

Taylor County Commissioners' Court

June 04, 2024

The Commissioners' Court of Taylor County met in Regular Session on June 04, 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. Call the Meeting to order

Judge Crowley convened the Court in open session at 9:00 a.m.

2. Invocation and Pledge

Eric Bruntmyer, President of Hardin-Simmons University, 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.

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 21, 2024, and to adopt the agenda for the meeting of June 04, 2024, as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Public Hearing for consideration of amending Chapter 312 Tax Abatement Agreements for property located in Taylor County, TX with Lancium, LLC for property located in Taylor County, Texas.

No one wished to speak

5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda.

No one wished to speak.

6. Presentations

A) None

7. Financial/Budget

A) 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 for the upcoming pay period. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. JP 2 Sec Fees
4. ARPA Local
5. Election Contracts
6. Juvenile Jury
7. Jail Commissary
8. Juvenile Local
9. Juvenile TDA Grant
10. Road and Bridge
11. Historic CH Rest
12. Payroll Clearing

8. General Business

A) Consider approval of adopting legal compliance notices for public posting in the Employee Health Clinic and any appropriate action.

Commissioner Birchum made a motion to approve adopting legal compliance notices for public posting in the Employee Health Clinic as presented by Ms. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

B) Consider approval of entering into a Supervising Physician agreement with Jonathan Dizon, MD for the Employee Health Clinic and any appropriate action.

Commissioner Birchum made a motion to approve entering into a Supervising Physician agreement with Jonathan Dizon, MD for the Employee Health Clinic supervision and authorize Judge Crowley to sign the contract. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

C) Receive current Texas County & District Retirement System (TCDRS) account performance report from Taylor County's TCDRS Representative and any appropriate action.

D) Discuss and consider drought conditions for certain fireworks for the July 4 firework season and any appropriate action.

Judge Crowley conducted a roll call to take no action and carried unanimously. Roll Call: Commissioner Williams-No, Commissioner Kendrick-No, Commissioner Birchum-No, Commissioner Statler-No, Judge Crowley- No

9. Road & Bridge

A) Consider approval of a Preliminary Plat called Hegwood Hills on Derstine RD/CR 378 in Precinct 2 any appropriate action.

Commissioner Kendrick made a motion to approve the Preliminary Plat for Hegwood Hills on Derstine RD. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

B) Consider approval of an Order Abandoning Platted, Undeveloped, and Unnamed Road in the Gardens of Tye Subdivision and any appropriate action.

Mr. Cody Ellis, Director for the Economic Development in Tye, asked to grant parcel number 207069 back to the corporation.

Commissioner Birchum made a motion to approve an Order Abandoning Platted, Undeveloped, and Unnamed Road in the Gardens of Tye Subdivision as presented by Mr. Stamey and allows Judge Crowley to sign the order. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

C) Consider approval of a Minor Replat of Southfork Ranch Subdivision, lots 9 and 10, and any appropriate action.

Commissioner Birchum made a motion to approve the Preliminary Minor Replat of Lots 9 and 10 Block A of the Southfork Ranch Subdivision. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Purchasing, Bids, RFQ's, RFP's, Surplus

A) None

11. Executive Closed Session

A) in Accordance with Government Code 551.074, Regarding Personnel Matters, Convene in Executive Session.

Commissioner Statler made a motion to Convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously at 9:47 a.m.

B) RECONVENE IN REGULAR SESSION.

Commissioner Kendrick made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Williams and carried unanimously at 10:07 a.m.

No Action was taken during the EXECUTIVE SESSION

12. Adjourn

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:07 a.m.

The foregoing Minutes have been examined, read and approved this the 18th day of June 2024.

Brandi DeRemes County Clerk, Taylor County, Texas
Shirley Harkley County Judge, Taylor County, Texas

