

Taylor County Commissioners' Court

March 22, 2016

The Commissioners' Court of Taylor County met in Regular Session on March 22, 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. Commissioner Randy Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance of the United States of America.

3. Judge Bolls stated that items #'s 9 & 10 are removed from the agenda. Commissioner Statler made a motion to approve the minutes of the meeting held on March 8, 2016 and to adopt the agenda for the meeting of March 22, 2016 with items #'s 9 & 10 being removed. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Bolls presented the service awards to employees who have given 15 years' and more service to Taylor County. [Exhibit]

Beverly Vargo	Tax Assessor - Collector	15 years
Randy Williams	Commissioner Precinct 1	35 years

5. On behalf of the Commissioners' Court, Judge Bolls presented a resolution recognizing K-9 Deputy "TJ" upon his retirement from the Taylor County Sheriff's Department. TJ will go to live retirement with former handler Chris Ortiz. [Exhibit]

6. 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]

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| 1. General Fund | 6. Juvenile Jury |
| 2. Restricted Fees | 7. Juvenile Education Services |
| 3. D. A. Special | 8. Local TYC |
| 4. D. A. Seizure | 9. Jail Commissary |
| 5. Election Contracts | 10. Sheriff - Forfeiture |

- 11. Road and Bridge
- 12. State Fees
- 13. Self-Insurance

- 14. Employee Benefit
- 15. Payroll Clearing

7. Lesa Crosswhite, County Treasurer presented the February 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$39,507,013.55 and market value was \$39,470,484.50; after receipts and disbursements the ending book balance was \$41,518,072.30 and the ending market value was \$41,483,477.98. Beginning book balance for all funds was \$54,943,925.92 and market value was \$54,907,396.87; the ending book balance was \$56,167,226.25 and the ending market value was \$56,132,631.93. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending February 2016. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Commissioner Williams made a motion to convene in Executive Session in accordance with Government Code §551.074, Regarding Personnel Matters. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 10:20 a.m.

9. Commissioner Statler made a motion to reconvene in regular session. The motion was seconded by Commissioner Williams and carried unanimously. The Court reconvened in regular session at 11:00 a.m.

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:02 a.m.

The foregoing Minutes have been examined, read and approved this 5 day of APRIL, 2016.

Randy D. Ball
County Clerk, Taylor County, Texas

Quinn Kelly
County Judge, Taylor County, Texas

