

Taylor County Commissioners' Court

January 28, 2025

The Commissioners' Court of Taylor County met in Regular Session on January 28, 2025, with the following members present:

1. Phil Crowley, County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

Randall D. Williams, Commissioner, Precinct 1, Not Present

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**

Constable DeWayne Bush gave the invocation and Commissioner Statler 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- January 14, 2024

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on January 14, 2025, and to adopt the agenda for the meeting of January 28, 2025, as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. **Presentations**

A) Presentation of Employee of the 4th Quarter and 2024 Employee of the Year Awards

Detective Andrew Rodela, Employee of the Quarter Law Enforcement
Eilene Cedillo, Employee of the Quarter Government and Services
Maria Tolentino, Employee of the Quarter Administration of Justice

Maria Tolentino, Employee of the Year Administration of Justice
Craig Griffis, Employee of the Year Law Enforcement
Carol Taylor, Employee of the Year Government and Services

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. CC Rest Fees
3. JP 1-1 Tech Fees
4. ARPA Local
5. Co Law Lib Fund
6. Juvenile Educ Srvcs
7. Jail Commissary
8. Juvenile TDA Grant
9. Road and Bridge
10. Historic CH Rest
11. Other-Self-Insurance
12. Employee Benefit
13. Payroll Clearing

B) Consider approval of December 2024 Treasurer's Report and any appropriate action. (Becky Freeman)

Commissioner Birchum made a motion to approve the December 2024 Treasurer's Report as presented by Mr. Becky Freeman. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

C) Consider indemnification of an elected official under Local Government Code 157.903 for expenses incurred in error and any appropriate action. (Elijah Anderson)

Commissioner Statler made a motion to approve the indemnification of the expenses incurred by the elected official under Local Government Code in error and cover the hotel night and meal. The motion was seconded by Commissioner Birchum and carried unanimously.

7. **General Business**

- A) Consider approval of Law Enforcement Racial Profiling Reports from Sheriff and Constables and any appropriate action. (Sheriff Bishop and Constables Office)

Commissioner Birchum made a motion to accept the Law Enforcement Racial Profiling Reports as presented by the agencies. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Discuss subdivision regulations and any appropriate action. (ECCA Fire Chief-Gary Young)

No Motions Needed

- C) Consider approval of transferring the December 2024 Purple Wave Auction revenue for the Sheriff's Office and Self-Insurance vehicles sold back into the self-insurance fund and any appropriate action. (Roseann Seelke)

Commissioner Kendrick made a motion to approve of transferring the December 2024 Purple Wave Auction revenue for the Sheriff's Office and Self-Insurance vehicles sold back into the self-insurance fund. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- D) Consider approval of Self-Insurance purchasing a 2025 Chevrolet Tahoe from Caldwell Country for the Sheriff's Office and any appropriate action. (Roseann Seelke)

Commissioner Statler made a motion to approve of Self-Insurance purchasing a 2025 Chevrolet Tahoe from Caldwell Country for the Sheriff's Office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- E) Consider approval of amending the current Supervision Physician agreement for the Employee Health Clinic and any appropriate action. (Roseann Seelke)

Commissioner Statler made a motion to approve amending the current Supervision Physician agreement for the Employee Health Clinic. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- F) Consider approval of renewing the Elections Administration Office Bond and any appropriate action. (Roseann Seelke)

Commissioner Birchum made a motion to approve renewing the Elections Administration Office Bond as presented by Mrs. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- G) Consider approval of renewing the Blanket Notary Public Errors & Omissions Group Policy and any appropriate action. (Roseann Seelke)

Commissioner Birchum made a motion to approve renewing the Blanket Notary Public Errors & Omissions Group Policy as presented by Mrs. Seelke. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- H) Consider approval of the new mileage form and any appropriate action. (Elijah Anderson)

Commissioner Kendrick made a motion to approve of the new mileage form as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- I) Consider approval of the Taylor County Historical Commission Member Roster for the 2025-2026 year pursuant to Texas Local Government Code 318.002-003. (Tamra Lewis)

Commissioner Kendrick made a motion to approve the Taylor County Historical Commission Member Roster as presented for the year 2025-2026. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- J) Discuss and Consider certificates of obligation for jail roof construction and other projects and any appropriate action.

Commissioner Statler made a motion to take no action. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Road & Bridge

- A) Consider setting a public hearing for February 25, 2025, for dead end-no outlet signage at the end of Pennington Rd in Pct. 4. (Commissioner Chuck Statler)

Commissioner Statler made a motion to approve setting a public hearing for February 25, 2025, at 9:00, the Court will advertise for the Public Hearing. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- B) Consider an Abandonment Order for a platted, undeveloped road in Precinct 2 and any appropriate action. (Frank Stamey/Kyle Kendrick)

Commissioner Kendrick made a motion to approve the Abandonment Order for a platted, undeveloped road in Precinct 2 as presented and allow Judge Crowley to sign the Order. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

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

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

- B) Consider the award of RFP 2025-505 Jail Facility Re-roof and any appropriate action. (Scott Henderson, Susan Frocheur)

Commissioner Birchum made a motion to approve the award of RFP 2025-505 Jail Facility Re-roof as outlined by Mr. Henderson; to Eskola LLC for the full maximum amount \$4,748,144.00; \$4,318,144.00 with the \$430,000.00 10% Contingency fee, depending upon the Certification of Obligations. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Consider the purchase of John Deere 544 Wheel Loader through the Sourcewell Contract: 001723-JDC and approve in-house financing and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the purchase of 544 Wheel Loader using the Sourcewell Contract: 001723-JDC and approve in-house financing as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

10. **Executive Closed Session**

- A) In accordance with Government Code 551.071, regarding consultation with an attorney on contemplated litigation and settlement offers, CONVENE EXECUTIVE SESSION.

Commissioner Kendrick made a motion to CONVENE EXECUTIVE SESSION. The motion was seconded by Commissioner Birchum and carried unanimously. Court CONVENEED IN EXECUTIVE SESSION at 10:31 a.m.

B) RECONVENE IN REGULAR SESSION and any appropriate action.

Commissioner Kendrick made a motion to RECONVENE IN REGULAR SESSION. The motion was seconded by Commissioner Birchum and carried unanimously. Court RECONVENED IN REGULAR SESSION at 10:49 a.m.

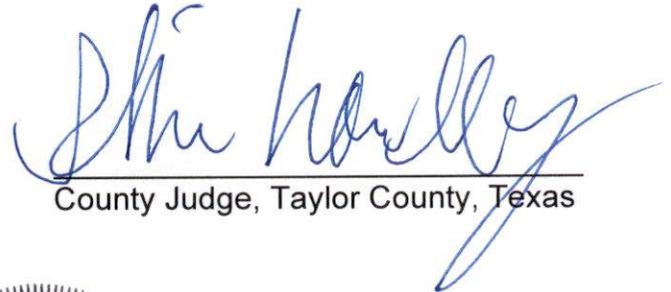
Judge Crowley made a motion to allow Mr. Wagstaff to have the authority to act within the perimeter of his experience on a claim that could come before the County and allow Judge Crowley, the authority to potentially act upon his advice in mediation coming up later this week. The motion was seconded by Commissioner Birchum and carried unanimously.

11. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:51 a.m.

The foregoing Minutes have been examined, read and approved this the 11th day of February 2025.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

