

# Taylor County Commissioners' Court

May 21, 2024

The Commissioners' Court of Taylor County met in Regular Session on May 21, 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.

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2. Pastor Jim Craft, from Hamby Baptist, 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.

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

Commissioner Statler made a motion to approve the minutes of the Regular session held on May 7, 2024, and to adopt the agenda for the meeting of May 21, 2024, as printed and posted. The motion was seconded by Commissioner Kendrick 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. Present Proclamation for National Emergency Medical Services Week in Taylor County

Judge Crowley presented the Proclamation to David Allman and STEMS.

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

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

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7. 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 payroll at this time. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

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8. Consider the renewal of Crime Bond for Taylor County Tax Assessor's Office and any appropriate action.

Commissioner Williams made a motion to renew the Crime Bond for the Tax Assessor's Office as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider approval of the nominee for the Texas Association of Counties Board to serve as Director for the TAC Health and Employee Benefits Pool beginning June 10, 2024, and any appropriate action.

Commissioner Williams made a motion to approval Honorable Ellen Owens of Bastrop County Texas, Tax Assessor's Collector has been nominated to that position and he would concur with that nomination. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

Roll Call Vote: Commissioner Williams, Yes, Commissioner Kendrick, Yes, Commissioner Birchum, Yes, Commissioner Statler, Yes, Judge Crowley, Yes

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10. Consider non-renewal of the Premise Health Contract regarding the Taylor County Employee Health Clinic and any appropriate action.

Commissioner Williams made a motion to not renew the Contract with Premise Health Care at this time. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Williams made a motion for that to take effect August 1<sup>st</sup> of this year. As we prepare for some responsibility for the clinic, we hire a new full-time clerk at \$35,000.00 annually plus benefits and we hire a part time Nurse Practitioner at \$67,600.00 annually plus retirement. That we contract with the oversight physician at \$1,5000.00 annually and approve the expenditure of \$24,000.00 for EMR software with Patagonia Health and allow Judge Crowley to have the authority to start negotiation with Premise. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of allowing MYEyeDr to provide as an Indigent Health Care Vision Provider and allow Dianna Atkinson, Social Services Director to sign acknowledgment and any appropriate action.

Commissioner Birchum made a motion to approve allowing MYEyeDr to provide as an Indigent Health Care Vision Provider and allow Dianna Atkinson, Social Services Director to sign acknowledgment of this agreement. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Consider approval of Right of Way permit from Taylor Electric Coop to build new 3 phase line in Precinct 3 and any appropriate action.

Commissioner Birchum made a motion to approve Right of Way application for Taylor Electric Coop to build new 3 phase line in Precinct 3 on County Road 131 and 154. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider the advertisement and specifications for ITB 2024-101 Gas and Diesel Fuels (Precincts) and any appropriate action.

Commissioner Birchum made a motion to approve advertisement and specifications for ITB 2024-101 Gas and Diesel Fuels (Precincts) as presented by Mr. Henderson with the verbal amendments. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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14. Declare Surplus and consider donating Vehicle to Merkel VFD and any appropriate action.

Commissioner Kendrick made a motion to Declare Surplus property as presented and to donate the Surplus property to the Merkel VFD. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:28 a.m.

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The foregoing Minutes have been examined, read, and approved this the 4<sup>th</sup> day of June 2024.

Brandi DeKemper  
County Clerk, Taylor County, Texas

John Haulcy  
County Judge, Taylor County, Texas

