

Taylor County Commissioners' Court

August 13, 2024

The Commissioners' Court of Taylor County met in Regular Session on August 13, 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

Becky Freeman, Taylor County Treasurer 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.

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 July 30, 2024, and August 06, 2024, and to adopt the agenda for the meeting of August 13, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. **Public Hearing**

A) Public Hearing on the County Clerk Records Archive Plan for FY2025.

No one wished to speak.

B) Public Hearing on setting a speed limit of 30 mph on Aztec Rd in Potosi located in Precinct 4.

No one wished to speak.

C) Public Hearing on setting a speed limit of 30 mph on Indian Trail (CR 687) in Potosi located in Precinct 4.

No one wished to speak.

5. **Public Comment**

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

No one wished to speak

6. **Presentations**

A) Present 20 Year Employee Service Award to Tammy Robinson- District Clerk

7. **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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. JP 1-1 Tech Fees
5. JP 2 Sec Fees
6. JP 3 Sec Fees
7. ARPA Local
8. D. A. Special
9. D. A. Forfeiture
10. Election Contracts
11. Co Law Lib Fund
12. Jail Commissary
13. Juvenile Local

14. Juvenile TDA Grant
15. Road and Bridge
16. Historic CH Rest
17. State Fees
18. Self-Insurance
19. Employee Benefit
20. Payroll Clearing

B) Receive 3rd Quarter Investment Report from County Treasurer (Becky Freeman)

8. General Business

A) Consider setting a public hearing on the FY2025 Proposed Budget for August 27, 2024.

Judge Crowley made a motion to set the public hearing on the FY2025 Proposed Budget on August 27, 2024, at 9:00 a.m. in the Commissioners Courtroom. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

B) Consider setting a public hearing for the 2024 Proposed Tax Rate for August 27, 2024.

Commissioner Birchum made a motion to set the public hearing for the 2024 Proposed Tax Rate for August 27, 2024, at 9:00 a.m. in the Commissioners Courtroom. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

C) Consider approval of the Fiscal Year 2025 County Clerk Archive Fee and Records Archive Plan.

Commissioner Kendrick made a motion to approve of the Fiscal Year 2025 County Clerk Archive Fee and Records Archive Plan as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

D) Discuss and Consider acceptance of a bronze plaque from the Alamo Letter Society for display in Taylor County and any appropriate action (Judge Crowley)

Commissioner Statler made a motion to take no action on this agenda item. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

E) Consider approval of renewing the Domestic Relations office crime bond and any appropriate action. (Roseann Seelke)

Commissioner Williams made a motion to renew the Domestic Relations office crime bond bill as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- F) Receive and approve the Abilene-Taylor County Events Venue District 2024-2025 Budget and any appropriate action (Commissioner Chuck Statler-Board Chair)

Commissioner Statler made a motion to approve the Abilene-Taylor County Events Venue District 2024-2025 Budget. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- G) Consider approval of order to set speed limits of 30 mph on Indian Trail (CR 687) and Aztec Road in Potosi, Pct. 4 and any appropriate action. (Commissioner Statler/Frank Stamey)

Commissioner Statler made a motion to approve the order to set speed limits of 30 mph on Indian Trail and Aztec Road and allow Judge Crowley to sign the order. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Road & Bridge

- A) Consider approval of a Minor Replat on Buffalo Creek Lane in the Southern Hills Addition located in Precinct 3 and any appropriate action. (Commissioner Birchum)

Commissioner Birchum made a motion to approve of the Minor Replat on Buffalo Creek Lane in the Southern Hills Addition as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

- A) Consider renewal of ITB 2022-110 Asphalt Road Materials and any appropriate action (Scott Henderson)

Commissioner Kendrick made a motion to renew ITB 2022-110 Asphalt Road Materials as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider renewal of ITB 2022-109 Rock Road Materials and any appropriate action (Scott Henderson)

Commissioner Birchum made a motion to renew ITB 2022-109 Rock Road Materials as presented by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Consider a new lease agreement with Pitney Bowes for the Mail Machine, Jury Software, and Certified Software and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to adopt the new lease agreement with Pitney Bowes for the Mail Machine, Jury Software, and Certified Software as presented by Mr. Henderson and allow him to sign the new contract. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

[Exhibit]

12. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:37 a.m.

The foregoing Minutes have been examined, read and approved this the 27th day of August 2024.

Brandi DeRemer
County Clerk, Taylor County, Texas

Shirley Hawley
County Judge, Taylor County, Texas

