

Taylor County Commissioners' Court

March 12, 2024

The Commissioners' Court of Taylor County met in Regular Session on March 12, 2024, with the following members present:

1. 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. Randall D. Williams, Commissioner, Precinct 1, gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. PUBLIC HEARING on setting a speed limit on Spinks (CR 497), Hayter (CR 499), and Summerhill Rd.

No one wished to speak.

Commissioner Statler made a motion to close the Public Hearing. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on February 27, 2024, and to adopt the agenda for the meeting of March 12, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

6. Consider approval of budget adjustments and transfers, if any.
None to Consider

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

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. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 3 Sec Fees
5. D. A. Special
6. Election Contracts
7. Co Law Lib Fund
8. Juvenile Educ Srvcs
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. State Fees
13. Self-Insurance
14. Payroll Clearing
15. Employee Benefit

8. Consider approval of the January 2024 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to approve the January 2024 Treasurer's Report as presented by Treasurer Rebecca Freeman. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Receive report from Evergreen Solutions, LLC detailing the Compensation & Classification Study for FY25 budget considerations. [Exhibit]

10. Consider approval of revising the current sick leave donation policy and any appropriate action.

Commissioner Kendrick made a motion to approve revising the current sick leave donation policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of revising the members of the Personnel Committee and any appropriate action.

Commissioner Kendrick made a motion to approve revising the members of the Personnel Committee as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of award of the Rural Law Enforcement Assistance Grant for the Sheriff's Office and any appropriate action.

Judge Crowley made a motion to approve this agreement with the State which would allow him to sign on behalf of Taylor County. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of an Interlocal Cooperation Contract for Failure to Appear Program between the Texas Dept. of Public Safety and Taylor County Justice of Peace Courts and any appropriate action.

Commissioner Kendrick made a motion to approve an Interlocal Cooperation Contract for Failure to Appear Program between the Texas Dept. of Public Safety and Taylor County Justice of Peace Courts as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of Right of Way application from Taylor Telecom for fiber optic construction to provide broadband services to current and new customers in Precinct 1 on CR 209, 216, 221, 223, 225, 228, and 601 and any appropriate action.

Commissioner Williams made a motion to approve Taylor Telecom to run their fiber optic lines through CR 208, 209, 216, 218, 219, 221, 223, 225, 226, 228, and 601. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

15. Consider approval of Right of Way Application from Taylor Telecom for fiber optic construction to provide broadband services to current and new customers in Precinct 3 on CR 184, 198, 194, and 206 and any appropriate action.

Commissioner Birchum made a motion to approve the Application for Right of Way usage for CR 184, 198, 194, and 206 by Taylor Telecom. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

16. Consider approval of Right of Way applications for OneOK West Texas NGL Pipeline, LLC for pipeline construction crossing Elmdale Rd North, Hayter, CR 370, 611, 286, N. Clack St., Brick St., Jarman St., and CR 503 all in Precinct 2 and CR 307 in Precinct 1 and any appropriate action.

Commissioner Kendrick made a motion to approve the Right of Way applications for OneOK with the correction of CR 307 in Precinct 2. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of setting a speed limit on Spinks (CR 497), Hayter Rd (CR 499) on Summerhill Rd and any appropriate action.

Commissioner Kendrick made a motion to approve setting a speed limit on Spinks (CR 497), Hayer Rd (CR 499) on Summerhill Rd. at 45 MPH. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Consider setting a public hearing for consideration of setting a speed limit on Blackburn Rd. in Precinct 4 approval of and any appropriate action.

Commissioner Statler made a motion to advertise for the notice of public hearing for Tuesday, March 26th, and receive citizen input and possibly take action by the Commissioner Court to set the speed limit. The motion was seconded by Commissioner Williams and carried unanimously.

19. Discuss and consider drought conditions on outdoor burning and implementing a possible burn ban and any appropriate action.

Roll Call: Commissioner Williams, No, Commissioner Kendrick, No, Commissioner Birchum, No, Commissioner Statler, No, Judge Crowley, No

20. CONVENE IN EXECUTIVE SESSION.

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

21. In accordance with Government Code Section 551.074, regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION.

CONVENED IN EXECUTIVE SESSION at 9:56 A.M.

22. RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Kendrick made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Williams and carried unanimously and reconvened at 10:12 a.m.

No Action Taken in Executive Session

23. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:13 a.m.

The foregoing Minutes have been examined, read and approved this the 26th day of March 2024.

Brandi DeRemer

County Clerk, Taylor County, Texas

Shirley Hawley

County Judge, Taylor County, Texas

