

Taylor County Commissioners' Court

August 5, 2014

The Commissioners' Court of Taylor County met in Special Called Session on August 5, 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 Statler made a motion to adopt the agenda for the meeting of August 5, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

3. Kay Alexander Chair of the Taylor County Health Endowment Committee presented their recommendations for funding for 2014. She noted the committee did not meet and disburse funds in 2013 due to the decrease in interest earnings. The total amount for this year is \$14,135.00. Recommendations are: the Bettye Hardwick Center to receive \$2,000.00, Cancer Services Network \$6,000.00 and Presbyterian Medical Care Mission \$6,135.00. The Court expressed their appreciation for Ms. Alexander's work and that of the committee members as well. Commissioner Williams made a motion to approve the distribution as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

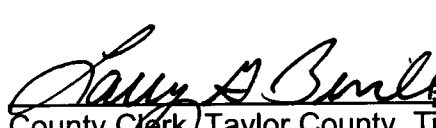
4. Kristi Allyn, Elections Administrator informed the Court that the State of Texas had called a special election due to resignation to fill the vacant seat in Senate District 28. She presented a schedule for early voting; to be held in the Election's office in the Plaza ending September 5, 2014. The 28th District does not cover a majority of Taylor County being mostly located in Commissioners' Precinct 2; she also presented a proposed list of consolidated polling places. Commissioner Kendrick made a motion to approve the Early Voting Locations and Consolidated Polling Places for September 9, 2014 Special Election, Senate District 28. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

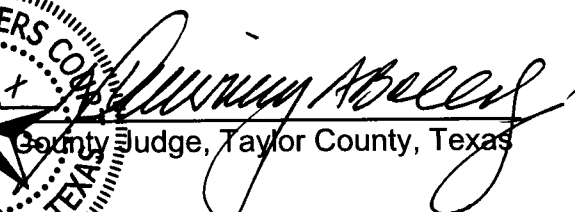
5. Budget discussions: [No Exhibit provided]
 - a. Commissioner Statler recommended the Court partially offset the cost of DPS Trooper cell phones.

- b. Commissioners Egger and Statler recommended STEMS be funded \$4,000 to outfit and keep MORO stocked with the necessary medical supplies.
- c. Commissioner Egger mentioned the Justices of the Peace 1-1 and 1-2 have part time employees who need to be converted to full time for collections function.
- d. Commissioner Egger reported that the jail would use commissary money to fund \$15,000.00 in security cameras and \$17,000.00 for a machine used to seal inmate property in bags for secure storage. These items could be removed from the general fund budget.
- e. Commissioner Egger recommended adding one full time employee to be dedicated to grounds maintenance at county buildings and the Expo for winter duties. Minimum cost to be around \$50,000.00 including benefits. Commissioner Williams is working on transportation.
- f. Commissioner Statler recommended the LEPC budget be set at \$3,100.00 which is the amount of last year's allocation.
- g. Commissioner Egger noted the Sheriff's budget would have a total of \$75,000.00 to pay down overtime accruals. The \$50,000.00 budgeted in the past in the general budget would be transferred for this purpose.
- h. Commissioner Egger recommended adjusting the Director of Human Resources and Risk Management's salary. The Court discussed whether department head salaries should be looked at before all employees have reached the county's goal.
- i. Bridget McDowell County Auditor told the court that she transferred the lease budget for the copier that is shared between Collections and the District Attorney to the DA.
- j. Bridget McDowell County Auditor added \$600.00 to Constable Precinct 1 budget to cover an increase in TLO, a law enforcement investigatory service.

- 6. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Egger and carried unanimously. The meeting was adjourned at 11:26 a.m.

The foregoing Minutes have been examined, read and approved this 12th day of AUGUST, 2014.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

