

Taylor County Commissioners' Court

October 08, 2024

The Commissioners' Court of Taylor County met in Regular Session on October 08, 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

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

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

Chaplain- Lt. Colonel, Gabriel A. Rios, gave the invocation and 4-H Member, Paige Vendegna, led the Court in the Pledge of Allegiance to the Flag of the United States of America and 4-H member, Daisy Smith, led the Court in the Pledge to the State of Texas.

3. **Consider approval of Minutes and Adopt the Agenda.**

A) Consider approval of previous meeting minutes- September 24, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on September 24, 2024, and to adopt the agenda for the meeting of October 08, 2024, as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. **Presentations**

A) Taylor County Commissioners Presented Proclamation to 4-Her's for National 4-H Week.

B) Presentation of Supporting Operation Green Light for Veterans

5. **Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda.**

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

No one wished to speak

6. **Public Hearing**

A) Conduct a Public Hearing for consideration of abandonment of an undeveloped/un-named road/easement off of CR 180.

No one wished to speak

7. **Financial/Budget**

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

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

1. General Fund
2. JP 1-1 Tech Fees
3. D. A. Special
4. D. A. Seizure
5. Co Law Lib Fund
6. Juvenile Local
7. Jail Commissary
8. Juvenile TDA Grant
9. Road and Bridge
10. Historic CH Rest
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

B) Consider approval of budget transfer for Fiscal Year 2025 SB 22 Funds and use of funds (Elijah Anderson)

Commissioner Birchum made a motion to approve the budget transfer for Fiscal Year 2025 for SB 22 Funds that were outlined by Mr. Anderson. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- C) Consider approval of grant award of \$7,920.00 for the Feral Hog Abatement Program and enter into an Interlocal Agreement with Texas Agrilife Extension Services for the grant year 2024-2025. (Tamra Lewis)

Commissioner Kendrick made a motion to approve the Interlocal Agreement with the Texas Agrilife Extension Service for the grant year 2024-2025 for the Feral Hog Abatement program of \$7,920.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. General Business

- A) Consider approval of Resolution nominating candidates for positions on the Board of Directors of the Taylor County Appraisal District and any appropriate action. (Gary Earnest- Chief Executive Officer)

Commissioner Birchum made a motion to nominate Kent LeFevre and former Judge Downing Bolls to the Taylor County Appraisal District and allow Judge Crowley to sign the Resolution. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- B) Consider setting a public hearing for October 22, 2024, pursuant to the provisions of Chapter 293C of the Texas Health & Safety Code to discuss the proposed mandatory payment rate for the Taylor County Local Provider Participation Fund for Fiscal Year 2025 and any appropriate action. (Matt Gilbert)

Commissioner Birchum made a motion to approve setting a public hearing for October 22, 2024, at 9:00 a.m. pursuant to the provisions of Chapter 293C of the Texas Health & Safety Code to discuss the proposed mandatory payment rate for the Taylor County Local Provider Participation Fund for Fiscal Year 2025. The motion was seconded by Commissioner Kendrick and carried unanimously.

- C) Consider approval of renewing the Texas Association of Counties Stop Loss Agreement for Plan Year 2025 and any appropriate action (Roseann Seelke)

Commissioner Birchum made a motion to approve renewing the Texas Association of Counties Stop Loss Agreement for Plan Year 2025 as outlined by Mrs. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- D) Consider approval of adopting the FY25 hybrid pay matrix and any appropriate action. (Roseann Seelke)

Commissioner Birchum made a motion to approve adopting the FY25 hybrid pay matrix as presented by Mrs. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- E) Consider approval of the LabCorp agreement and contracted rates for the Employee Health Clinic and any appropriate action. (Roseann Seelke)

Commissioner Statler made a motion to approve of the LabCorp agreement and contracted rates for the Employee Health Clinic. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- F) Consider approval of Resolution for Fiscal Year 2025 Indigent Defense Formula Grant and any appropriate action. (Elijah Anderson)

Commissioner Kendrick made a motion to approve the Resolution for Fiscal Year 2025 Indigent Defense Formula Grant as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- G) Consider approval of a renewal agreement with the Attorney General and vendor Appriss Insights LLC to participate in the Statewide Automated Victim Notification Service (SAVNS) and any appropriate action. (Elijah Anderson)

Commissioner Birchum made a motion to approve of a renewal agreement with the Attorney General and vendor Appriss Insights LLC to participate in the Statewide Automated Victim Notification Service (SAVNS) as presented by Mr. Anderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- H) Consider approval of a Memorandum of Understanding between Taylor County and Tom Green County for office space for the Concho Valley Public Defender's Office and any appropriate action. (Frank Stamey)

Commissioner Kendrick made a motion to approve the Memorandum of Understanding between Taylor County and Tom Green County for office space for the Concho Valley Public Defender's Office. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- I) Consider approval of an Interlocal Agreement with Brown County for inmate housing and any appropriate action. (Sheriff Bishop)

Commissioner Birchum made a motion to approve the Interlocal Agreement with Brown County for inmate housing as presented by Mr. Bishop. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- J) Consider approval of creating an Infrastructure Tech Position for the IT Department and salary and any appropriate action. (Commissioner Chuck Statler)

Judge Crowley made a motion to approve creating an Infrastructure Tech Position for the IT Department in line with current pay guidelines and current benefits and fund out of the contingency fund from FY 2025 budget. The motion was seconded by Commissioner Kendrick and carried unanimously.

9. Road & Bridge

- A) Consider approval of a Right of Way application from Taylor Telecom to install fiber optic line on Pollard Road and any appropriate action. (Commissioner Chuck Statler)

Commissioner Statler made a motion to approve the Right of Way application from Taylor Telecom to install fiber optic line on Pollard Road. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider approval of a Minor Re-plat of Rustic Acres on FM 604 in Precinct 4 and any appropriate action. (Commissioner Chuck Statler)

Commissioner Statler made a motion to grant permission for the Re-plat of this subdivision in the five acres out of the 205.4-acre tract out of the Ferguson subdivision. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Consider approval of a Preliminary Plat of New Hope Church in Precinct 3 and any appropriate action. (Commissioner Brad Birchum)

Commissioner Birchum made a motion to approve the Preliminary Plat of New Hope Church in Tuscola, Texas. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

- A) Consider an Addendum to the Contract with JRJ Construction to add Texas Grant Management Provisions and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve of the Addendum to the Contract with JRJ Construction to add Texas Grant Management Provisions. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider an Addendum to the Contract with Architexas to add Texas Grant Management Provisions and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the addendum to the Contract with Architexas to add Texas Grant Management Provisions as outlined. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- C) Consider Advertising and Specifications for RFP 2025-504 Data Back-up Storage Solution and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to consider Advertising and Specifications for RFP 2025-504 Data Back-up Storage Solution as presented and outlined by Mr. Henderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

11. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:01 a.m.

The foregoing Minutes have been examined, read and approved this the 22nd day of October 2024.

Brandi DeRemon
County Clerk, Taylor County, Texas

Mike Woodley
County Judge, Taylor County, Texas

