

Taylor County Commissioners' Court

March 8, 2016

The Commissioners' Court of Taylor County met in Regular Session on March 8, 2016, 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. DeWayne Bush, pastor for First Baptist Tuscola gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on February 23, 2016 and to adopt the agenda for the meeting of March 8, 2016 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

4. Judge Bolls presented a Proclamation for Severe Weather Awareness Week to Hector Guerrero with the National Weather Service, Jim Bryan City of Abilene Emergency Management Coordinator, and DeWayne Bush Emergency Management Coordinator for Taylor County.

5. 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 Statler and carried unanimously. [Exhibit]

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

6. Candy Reagan, Chair of the Taylor County Child Welfare Board presented Jana McLeod; discussing her qualifications and recommending she be appointed to their Board. Commissioner Williams made a motion to approve the appointment of Jana McLeod to serve on the Taylor County Child Welfare Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Allison Stafford, Chief Juvenile Probation Officer presented a resolution authorizing the Juvenile Probation Department to apply for funds from the Criminal Justice Division, Office of the Governor. The money requested; \$22,400 will be used to purchase services such as counseling for at-risk and minority juveniles and their families. Commissioner Williams made a motion to approve the resolution and budget for the Criminal Justice Division Grant for FY2017 for the Juvenile Probation Department. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

8. Jay Evans, Taylor County Expo Board President and Jack Harkins, Principal with the firm of Parkhill Smith and Cooper gave a presentation on the proposed Master Plan for upgrades to the Expo Center including relocation, upgrades, new facilities and renovation. The master plan also addresses drainage flows and how best to accommodate multiple types of activities and more activities at the Expo on the same dates. The plan would free up 26 weekends for new/additional Coliseum events. The plan brings the total stalls to 1,000 and adds roughly 20,000 additional square feet in facilities. There have been only two significant changes since the Expo center was created in 1950s; those are the construction of the Coliseum in 1968 and the 1996 bond issue's new buildings and renovation. Commissioner Egger made a motion authorizing Tittle, Luther – Parkhill, Smith and Cooper to prepare a cost estimate and to present in Court in approximately one month so the Court can discuss the next steps. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:10 a.m.

The foregoing Minutes have been examined, read and approved this 22 day of March, 2016.



County Clerk, Taylor County, Texas _____
County Judge, Taylor County, Texas