

Taylor County Commissioners' Court

February 25, 2025

The Commissioners' Court of Taylor County met in Regular Session on February 25, 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**

Randall D. Williams 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- February 11, 2025.

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on February 11, 2025, and to adopt the agenda for the meeting of February 25, 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. Public Hearing

- A) CONVENE in a Public Hearing for no outlet signage at the end of Pennington Road located in Precinct 4.

Jack Meredith, Timothy Bryan, Katelyn Anthony all spoke in support of the no outlet signage.

- B) CONVENE in a Public Hearing for consideration of amending tax abatement agreements with Lancium, LLC and Abilene DC 1, LLC for property located in Taylor County, Texas.

Charles Baucum, Mark Teague, Andrew Teague, Samantha Teague, Randall Farmer, Terry Hughes, Jamie McGrath, Misty Mayo, Michael McNamera, Gary Young all spoke on this agenda item.

- C) RECONVENE in Regular Session.

Commissioner Birchum made a motion to approve. The motion was seconded by Commissioner Kendrick and carried unanimously. Court Reconvened in Regular session at 9:37 a.m.

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 Williams and carried unanimously. [Exhibit]

- 1. General Fund
- 2. Settlement Proceeds
- 3. JP 1-1 Tech Fees
- 4. ARPA Local
- 5. Election Contracts
- 6. Co Law Lib Fund
- 7. Juvenile Jury
- 8. Juvenile Educ Srvcs
- 9. Jail Commissary
- 10. Juvenile TDA Grant
- 11. Road and Bridge
- 12. State Fees
- 13. Self-Insurance

- 14. Employee Benefit
- 15. Payroll Clearing

B) Receive 1st Qtr 2025 Investment Report from County Treasurer.

No Motions

C) Consider approval of the January 2025 Treasurer's Report and any appropriate action. (Becky Freeman)

Commissioner Birchum made a motion to approve of the January 2025 Treasurer's Report as presented by Mrs. Freeman. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

7. General Business

A) Consider approval of Judge Arimy Beasley's certification of Open Meetings Act and Public Information Act required as a new elected official.

Judge Crowley made a motion to approve of the certification. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

B) Consider approval of amending tax abatement agreements with Lancium, LLC and Abilene DC 1, LLC for property located in Precinct 2, Taylor County, Texas, and any appropriate action.

Commissioner Birchum made a motion to approve amending tax abatement agreements with Lancium, LLC and Abilene DC 1, LLC for property located in Precinct 2, Taylor County, Texas as presented. The motion was seconded by Commissioner Williams.

Commissioner Birchum made an amended motion to conduct a roll call vote. The motion was seconded by Commissioner Williams and passed with a 4-1 vote. [Exhibit]

Roll Call: Commissioner Williams, Yes, Commissioner Kendrick, No, Commissioner Birchum, Yes, Commissioner Statler, Yes, Judge Crowley, Yes

C) Discuss and adopt a resolution directing publication of Notice of Intention to Issue Certificates of Obligation for improvements to County owned buildings and infrastructure and any appropriate action.

Commissioner Birchum made a motion to adopt a resolution directing publication of Notice of Intention to Issue Certificates of Obligation for improvements to County owned buildings and infrastructure using 12-million-

dollar resolution. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- D) Consider approval of CyberSecurity Coverage through the Texas Association along with the source of funding and any appropriate action. (Roseann Seelke, Elijah Anderson, & Steve Owens (TAC)

Judge Crowley made a motion to approve CyberSecurity Coverage through the Texas Association along with the source of funding using the unspent insurance money from the HR budget and supplemented as necessary from the contingency fund, for the 1-million-dollar coverage. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. **Road & Bridge**

- A) Consider approval of Precinct 4 installing no outlet signage at the end of Pennington Rd located in Precinct 4 and any appropriate action.

Commissioner Statler made a motion to approve the installation of regulatory signage on Pennington Rd located in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider setting a Public Hearing for March 11, 2025, to set the speed limit at 45 mph on CR 644 in Precinct 2 and any appropriate action. (Commissioner Kyle Kendrick)

Commissioner Kendrick made a motion to approve setting a Public Hearing for March 11, 2025, to set the speed limit at 45 mph on CR 644 in Precinct 2 at 9:00 a.m. in Commissioner Courtroom. The motion was seconded by Commissioner Williams 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 10:52 a.m.

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

Brandi DeRemer
County Clerk, Taylor County, Texas
by: *[Signature]*



[Signature]
County Judge, Taylor County, Texas