

Taylor County Commissioners' Court

December 17, 2024

The Commissioners' Court of Taylor County met in Regular Session on December 17, 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

Mark Harkrider, Pastor at Wylie Baptist Church, gave the invocation and Commissioner Randall D. 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- December 03, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on December 03, 2024, and to adopt the agenda for the meeting of December 17, 2024, as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. **Presentations**

A) Presentation of Employee Service Awards

David Barcuch, 25 years

Sheriff Ricky Bishop, 25 years

Judge James Eidson, 45 years

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. **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. VIT Escrow Interest
3. JP 1-1 Tech Fees
4. JP 3 Sec Fees
5. ARPA Local
6. D. A. Special
7. D. A. Seizure
8. Election Contracts
9. Co Law Lib Fund
10. Jail Commissary
11. Road and Bridge
12. Lateral Road
13. State Fees
14. Employee Benefit
15. Payroll Clearing

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

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

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

A) Consider the award of ITB 2025-100 Expo Repaving Project and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to award the ITB 2025-100 Expo Repaving Project to Raydon Inc. \$4,513,461.50. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider the award of RFP 2025-500 Enterprise Resource Planning Software and any appropriate action. (Scott Henderson, Elijah Anderson)

Commissioner Williams made a motion to award of RFP 2025-500 Enterprise Resource Planning Software to Oracle America, Inc. as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- C) Consider approval of the contract for Enterprise Resource Planning Software and allowing Judge Crowley to sign on behalf of Taylor County and any appropriate action. (Scott Henderson, Elijah Anderson, Frank Stamey)

Commissioner Birchum made a motion to approve the contract for Enterprise Resource Planning with Oracle America, Inc. and authorize Judge Phil Crowley to sign on the behalf of Taylor County. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- D) Consider the Renewal of ITB 2022-109 Rock Road Materials and any appropriate action. (Scott Henderson)

Commissioner Statler made a motion to approve the renewal of ITB 2022-109 Rock Road Materials. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. General Business

- A) Consider approval of renewing the Law Enforcement & Public Official Liability Coverage through the Texas Association of Counties for 2025 and any appropriate action. (Roseann Seelke)

Commissioner Birchum made a motion to approve renewing the Law Enforcement & Public Official Liability Coverage through the Texas Association of Counties as presented by Mrs. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider approval of allowing the 457b Secure Act Plan Sponsor Update and Optional Plan Provisions and any appropriate action. (Roseann Seelke)

Commissioner Williams and Commissioner Birchum asked to be recused from voting due to conflict of interest.

Commissioner Kendrick made a motion to approve allowing the 457b Secure Act Plan Sponsor Update and Optional Plan Provisions as presented. The motion was seconded by Commissioner Statler and carried with a 3-0 Vote. [Exhibit]

- C) Consider approval of a new custodial position and transferring funds from Maintenance 5030-7401 for salary and benefits and any appropriate action. (Commissioner Kyle Kendrick/Elijah Anderson)

Commissioner Kendrick made a motion to approve of a new custodial position and transferring funds from Maintenance 5030-7401 for salary and benefits estimated cost of \$39,386.00 and create a maintenance janitorial position. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- D) Discuss and consider approval of allocating the remainder of ARPA funds and any appropriate action.

Commissioner Statler made a motion to approve of allocating the remainder of ARPA funds listed as \$500,000.00 Juvenile aftercare placement and treatment, \$200,000.00 Volunteer Fire Departments, \$43,944.00 defibrillators for the County Buildings, 101,643.00 Juvenile air conditioners, \$15,000.00 rule and nutrition, \$15,000.00 Meals on Wheels, \$15,000.00 Betty Hardwick, \$15,000.00 Military Affairs Committee: Home for the Holidays. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

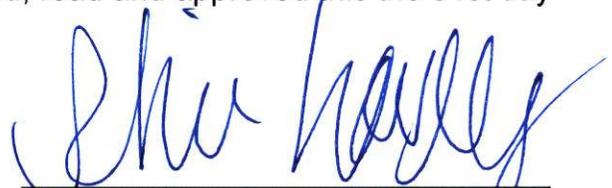
9. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:57 a.m.

The foregoing Minutes have been examined, read and approved this the 31st day of December 2024.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

