrick made a motion to approve FY2024 Employee Matrix as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider approval of the new Health and Dental Insurance Rates for FY2024 and any appropriate action.

Commissioner Williams made a motion to approve the new Health and Dental Insurance Rates for FY2024 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Williams made an amended motion to approve the new Health and Dental Insurance Rates for FY2024 effective date of October 1, 2023. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider approval of the Retiree over 65 County Choice Silver Benefit Plan Renewal and any appropriate action.

Commissioner Statler made a motion to approve Retiree over 65 County Choice Silver Benefit Plan Renewal. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider approval purchasing a 2025 Ford Police Interceptor out of self-insurance assets 9010 and any appropriate action.

Commissioner Williams made a motion to approve purchasing a 2025 Ford Police Interceptor vehicle with the Sherriff's Department due to the loss of one from a wreck that was not our fault. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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12. Consider approval of extending COVID sick leave for the FY2024 year and any appropriate action.

Judge Crowley made a motion to approve the amendment to our policy to be in line with CDC guidelines and the policy be retroactive to October 1, 2023. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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13. Consider approval of a Resolution to apply for the FY2024 the Indigent Defense Formula Grant and any appropriate action.

Commissioner Williams made a motion to approve Resolution to apply for the FY2024 Indigent Defense Formula Grant. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Discuss and Consider sources of funding for the In Car and Body Worn Cameras for the Sheriff's office Jail Roof, and Plaza Elevators and any appropriate action.

Judge Crowley made a motion to make the switch to fund the camera system for one year out of the general revenue and that we fund the elevators and jail roof out of ARPA funds. The motion was seconded by Commissioner Birchum and passed with a 3-2 vote. Commissioner Kendrick: Nay, Commissioner Statler: Nay [Exhibit]

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15. Consider approval to purchase In Car and Body Worn Cameras from Axon Enterprises using the TASB Buyboard Contract 648.21 and any appropriate action.

Commissioner Birchum made a motion to approve purchase In Car and Body Worn Cameras from Axon Enterprises using the TASB Buyboard Contract 648.21 as presented by Mr. Henderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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16. Consider approval of the Statement of Work Agreement for the Civic Clerk, Civic Media, and Live Meeting Manager Module with CivicPlus budgeted in FY2024 funds and any appropriate action.

Commissioner Birchum made a motion to approve Statement of Work Agreement for the Civic Clerk, Civic Media, and Live Meeting Manager Module with CivicPlus as presented by Mrs. Eidson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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17. Discuss and Consider purchase of a UTV for the Sheriff's Office and transfer source of funds and any appropriate action.

Commissioner Williams made a motion to Take No Action. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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18. Consider road acceptance of Gainesway Dr. in Highland Farms Addition Section 3, and roads names Hill Dr., Oak Hill Rd., and Cypress Hill Dr. in Hills of Tuscola, Section 1 subdivision located in Pct. 3 and any appropriate action.

Commissioner Birchum made a motion to approve Gainesway Dr. in Highland Farms Addition Section 3, and roads names Hill Dr., Oak Hill Rd., and Cypress Hill Dr. in Hills of Tuscola, Section 1 subdivision located in Pct. 3. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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19. Consider new lease through Pitney Bowes for folder in Treasurer's Office and any appropriate action.

Commissioner Birchum made a motion to approve new lease through Pitney Bowes for folder in Treasurer's Office as presented by Mr. Henderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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- 20. Consider advertising and Specifications for RFP 2024-500 Microfilm Conversion, Digital Imaging & Backfile Archival Indexing Services for Historical Court Records and any appropriate action.

Commissioner Statler made a motion to approve advertising and Specifications for RFP 2024-500 Microfilm Conversion. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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- 21. Declare Surplus/Salvage Property and any appropriate action.

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

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

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

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

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

No Action Taken

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- 24. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Statler and carried unanimously. The meeting was adjourned at 10:38 a.m.

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The foregoing Minutes have been examined, read and approved this the 24<sup>th</sup> day of October, 2023.

*Brandi DeRemer*  
 County Clerk, Taylor County, Texas

*John Hardley*  
 County Judge, Taylor County, Texas

