

Taylor County Commissioners' Court

July 02, 2024

The Commissioners' Court of Taylor County met in Regular Session on July 02, 2024, with the following members present:

1. Phil Crowley, County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

Not Present- Randall D. Williams, Commissioner, Precinct 1

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

Dr. Travis Craver, Abilene City Councilman gave the invocation and Commissioner Statler 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.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on June 18, 2024, and to adopt the agenda for the meeting of July 02, 2024, as printed and posted. The motion was seconded by Commissioner Birchum 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**

None

6. **Financial/Budget**

- A) Consider approval of budget adjustments and transfers, if any appropriate action.

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

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

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

1. General Fund
2. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 2 Sec Fees
5. ARPA Local
6. D. A. Seizure
7. Juvenile Educ Srvcs
8. Jail Commissary
9. Juvenile TDA Grant
10. Sheriff Forfeiture
11. Road and Bridge
12. Lateral Road
13. Historic CH Rest
14. State Fees
15. Self-Insurance
16. Payroll Clearing

- C) Consider approval of the May 2024 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to approve of the Taylor County Treasurer's Report in the month of May 2024 for. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- D) Consider approval of "Short Staff" overtime pay for deputies assisting patrol and any appropriate action.

Commissioner Statler made a motion to approve the "Short Staff" overtime pay for deputies assisting patrol and utilizing unspent salary at the start of a pay period that will go into effect the next pay period of July 8th. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- E) Consider approval of grant application for Fiscal Year 2024 SCAAP grant offering and any appropriate action.

Commissioner Birchum made a motion to approve the grant application for Fiscal Year 2024 SCAAP grant offering as outlined by Mr. Anderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- F) Consider approval of engagement letter with Gabriel Roeder Smith & Company (GRS) for actuarial services required by county OPEB liabilities and any appropriate action.

Commissioner Birchum made a motion to approve of the engagement letter with Gabriel Roeder Smith & Company (GRS) for actuarial services required by county OPEB liabilities as presented by Mr. Anderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

7. **General Business**

- A) Discuss and Consider Drought Conditions and consider implementing a burn ban in Taylor County and any appropriate action.

Roll Call: Commissioner Kendrick- Yes, Commissioner Birchum- Yes, Commissioner Statler- Yes, Judge Crowley- Yes

Commissioner Kendrick made a motion to implement a burn ban on outdoor burning for the next 90 days, expiring on September 30th. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider and Adopt a Resolution approving an order of the Abilene-Taylor County Events Venue District Authorizing the Issuance of the District's Venue Tax Revenue Bond (Hotel Occupancy Tax), Series 2024; and Enacting other Provisions Relating to the Budget.

Commissioner Statler made a motion that the Commissioner Court of Taylor County to endorse the issuance of the District's Venue Tax Revenue Bond for the Occupancy Tax and furthermore authorize the County Judge to sign the

order on the behalf of the Commissioner Court. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Road & Bridge

- A) Consider approval of a re-plat in Precinct 3 of South Fork Ranch Subdivision lots 10 & 11, BLK B and any appropriate action.

Commissioner Birchum made a motion to approve of the minor re-plat of lots 10 & 11, BLK B of South Fork Ranch Subdivision as Lot 103. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider approval of a re-plat in Precinct 3 of South Fork Ranch Subdivision lots 9 & 10, BLK A, and any appropriate action.

Commissioner Birchum made a motion to approve of the minor re-plat of 9 & 10, BLK A of South Fork Ranch Subdivision as Lot 109. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

None

10. Executive Closed Session

None

11. Budget Workshop

- A) Receive District Clerk's FY2025 Budget
Tammy Robinson
- B) Receive District Attorney's FY2025 Budget
Jim Hicks

12. Adjourn

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 9:38 a.m.

The foregoing Minutes have been examined, read and approved this the 16th day of July 2024.

Brandi DeRemer
County Clerk, Taylor County, Texas

Eric Havelly
County Judge, Taylor County, Texas

