

Taylor County Commissioners' Court

February 11, 2014

The Commissioners' Court of Taylor County met in Regular Session on February 11, 2014, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Stan Egger, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Commissioner Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on January 28, 2014 and to adopt the agenda for the meeting of February 11, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Williams made a motion to approve bills from the following funds and to order them paid according to minutes of the accounts. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Contingency
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. Election Contracts
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Capital Construction
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

5. Judge Bolls read a letter of resignation from Roger Coxe, Constable Precinct 4. Commissioner Statler made a motion to accept the letter of resignation, Constable Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Statler reported that he had discussed the resignation with Precinct 1 Constable Kinney and Precinct 3 Constable DeWayne Bush who both agreed to deliver papers and bailiff the court as necessary until a constable could be appointed. Commissioner Statler made a motion to accept applications for the appointment to the unexpired term of the Precinct 4 Constable. The motion was seconded by Commissioner Williams and carried unanimously. Advertisements will be placed in the *Abilene Reporter News* on February 16th and 23rd.

6. Richard Greenawalt, County Purchasing Agent and Director of Maintenance reported on projects he has conducted at the Expo Center. The majority of the Coliseum Seating project has been completed, the remaining work is the caulking and replacing of expansion joints and placing a grit strip on each step. From FY 2013 through last week Taylor County has spent \$895,000 on projects related to the building and grounds at the Expo Center including the seating project. Judge Bolls noted that business at the Expo or Coliseum has not been interrupted due to these projects. Richard is planning to request funds in the FY2015 budget for certain boilers at the Center and hand rails along the steps in the Coliseum. [Exhibit]

7. Richard Greenawalt, County Purchasing Agent and Director of Maintenance presented specifications and advertising for ITB 2014-102 Re-Roof Taylor County Juvenile Justice Center. Richard described the work to be done to re-roof both the 1984 Detention Center as well as the 1998 Post Adjudication facility. He further described the bidding requirements including bonding and warranties. The bids will be separated for each building; due to budget considerations the Court may need to make decisions on the scope/timing of the overall project. Commissioner Kendrick made a motion to approve specifications and advertising for ITB 2014-102 Re-roof Taylor County Juvenile Justice Center. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. The item to accept real property deed transfer, Precinct 2 remained on the table.

9. Judge Bolls announced the Court would convene in Executive Session in accordance with Government Code §551.074 Regarding Personnel Matters. Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court

10. Commissioner Williams made a motion to reconvene in open session. The motion was seconded by Commissioner Kendrick and carried unanimously.

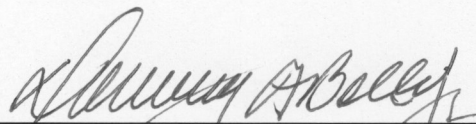
11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:35 a.m.

The foregoing Minutes have been examined, read and approved this

25th day of FEBRUARY, 2014.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

