

Taylor County Commissioners' Court

December 31, 2024

The Commissioners' Court of Taylor County met in Regular Session on December 31, 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**

Mike Thompson 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- December 17, 2024.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on December 17, 2024, and to adopt the agenda for the meeting of December 31, 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 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.

Commissioner Statler made a motion an amended motion to approve payment of bills and ratify payroll except for the LPPF payment and address in a different Court Date. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. ARPA Local
4. Co Law Lib Fund
5. Juvenile Educ Srvc
6. Juvenile TDA Grant
7. Road and Bridge
8. Employee Benefit
9. Payroll Clearing

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

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

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

Commissioner Birchum made a motion to approve of the November 2024 Treasurer's Report as presented by Becky Freeman, our Treasurer. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- D) Consider approval of renewal agreement with DebtBook for GASB valuations of lease and SBITA activities and any appropriate action. (Elijah Anderson)

Commissioner Birchum made a motion to renew the agreement with DebtBook for GASB valuations of lease and SBITA activities as presented and outlined by Mr. Anderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- E) Receive and approve Fiscal Year 2024 Year-End Financial Summary. (Elijah Anderson)

Commissioner Williams made a motion to approve Fiscal Year 2024 Year-End Financial Summary as presented by Mr. Anderson. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

6. **General Business**

- A) Consider approval of renewing the District Clerk Crime Bond and any appropriate action. (Roseann Seelke)

Commissioner Birchum made a motion to approve renewing the District Clerk Crime Bond as presented by Mrs. Seelke. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Discuss and Consider approval of setting a fee for a new juvenile diversion program and any appropriate action.

Commissioner Williams made a motion to take no action. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

7. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:48 a.m.

The foregoing Minutes have been examined, read and approved this the 14th day of January 2024.

Brandi DeRemer
County Clerk, Taylor County, Texas

Shirley Crowley
County Judge, Taylor County, Texas

