

Taylor County Commissioners' Court

May 07, 2024

The Commissioners' Court of Taylor County met in Regular Session on May 07, 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. Invocation and Pledge of Allegiance

Rev. Mary Glover, St. Mark's Episcopal Church, 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. 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 April 23, 2024, and to adopt the agenda for the meeting of May 07, 2024, as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Presentation of Employee Service Awards
Carol Taylor- Government & Services
Darryl Mitchell- Law Enforcement
Peyton McIntire- Administration of Justice

Recognize- Roseann Seelke- HR Risk Management for Excellence in Safety Award from TAC Risk Management

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

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

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

9. Receive 2nd Quarter Investment Report from County Treasurer.

10. Consider approval of request for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004 and any appropriate action.

Commissioner Statler made a motion to approve the request for Unclaimed Property Capital Credits for Counties and authorize the County Judge to sign on the behalf of Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of District Attorney's use of SB 22 Grant Funds for pay raises and any appropriate action.

Commissioner Birchum made a motion to approve District Attorney's use of SB 22 Grant Funds for pay raises as outlined by Mr. Hicks. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of creating a position with the Sheriff's Office using SB 22 Grant funds and any appropriate action.

Commissioner Statler made a motion to approve the creation of the position with the Sheriff's Office using SB 22 Grant funds and to transfer the funds. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of distributing the remainder of the FEMA Mesquite Heat Fire funds and any appropriate action.

Commissioner Williams made a motion to approve the distribution of the FEMA Mesquite Heat Fire funds as outlined. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider the approval of transferring a 2014 Chevrolet Impala from the Sheriff's Office to HR/Risk Management and any appropriate action.

Commissioner Birchum made a motion to approve transferring a 2014 Chevrolet Impala from the Sheriff's Office to HR/Risk Management and to set up the lines to fund the maintenance and upkeep of the vehicle. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of allowing a benefit exception for the Specialty RX drug Humira and any appropriate action.

Chief Craig Griffis asked that the Commissioners consider grandfathering the employees that are already using Humira.

Commissioner Birchum made a motion to approve allowing a benefit exception for the Specialty RX drug Humira as presented by Mrs. Seelke and leave it up to the doctor's discretion for the best benefits of our employees. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of creating and funding a temporary full-time Court Reporter position for the CPS Court for the remainder of the FY 2024 budget year and any appropriate action.

Commissioner Statler made a motion to approve creating and funding a temporary full-time Court Reporter position for the CPS Court for the remainder of the FY 2024 budget year allocating from ARPA funds. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of certifying that all Taylor County employees have met the requirements for the mandatory Cybersecurity training any appropriate action.

Commissioner Birchum made a motion to approve certifying that all Taylor County employees have met the requirements for the mandatory Cybersecurity training as outlined by Mrs. Lewis. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

18. Consider approval of contract with Rosenbaum Engineering for Expo Paving Project and any appropriate action.

Commissioner Williams made a motion to utilize ARPA funds to pay for the contract with Rosenbaum Engineering for Expo Paving Project. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

19. Consider approval of two separate contracts with VRSystems, Inc. for a new Voter Registration System with new Electronic Pollbooks through TASB BuyBoard Contract #710-23 and any appropriate action.

Commissioner Williams made a motion to approve two separate contracts with VRSystems, Inc. for a new Voter Registration System with new Electronic Pollbooks through TASB BuyBoard and allowing Judge Crowley to sign the contract. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 20. Consider approval of a preliminary plat called Indian Oaks on CR 140 near Ovalo in Precinct 4 any appropriate action.

Commissioner Statler made a motion to approve a preliminary plat of Indian Oaks subdivision. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- 21. In Accordance with Government Code 551.074, Regarding Personnel Matters and Government Code 551.087, Regarding Economic Development, CONVENE IN EXECUTIVE SESSION.

Commissioner Williams made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Birchum and carried unanimously and convened at 10:08 a.m.

- 22. RECONVENE IN Open Session and any appropriate action.

Commissioner Williams made a motion to RECONVENE IN Open Session. The motion was seconded by Commissioner Birchum and carried unanimously at 10:49 a.m.

No action was taken.

- 23. Adjourn.

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously at 10:50 a.m. [Exhibit]

The foregoing Minutes have been examined, read and approved this the 21st day of May 2024.

Brandi DeRem

County Clerk, Taylor County, Texas

[Handwritten signature]

County Judge, Taylor County, Texas

