

Taylor County Commissioners' Court

November 05, 2024

The Commissioners' Court of Taylor County met in Regular Session on November 5, 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 Statler 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- October 22, 2024, and Special Called Meeting October 28, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on October 22, 2024, and Special Called Meeting October 28, 2024, to adopt the agenda for the meeting of November 5, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. **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

5. 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. JP 2 Sec Fees
4. JP 3 Sec Fees
5. ARPA Local
6. D. A. Special
7. Juvenile Educ Svcs
8. Juvenile Local
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Employee Benefit
13. Payroll Clearing

B) Receive 4th quarter Investment Report from County Treasurer. (Becky Freeman)

No Motions Needed

C) Consider approval of County Investment Policy and Authorized Brokers List and any appropriate action. (Becky Freeman)

Commissioner Williams made a motion to approve the Taylor County Investment Policy and Authorized Brokers List as presented by Mrs. Freeman. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

6. General Business

A) Consider approval of Vote by Resolution for members of the Taylor County Central Appraisal District Board of Directors and any appropriate action. (Judge Crowley)

Judge Crowley made a motion to approve the Vote by Resolution for members of the Taylor County Central Appraisal District Board of Directors equally

between Kent LeFevre and Downing Bolls at 695.50. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider the reappointment of Shea Woodard-Hall as the City/County Joint appointee and Commissioner Chuck Statler as the County appointee to serve a two-year term on the Abilene/Taylor County Venue District Board and any appropriate action. (Judge Crowley)

Judge Crowley made a motion to approve the reappointment of Shea Woodard-Hall as the City/County Joint appointee and Commissioner Chuck Statler as the County appointee to serve a two-year term on the Abilene/Taylor County Venue District Board. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- C) Discuss and Consider drought conditions and consider implementing a burn ban in Taylor County and any appropriate action. (Commissioner Chuck Statler)

Roll Call Vote: Commissioner Williams, No, Commissioner Kendrick, No, Commissioner Birchum, No, Commissioner Statler, No, Judge Crowley, No

No Action Taken. [Exhibit]

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

- A) Consider Specifications and Advertising for ITB 2025-100 Expo Center Repaving Project and any appropriate action. (Scott Henderson)

Commissioner Williams made a motion to approve the ITB 2025-100 Bid Specifications for the Expo Center Repaving Project. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- B) Consider the award of RFP 2025-504 Data Back-up Storage Solution and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to award of RFP 2025-504 Data Back-up Storage Solution to Safari Micro for the five-year service contract for \$627,106.96. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider a new lease agreement with Quadiant Leasing for Juvenile Postage Meter and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to approve a new lease agreement with Quadient Leasing for Juvenile Postage Meter as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. **Executive Closed Session**

A) In Accordance with Government Code 551.074, Regarding Personnel Matters and Government Code 551.071, Consultation with an attorney, CONVENE IN EXECUTIVE SESSION.

Commissioner Birchum made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting convened in Executive Session at 9:26 a.m.

B) RECONVENE IN REGULAR SESSION and any appropriate action.

No Action taken in Executive Session

Commissioner Kendrick made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting reconvened at 9:47 a.m.

9. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:47 a.m.

The foregoing Minutes have been examined, read and approved this the 19th day of November 2024.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

