

Taylor County Commissioners' Court

July 01, 2025

The Commissioners' Court of Taylor County met in Regular Session on July 01, 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. Chuck Statler, Commissioner, Precinct 4

Brad Birchum, Commissioner, Precinct 3- 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**

Judge Crowley 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- July 01, 2025

Commissioner Kendrick made a motion to approve the minutes of the Regular session held on July 01, 2025, and to adopt the agenda for the meeting of July 15, 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**

None to Present

6. **Financial/Budget**

A) Consider approval of bills for payment and ratify payroll and any appropriate action.

Commissioner Kendrick 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. VIT Escrow Interest
4. JP 1-1 Tech Fees
5. JP 1-2 Tech Fees
6. JP 2 Sec Fees
7. CH Security
8. ARPA Local
9. D. A. Special
10. Election Contracts
11. Co Law Lib Fund
12. Juvenile TJJD Grant
13. Jail Commissary
14. Juvenile Local
15. Juvenile TDA Grant
16. Road and Bridge
17. Historic CH Rest
18. Self-Insurance
19. Employee Benefit

B) Receive and consider approval of the Financial Statements and Supplemental Information together with the Independent Auditor's Report for the year ended September 30, 2024. (Elijah Anderson, Joey Ellmore-Eide Bailly)

Commissioner Kendrick made a motion; that we received and approve of the Financial Statements and Supplemental Information together with the Independent Auditor's Report for the year ended September 30, 2024. The motion was seconded by Judge Crowley and carried unanimously. [Exhibit]

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

Commissioner Kendrick made a motion to approve of May 2025 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- D) Consider approval of TexSTAR and LOGIC Investment Pool as an Authorized Investment Broker and approve applications. (Becky Freeman)

Commissioner Kendrick made a motion to approve of TexSTAR and LOGIC Investment Pool as an Authorized Investment Broker and approve Judge Crowley to sign the agreement. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- E) Consider approval of Meeder Public Funds, Texas Connect, as an Authorized Investment Broker and approve resolution. (Becky Freeman)

Commissioner Kendrick made a motion to approve the Meeder Public Funds, Texas Connect, as an Authorized Investment Broker contract and allow Judge Crowley to sign on the behalf of Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- F) Consider approval of updated list of Authorized Brokers for investments. (Becky Freeman)

Commissioner Williams made a motion to approve of the updated list of Authorized Brokers as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. General Business

- A) Consider approval of HVAC System Review and any appropriate action. (Consultant- Richard Greenawalt)

Commissioner Kendrick made a motion to replace the two remaining RPU's dated back from 2008 for a total of \$63,670.00 at the Juvenile Center and to purchase the HVAC Systems; replacing the Penthouse, the four multi-unit dating back to 2005 for \$354,800.00 and to purchase the new controls from Trane that will replace the Honeywell controls for \$247,100.00 for a total of \$665,570.00 using Certificate of Obligation money. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- B) Consider approval of reappointment of Taylor County Appointees, Ms. Dee Moore- Place 3, and Mr. Tyler Cagle- Place 5 to the Betty Hardwick Center Board and any appropriate action. (Judge Crowley)

Judge Crowley made a motion to approve of reappointment for Ms. Dee Moore and Mr. Tyler Cagle to the Betty Hardwick Center Board as outlined. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- C) Discuss and Consider drought conditions and implementing a possible burn ban and any appropriate action.

Roll Call: Commissioner Williams: Yes, Commissioner Kendrick, Yes, Commissioner Stalter: Yes, Judge Crowley, Yes

Commissioner Kendrick made a motion to approve implementing a burn ban that expires in 90 days. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- D) Consider approval of Insurance Committee recommendations and any appropriate action. (Roseann Seelke & Elijah Anderson)

Judge Crowley made a motion to change our broker agent of record from Tommy Morris Agency to ANCO insurance effective for planning year 2026 benefits and moving forward. The motion was seconded by Commissioner Kendrick and carried with 3-1 Vote: Commissioner Statler: No. [Exhibit]

- E) Consider approval of paying Matt Keeton for his comp time accruals due to Maintenance staff changes and any appropriate action. (Commissioner Kyle Kendrick)

Commissioner Kendrick made a motion to approve paying Matt Keeton for his comp time using surplus salary. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Kendrick made an amended motion to approve paying Matt Keeton for his comp time using surplus salary and future comp time worked. The motion was seconded by Commissioner Williams and carried unanimously.

8. **Road & Bridge**

None to Present

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

- A) Consider approval for Project Management Services and Remediations Services for the Law Enforcement Center and any appropriate action. (Scott Henderson)

Commissioner Kendrick made a motion to approve the Project Management Services and Remediations Services for the Law Enforcement Center as presented by the Purchasing Department for \$1,370,527.60. The motion was seconded by Commissioner Statler and carried unanimously.

10. Executive Closed Session

- A) In accordance with Government Code 551.071 Regarding Consultations with any attorney, CONVENE IN EXECUTIVE SESSION

Commissioner Statler made a motion to CONVENE IN EXECUTIVE SESSION. The motion was seconded by Commissioner Kendrick and carried unanimously. Court CONVENE IN EXECUTIVE SESSION at 10:24 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 Williams and carried unanimously. Court CONVENE IN EXECUTIVE SESSION at 10:43 a.m.

Commissioner Kendrick made a motion to approve partial payment to JR Jones with a manual check. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Kendrick made an amended motion to approve partial payment to JR Jones with a manual check for the June 9th submission of the bill. The motion was seconded by Commissioner Williams and carried unanimously.

11. Adjourn

Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:44 a.m.

The foregoing Minutes have been examined, read and approved this the 15th day of July 2025.

Brandi DeRemo
County Clerk, Taylor County, Texas

Shirley Kowles
County Judge, Taylor County, Texas

