

Taylor County Commissioners' Court

June 17, 2025

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

Rev. Stephanie Gilkey, St. James United Methodist Church, 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- June 03, 2025

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on June 03, 2025, and to adopt the agenda for the meeting of June 17, 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. **Presentations**

A) Present Employee Service Awards

Pete Wheeler, 15 Years, Precinct 3

Roseann Seelke, Making a Difference Award from TAC

6. **Public Hearing**

A) CONVENE in a Public Hearing to discuss amending the amount of the mandatory provider participation payments required of all local nonpublic hospitals in the fiscal year (FY) 2025 pursuant to Chapter 293C of the Texas Health and Safety Code which authorized the creation of the Taylor County Health Care Provider Participation Program.

No one Wished to Speak

B) RECONVENE in Regular Session

Commissioner Statler made a motion to RECONVENE in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously, RECONVENED at 9:08 a.m..

7. **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. JP 1-1 Tech Fees
3. JP 2 Sec Fees
4. CH Security
5. ARPA Local
6. D. A. Special
7. D. A. Seizure
8. Election Contracts
9. Law Lib Fund
10. Juvenile TJJD Grant
11. Jail Commissary
12. Juvenile Local
13. Juv. TDA Grant
14. Road and Bridge
15. Historic CH Rest

16. State Fees
17. Self-Insurance
18. Employee Benefit
19. Other-Self Ins
20. Payroll Clearing

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

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

- C) Receive report of 2025 CO Proceeds and consider approval of use of funds, and any appropriate action.

Commissioner Birchum made a motion to commit the funds of the Certification of Obligations for the projects outlined by Mr. Anderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. General Business

- A) Consider approval of an order amending the mandatory payment rate of Fiscal Year 2025 LPPFD (Local Provider Participation Fund) and any appropriate action. (Matt Gilbert)

Commissioner Statler made a motion to approve of an order amending the mandatory payment rate of Fiscal Year 2025 LPPFD (Local Provider Participation Fund) at 6% raising from 3.9%. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- B) Consider approval and certify that all active Taylor County employees that access a county computer have completed the mandatory Cybersecurity Training and any appropriate action.

Commissioner Kendrick made a motion to approve and certify that all active Taylor County employees that access a county computer have completed the mandatory Cybersecurity Training. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- C) Consider approval of amendment to Architexas Professional Service Agreement and any appropriate action. (Susan Frocheur)

Commissioner Kenrick made a motion to approve of an amendment to Architexas Professional Service Agreement as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

- A) Consider approval of giving notice to terminate water treatment services for boilers and chillers with Chem-Aqua and any appropriate action.

Commissioner Kendrick made a motion to approve giving notice to terminate water treatment services for boilers and chillers with Chem-Aqua and allow Judge Crowley to sign the notice. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- B) Consider approval of giving notice to terminate service agreement for janitorial supplies with Cintas and any appropriate action.

Commissioner Kendrick made a motion to approve to give notice to terminate service agreement for janitorial supplies with Cintas as presented by Mr. Stamey and allow Judge Crowley to sign the notice. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- C) Consider renewal of ITB 2021-101 IHC Pharmaceuticals and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the renewal of ITB 2021-101 IHC Pharmaceuticals as presented. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

- D) Consider renewal of ITB 2023-102 Jail Pharmaceuticals and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the renewal of ITB 2023-102 Jail Pharmaceuticals as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- E) Consider renewal of ITB 2022-107 Vehicle Services and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to approve the renewal of ITB 2022-107 Vehicle Services as presented by Mr. Henderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- F) Consider renewal of ITB 2024-101 Gas and Diesel Fuel (Precincts) and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to approve the renewal of ITB 2024-101 Gas and Diesel Fuel (Precincts) as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- G) Declare Surplus/Salvage Property and any appropriate action. (Scott Henderson)

Commissioner Birchum made a motion to Declare Surplus/Salvage Property as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- H) Consider approval of replacing the generator at Juvenile Detention Facility through the Sourcewell/Cummins Contract #: 120617-CMM and any appropriate action. (Kyle Kendrick, Scott Henderson)

Commissioner Kendrick made a motion to approve purchasing of the Juvenile Detention Facility generator through the Sourcewell/Cummins Contract #: 120617-CMM and using the CO funds as outlined by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- I) Consider approval of Service Agreement with Trane to monitor and maintain chemicals in HVAC equipment located at the New Courthouse, Plaza, LEC, and Expo Center, and Jail and any appropriate action. (Kyle Kendrick, Scott Henderson)

Commissioner Kendrick made a motion to approve of the Service Agreement with Trane to monitor and maintain chemicals in HVAC equipment located at the New Courthouse, Plaza, LEC, and Expo Center, and Jail as presented by Mr. Henderson and using the funding source of general contingency. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. **Adjourn**

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:43 a.m.

The foregoing Minutes have been examined, read and approved this the 1st day of July 2025.

Brandi DeRemer

County Clerk, Taylor County, Texas

Phil Rowley

County Judge, Taylor County, Texas

