

Taylor County Commissioners' Court

July 16, 2024

The Commissioners' Court of Taylor County met in Regular Session on July 16, 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**

A) Invocation

B) Pledge of Allegiance to United States Flag and Texas Flag

Chuck Statler, Commissioner, Precinct 4, 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 and Adopt the Agenda.**

A) Consider approval of previous meeting minutes July 2, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on July 02, 2024, and to adopt the agenda for the meeting of July 16, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. **Public Comment**

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

No one wished to speak.

5. **Presentations**

A) Present Awards to Employees of the 2nd Quarter

Katie Wright, Treasurer's Office- Government and Services
Chief Deputy Craig Griffis, Sheriff's Office - Law Enforcement
Brittany Pearson, CCL 2 Court Administrator- Administration of Justice

6. **Financial/Budget**

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

Commissioner Statler made a motion to approve payment of bills and ratify payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Contingency
3. Settlement Proceeds
4. Errors and Omissions
5. CC Rest Fees
6. DC Rest Fees
7. Commissioners' Special
8. VIT Escrow Interest
9. Restricted Fees
10. JP 1-1 Tech Fees
11. JP 1-1 Sec Fees
12. JP 1-2 Tech Fees
13. JP 1-2 Sec Fees
14. JP 2 Tech Fees
15. JP 2 Sec Fees
16. JP 3 Tech Fees
17. JP 3 Sec Fees
18. JP 4 Tech Fees
19. JP 4 Sec Fees
20. CC Tech Fee
21. DC Tech Fee
22. CH Security
23. ARPA Local
24. D. A. Special
25. D. A. Forfeiture
26. D. A. Seizure
27. Election Contracts

28. Election Subsidy
29. Co Law Lib Fund
30. Juvenile Jury
31. Juvenile Educ Svcs
32. Juvenile Local
33. Jail Commissary
34. Juvenile TDA Grant
35. Sheriff Forfeiture
36. Road and Bridge
37. Lateral Road
38. Capital Construction
39. Expo Bond – 17
40. Historic CH Rest
41. LEC Const
42. Misc Capital Proj
43. State Fees
44. Self-Insurance
45. Employee Benefit
46. Payroll Clearing
47. Unclaimed Property
48. Bail Bond Sec
49. Sinking Fund

7. **General Business**

- A) Consider approval of renewing the Constable Precinct 1 & Constable Precinct 3 Crime Bond and any appropriate action.

Commissioner Birchum made a motion to approve of renewing the Constable Precinct 1 & Constable Precinct 3 Crime Bond as presented by Mrs. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider approval of final Employee Health Clinic employee positions and any appropriate action.

Commissioner Birchum made a motion to approve of the final Employee Health Clinic employee positions as presented by Mrs. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- C) Consider approval of implementing a Bring Your Own Device Policy per IT Standards and any appropriate action.

Commissioner Williams made a motion to approve of the Taylor County Bring Your Own Device Policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- D) Receive progress report from Big Country/Concho Valley Regional Public Defender Office.

8. Road & Bridge

- A) Consider approval of a Minor replat in 10 Point Estates on CR 127 in Precinct 3.

Commissioner Birchum made a motion to approve of the Minor replat of lots 1, 2, and 3 in 10 Point Estates to be called Lot 101. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider scheduling a Public Hearing to be held on August 13, 2024, to set a proposed speed limit on Indian Trail located in Precinct 4.

Commissioner Statler made a motion to hold a Public Hearing regarding the proposed speed limit of 25 MPH on Indian Trail which is County Road 687 in Potosi, and that hearing be held on Tuesday, August 13, 2024 at 9:00 a.m. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Consider scheduling a Public Hearing to be held on August 13, 2024, to set a proposed speed limit on Aztec Road located in Precinct 4.

Commissioner Statler made a motion to hold a Public Hearing regarding the proposed speed limit of 25 MPH on Aztec Road and that hearing be held on Tuesday, August 13, 2024 at 9:00 a.m. The motion was seconded by Commissioner Kendrick and carried unanimously.

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

- A) Consider awarding a contract to an architect for RFQ 2024-003 Adult Detention Facility Roof Replacement and any appropriate action.

Commissioner Kendrick made a motion to approve the contract to an architect for RFQ 2024-003 Adult Detention Facility Roof Replacement as presented, as well as allowing Judge Crowley to sign the contract. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider Renewal of ITB 2022-107 Vehicle Service Repairs and any appropriate action.

Commissioner Williams made a motion to Renew the ITB 2022-107 Vehicle Service Repairs agreement as outlined. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. **Executive Closed Session**

- A) In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION.

Commissioner Birchum made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Williams and carried unanimously. The meeting CONVENE IN EXECUTIVE SESSION at 9:39 a.m.

- B) RECONVENE IN REGULAR SESSION

Commissioner Williams made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Statler and carried unanimously. The meeting reconvened at 10:26 a.m.

No action was taken.

11. **FY2025 Budget Discussion and any appropriate action**

None One Wished to Speak

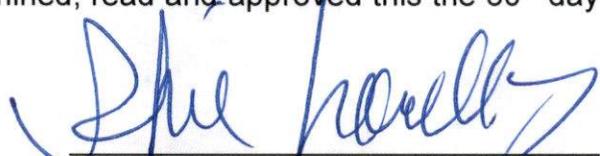
12. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:27 a.m.

The foregoing Minutes have been examined, read and approved this the 30th day of July 2024.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

