

Taylor County Commissioners' Court

November 19, 2024

The Commissioners' Court of Taylor County met in Regular Session on November 19, 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

Pastor Dale Mason, First Baptist Church of Tuscola, gave the invocation and Commissioner Kendrick 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 November 05, 2024, and to adopt the agenda for the meeting of November 19, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. **Presentations**

A) Present Employee Service Awards

Brenda Polston, Juvenile Detention Center, 30 Years of Service
Penny Clark, District Attorney's Office, 20 Years of Service

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. **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 Kendrick and carried unanimously. [Exhibit]

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

B) Consider approval of budget transfers and adjustments (FY 2024 & FY 2025)

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

C) Receive Updated ARPA Project & Expense Report and any appropriate action. (Elijah Anderson)

Judge Crowley made a motion to transfer \$750,000.00 into the Health Fund which would leave \$5,596,345.49 million in the ARPA fund. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- D) Consider approval of grant award, through the Office of the Governor, for Bullet Resistant Shields, to Constable Precinct 3 and any appropriate action. (DeWayne Bush)

Commissioner Kendrick made a motion to approve grant award, through the Office of the Governor, for Bullet Resistant Shields, to Constable Precinct 3 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. General Business

- A) Canvass of election results for the November 5, 2024, General Election and any appropriate action. (Freda Ragan)

Commissioner Kendrick made a motion to approve the Canvass of election results for the November 5, 2024, General Election as presented by Mrs. Ragan. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Discuss and Consider approval of having an on-campus cardio class for Taylor County Employees and offer discount gym membership in January to employees, spouses and dependents with Hendrick Health Club and any appropriate action. (Tamra Lewis)

Commissioner Kendrick made a motion to approve the on-campus cardio class as presented using the rec fund to cover the six-month trial fees and using the old APD gym at the Law Enforcement Center for training, for two days a week. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- C) Consider approval of revised cut-off dates for the upcoming Thanksgiving and Christmas holidays and any appropriate action. (Tamra Lewis)

Commissioner Statler made a motion to approve of the revised cut-off dates for the upcoming Thanksgiving and Christmas holidays. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- D) Consider approval of paying maintenance personnel time and a half for having to come in to work on a County holiday (Veterans Day) to repair a water leak and any appropriate action. (Commissioner Kyle Kendrick)

Commissioner Kendrick made a motion to approve paying maintenance personnel time and a half for having to come in to work on a County holiday (Veterans Day) to repair a water leak. The motion was seconded by Judge Crowley and carried unanimously.

8. Road & Bridge

- A) Consider an order to abandon an alley in Bettes Heights, between Marion St. and El Paso St. and any appropriate action. (Frank Stamey/Commissioner Kendrick)

Commissioner Kendrick made a motion to approve the order to abandon an alley in Bettes Heights as presented by Mr. Stamey and allow Judge Crowley to sign the Order. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

- A) Consider the specifications and advertising for RFP 2025-505 Taylor County Adult Detention Facility Roof Replacement and any appropriate action. (Scott Henderson, Susan Frocheur)

Commissioner Kendrick made a motion to approve the specifications and advertising for RFP 2025-505 Taylor County Adult Detention Facility Roof Replacement as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider the specifications and advertising for RFP 2025-506 Walk-in Cooler/Freezer Replacement and any appropriate action. (Scott Henderson)

Commissioner Statler made a motion to approve the specifications and advertising for RFP 2025-506 Walk-in Cooler/Freezer Replacement for the Taylor County Adult Detention Facility. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Declare surplus property and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to Declare surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Adjourn

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:12 a.m.

The foregoing Minutes have been examined, read and approved this the 3rd day of December 2024.

Brandi DeRemes

County Clerk, Taylor County, Texas

Shirley Howley

County Judge, Taylor County, Texas

