

# Taylor County Commissioners' Court

June 18, 2024

The Commissioners' Court of Taylor County met in Regular Session on June 18, 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. Brent Casey, affiliated with View Baptist Church, 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 Adopt the agenda.**

Commissioner Birchum made a motion to approve the minutes of the Regular session held on June 4, 2024, and to adopt the agenda for the meeting of June 18, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. **Presentations**

- A) Recognition of the Taylor County Historical Commission Receiving The 2023 Distinguished Service Award from the Texas Historical Commission

Commissioner Birchum made a motion to take no action on the recognition. The motion was seconded by Commissioner Kendrick and carried unanimously.

- B) Employee Service Awards- Elizabeth Gutierrez- 15 years of Service with District Attorney's Office

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5. **Public Hearing**

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

No one Wished to Speak

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6. **Public Comment**

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

No one Wished to Speak.

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7. **Executive Closed Session**

A) In Accordance with Government Code 551.087, Regarding Economic Development, **CONVENE IN EXECUTIVE SESSION**

Commissioner Statler made a motion to **CONVENE IN EXECUTIVE SESSION**. The motion was seconded by Commissioner Birchum and carried unanimously at 9:10 a.m.

B) **RECONVENE** in Open Session

Commissioner Williams made a motion to **RECONVENE** in Open Session. The motion was seconded by Commissioner Birchum and carried unanimously at 9:16 a.m.

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8. **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. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

1. General Fund
2. VIT Escrow Interest
3. JP 1-1 Tech Fees

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

B) Consider approval of April 2024 Treasurer's Report and any appropriate action

Commissioner Birchum made a motion to approve April 2024 Treasurer's Report as presented by Ms. Freeman. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

C) Discuss and Consider increase in pay for Dr. Dizon and PA Abhor and any appropriate action

Judge Crowley made a motion to pay Dr. Dizon and additional \$750.00 per month starting July 1<sup>st</sup> and PA Abor an additional \$1,000.00 per month beginning July 1<sup>st</sup> and that we make these appropriations out of unused ARPA funds, for July, August, and September. The motion was seconded by Commissioner Birchum and passed with a 3-2 Vote. Commissioner Statler-Nay, Commissioner Kendrick- Nay

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9. **General Business**

A) Consider approval of amendments to Lancium LLC tax abatement agreements and any appropriate action.

Commissioner Birchum made a motion to approve the agreement with the changes made and authorize Judge Crowley to sign the agreement on the behalf of Taylor County, with the new amendments Lancium LLC tax abatement agreements. The motion was seconded by Commissioner Williams and passed with a 4-1 vote. Commissioner Kendrick- Nay

B) Consider approval of the Patagonia EMR Agreement for the Health Clinic and any appropriate action.

Commissioner Birchum made a motion to approve of the Patagonia EMR Agreement for the Health Clinic and authorize Ms. Seelke as the Department

Head to sign the agreement. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. **Road & Bridge**

- A) Consider approval of a Final Plat in Precinct 2 called Hegwood Hill any appropriate action.

Commissioner Kendrick made a motion to approve the Final Plat called Hegwood Hill. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- B) Consider approval of a Right of Way application from Taylor Telecom for roads in Precinct 3 and any appropriate action.

Commissioner Birchum made a motion to approve of the Right of Way permit for Taylor Telecom to install fiber optic on County Roads 174, 184, 197, 199, 203, 204, 205, 229, 233, 236, 237, 620, 622. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- C) Consider approval of a Final Plat in Precinct 4 called Indian Oaks and any appropriate action.

Commissioner Statler made a motion to approve the Final Plat called Indian Oaks in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. **Purchasing, Bids, RFQ's, RFP's, Surplus**

- A) Consider Renewal of ITB 2021-101 IHC Pharmaceuticals and any appropriate action.

Commissioner Birchum made a motion to Renew the ITB 2021-101 IHC Pharmaceuticals as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider Renewal of ITB 2023-102 Jail Pharmaceuticals and any appropriate action.

Commissioner Birchum made a motion to approve Renewal of ITB 2023-102 Jail Pharmaceuticals bid as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- C) Accept and consider an award for ITB 2024-101 Gas and Diesel Fuels (Precincts) and any appropriate action.

Commissioner Birchum made a motion to approve the award for ITB 2024-101 Gas and Diesel Fuels adopting the recommendations from the Purchasing Department. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

Judge Crowley made a motion to take a ten (10) minute recess before the Budget workshop. The motion was seconded by Commissioner Statler and carried unanimously at 10:00 a.m.

Reconvened back into regular session at 10:11 a.m.

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12. **Convene in Budget Workshop**

- A) Receive and Discuss Information Technologies (IT) Budget for FY2025

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13. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:36 a.m.

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The foregoing Minutes have been examined, read and approved this the 2nd day of July 2024.

Brandi DeRemer  
County Clerk, Taylor County, Texas

John Crowley  
County Judge, Taylor County, Texas

