

Taylor County Commissioners' Court

September 24, 2024

The Commissioners' Court of Taylor County met in Regular Session on September 24, 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

Commissioner Chuck Statler 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 September 10th & 17th, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on September 10th & Special Session on September 17th, 2024, and to adopt the agenda for the meeting of September 24, 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**

None

6. **Financial/Budget**

A) 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. VIT Escrow Interest
3. JP 1-1 Tech Fees
4. D. A. Seizure
5. Election Contracts
6. Co Law Lib Fund
7. Juvenile Educ Svcs
8. Juvenile Local
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Historic CH Rest
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

B) Consider approval of budget adjustments and transfers and any appropriate action. (Elijah Anderson)

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

C) Consider approval of the August 2024 Treasurer's Report and any appropriate action. (Becky Freeman)

Commissioner Birchum made a motion to approve the Treasurer's Report as presented by Mrs. Freeman for the month of August 2024. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- D) Consider approval of paying down comp time from FY2024 and any appropriate action. (Elijah Anderson)

Commissioner Williams made a motion to approve paying down comp time from FY2024. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- E) (TABLED 9-10-24) Consider adoption of setting all Employees Salaries for FY2025 and any appropriate action.

Commissioner Statler made a motion remove this item from the table and address after the Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously.

7. General Business

- A) Consider approval of amending the Accrual of Vacation Leave policy and any appropriate action. (Roseann Seelke)

Commissioner Kendrick made a motion to approve amending the Accrual of Vacation Leave policy as presented by Mrs. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider approval of amending the Employee Benefits waiting period & policy and any appropriate action. (Roseann Seelke)

Commissioner Kendrick made a motion to approve amending the Employee Benefits waiting period & policy as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- C) Consider approval of renewing the CountyChoice Silver retiree benefits plan through the Texas Association of Counties for Plan Year 2025 and any appropriate action. (Roseann Seelke)

Commissioner Statler made a motion to approve renewing the CountyChoice Siler retiree benefits plan through the Texas Association of Counties for Plan Year 2025. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- D) Consider approval of Proposed 2024-2025 Commissioners Court Dates to be held on Tuesdays at 9 a.m. in the Commissioners Courtroom and any appropriate action.

Commissioner Kendrick made a motion to approve Proposed 2024-2025 Commissioners Court Dates as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- E) Consider approval of an emergency medical service agreement with Taylor County EMS and any appropriate action.

Commissioner Birchum made a motion to approve the emergency medical service agreement with Taylor County EMS as presented by Mr. Stamey. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- F) Consider approval to extend COVID leave for FY2025 of and any appropriate action. (Judge Crowley/Elijah Anderson)

Commissioner Kendrick made a motion to approve extend COVID leave for FY2025. The motion was seconded by Commissioner Williams and carried unanimously.

- G) Consider approval of Resolution for Woodson Project and any appropriate action. (Judge Crowley)

Commissioner Birchum made a motion to approve Resolution for Woodson Project as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- H) Consider approval of a revised agreement for Taylor County Expo and any appropriate action. (Frank Stamey)

Commissioner Birchum made a motion to approve a revised agreement for Taylor County Expo Center as presented by Mr. Stamey. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Road & Bridge

- A) Set a Public Hearing to abandon an undeveloped easement/road dedicated to Taylor County near CR 180 in Ovalo for October 8, 2024.

Commissioner Statler made a motion to set a Public Hearing to abandon an undeveloped easement/road dedicated to Taylor County near CR 180 in Ovalo at 9:00 a.m. and to publish on the County Website as well as in a newspaper of regular circulation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider approval of a Minor Re-plat called Broken Arrow Estates on CR 655 in Precinct 3 and any appropriate action. (Commissioner Brad Birchum)

Commissioner Birchum made a motion to approve the Re-plat of the one-acre tract of Broken Arrow Estates on CR 655 in Precinct 3. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

- A) Consider renewal of ITB 2022-112 Grade 4 Washed River Rock and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the renewal of ITB 2022-112 Grade 4 Washed River Rock. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider renewal of ITB 2021-103 Sheriff Lease Vehicles and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to approve renewal of ITB 2021-103 Sheriff Lease Vehicles as outlined by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Declare Surplus Property and any appropriate action. (Scott Henderson)

Commissioner Statler made a motion that Taylor County would Declare Surplus Property the book shelving from the Law Library in the form of donation for the non-profit origination Heritage Square. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- D) Consider advertising and specifications for RFP 2025-501 Expo Center Chiller Replacement and any appropriate action. (Scott Henderson)

Commissioner Williams made a motion to approve advertising and specifications for RFP 2025-501 Expo Center Chiller Replacement for two chillers for the Coliseum. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- E) Consider advertising and specifications for RFP 2025-502 Plaza Chiller Replacement and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve advertising and specifications for RFP 2025-502 Plaza Chiller Replacement. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- F) Consider advertising and specifications for RFP 2025-503 Jail D & F- Pod Chiller Replacement and any appropriate action.

Commissioner Kendrick made a motion to approve advertising and specifications for RFP 2025-503 Jail D & F- Pod Chiller as presented by Mr. Henderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

10. **Executive Closed Session**

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

Commissioner Kendrick made a motion to approve to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Williams and carried unanimously. The meeting CONVENE IN EXECUTIVE SESSION at 9:55 a.m.

- B) RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Williams made a motion to approve of RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting RECONVENE IN REGULAR SESSION at 10:42 a.m.

Judge Crowley made a motion to set proposed salaries with those classification with the amendment of setting starting Forman at least \$75,000.00. The motion was seconded by Commissioner Williams and carried unanimously.

11. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:44 a.m.

The foregoing Minutes have been examined, read and approved this the 8th day of October 2024.

Brandi DeRem

County Clerk, Taylor County



Phil Crowley

County Judge, Taylor County, Texas