

Taylor County Commissioners' Court

January 14, 2025

The Commissioners' Court of Taylor County met in Regular Session on January 14, 2025, 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**

County Judge Phil Crowley gave the invocation and Commissioner Birchum 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 31, 2024

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on December 31, 2024, and to adopt the agenda for the meeting of January 14, 2025, 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. JP 1-1 Tech Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. ARPA Local
7. D. A. Special
8. D. A. Seizure
9. Election Contracts
10. Co Law Lib Fund
11. Jail Commissary
12. Juvenile TDA Grant
13. Road and Bridge
14. State Fees
15. Employee Benefit
16. Payroll Clearing

- B) Consider approval of a temporary bailiff position and transfer source of funds to the 42nd District Court and any appropriate action. (Judge Crowley)

Commissioner Birchum made a motion to approve a budget transfer to overlap the bailiff position to allow for training of a new bailiff and create the temporary position. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

6. **General Business**

- A) Consider approval of amending 326th District Court Assistant Court Administrator job title and any appropriate action. (Roseann Seelke)

Commissioner Williams made a motion to amend the 326th District Court Assistant Court Administrator job title as presented by Mrs. Seelke. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Receive County Treasurer's completed education hours for 2024. (Becky Freeman)

Motion Not Required

- C) Consider approval of collateral assignments for Lancium, LLC. and any appropriate action. (Scott Henderson)

Judge Crowley made a motion to approve of collateral assignments for Lancium, LLC. as outlined in the letter and the agreements that were received. The motion was seconded by Commissioner Birchum and carried with 4-1 vote (Commissioner Kendrick- No). [Exhibit]

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

- A) Consider a contract with Chem-Aqua for water treatment program and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to approve a contract with Chem-Aqua for water treatment program as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- B) Consider approval of an Interlocal agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi Region Purchasing Cooperative Program and any appropriate action. (Scott Henderson)

Commissioner Williams made a motion to approve of entering in an Interlocal agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi Region Purchasing Cooperative Program. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- C) Addendum to original contract (RFQ 2024-002) with Rosenbaum Engineering to provide construction management services for the Expo Center Paving Project and any appropriate action. (Scott Henderson, Randy Williams, Kyle Kendrick, Clint Rosenbaum)

Commissioner Statler made a motion to approve original contract (RFQ 2024-002) with Rosenbaum Engineering to provide construction management services for the Expo Center Paving Project from the Pave Contingency Fund. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

Commissioner Birchum made a motion to approve Declare surplus property 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 Section 551.071, regarding consultation with an attorney on pending and contemplated litigation and settlement offers, and Government Code Section 551.074, regarding personnel matters, CONVENE IN EXECUTIVE SESSION.

Commissioner Williams made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously. Court CONVENE IN EXECUTIVE SESSION at 9:24 a.m.

B) RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Birchum made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Williams and carried unanimously. Court RECONVENE IN REGULAR SESSION at 9:43 a.m.

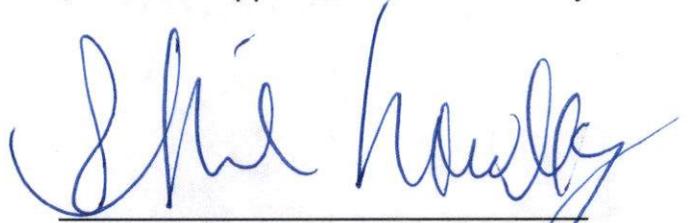
9. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:44 a.m.

The foregoing Minutes have been examined, read and approved this the 28th day of January 2025.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

