

Taylor County Commissioners' Court

April 5, 2016

The Commissioners' Court of Taylor County met in Regular Session on April 5, 2016, with the following members present:

1. Judge Downing A. Bolts 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 Bolts convened the Court in open session at 10:00 a.m.

2. Commissioner Statler gave the invocation and Commissioner Egger 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 March 22, 2016 and to adopt the agenda for the meeting of April 5, 2016 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

4. Commissioner Williams made a motion to approve the budget transfers as recommended by the County Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

5. Commissioner Kendrick 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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. VIT Escrow Interest
4. Restricted Fees
5. D. A. Seizure
6. Election Contracts
7. Juvenile Jury
8. Juvenile Education Services
9. Jail Commissary
10. Road and Bridge
11. Capital Construction

- 12. Self-Insurance
- 13. Employee Benefit
- 14. Payroll Clearing

- 6. Judge Bolls presented a proclamation proclaiming April 10-16, 2016 as National Public Safety Telecommunicator's Week in Taylor County to Sheriff's Office dispatchers Frank Stallings and Stevie Campbell. [Exhibit]

- 7. Bridget McDowell, County Auditor introduced Kevin Randolph representing Davis Kinard & Co. who presented the outside auditor's report for Fiscal Year 2015. Mr. Randolph stated Taylor County had received a clean report, with no material weaknesses or deficiencies and all financial statements conform with generally accepted accounting principles. GASB 68 was implemented this fiscal year which required reporting for the County's TCDRS account. This is an actuarial estimate that will vary in upcoming years. As a result, this year the County had to show a liability of \$7,219,632.00. For FY2015 the County's total net assets were \$67,626,813.00. Total revenue from governmental operations was \$52,369,443.00 with total expenses of \$50,618,314.00; general fund expenses were \$3,005,989.00 less than budgeted. At the end of the year the General Fund balance was \$23,649,130.00, an increase of \$222,387.00. [Exhibit]

- 8. Scott Henderson, County Purchasing Agent presented the bid packet he and the Tittle Luther Partnership/Parkhill, Smith and Cooper had submitted for the courthouse parking lot renovation project. Sealed bids will be received until April 28 and includes alternates for the irrigation system as well as pricing to replace some aggregate sidewalks that have deteriorated. Henderson recommended striking item 22 which has contract cancellation verbiage unnecessary to this type of contract. Commissioner Williams made a motion to approve specifications and advertising for I. T. B. 2016-100 Courthouse Parking Lot Renovations as presented with the stated exception for item #22. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

- 9. Lt. John Cummins from the Sheriff's Department presented a resolution in support of a grant application from the Governor's Office for body worn cameras. The Department has received grant funding for four years toward funding the cameras for deputies assigned to patrol. This year the grant is for \$11,250.00 with required matching funds of \$2,812.50. Commissioner Statler made a motion to approve the grant resolution with the Criminal Justice Division of the Governor's Office for Body-Worn Cameras. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Nikki Cross, Benefits Coordinator presented renewal information for the County's 2016-2017 Law Enforcement/Juvenile/Public Officials/Employment Practices Liability Policy. In total, the renewal cost was \$80,275.65 which was only \$386.68 more than the previous year's premiums and well under the \$92,000.00 budget amount. Commissioner Williams made a motion to approve renewal of the 2016-2017 Law Enforcement/Juvenile/Public Officials/Employment Practices Liability Policy as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Freda Ragan, Elections Administrator presented a list of the Early Voting locations and hours for the May 24, 2016 Joint Primary Runoff and Election Day Vote Center locations. The number of days, hours, and the number and locations of voting centers remain as in previous elections. Commissioner Kendrick made a motion to approve the Early Voting locations and hours for the May 24, 2016 Joint Primary Runoff and Election Day Vote Center locations. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Bridget McDowell, County Auditor presented an interlocal agreement between the North Central Texas Council of Governments and Taylor County. The agreement allows Taylor County to participate in the Cooperative Purchasing for Actuarial Shared Services contract between the Council of Governments and Gabriel Roeder Smith and Co. who provide the actuarial service required by GASB 45. Commissioner William made a motion to approve the interlocal agreement with the North Central Texas Council of Governments for Actuarial Shared Services. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

13. Bridget McDowell, County Auditor presented the contract between Taylor County and Gabriel Roeder Smith and Co. to provide actuarial services as required by GASB 45. This contract is for a two year period and is authorized through interlocal agreement with the North Central Texas Council of Governments. Commissioner Williams made a motion to approve the contract between Taylor County and Gabriel Roeder Smith and Co. for Government Accounting Standard Board, Other Post-Employment Valuation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Commissioner Kendrick presented the final plat of Windmill Acres subdivision for approval. The subdivision is being developed by Butch Schuman and is located in Precinct 2. There are no county roads for maintenance; all lots front to existing roads and contain 2.1 to 2.6 acres tracts. Commissioner Kendrick made a

motion to approve the final plat of Windmill Acres subdivision. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

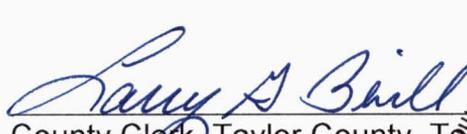
15. Commissioner Statler stated that the County has received a request from CASA for office space additional to that they currently have in the Plaza Building. The space is adjacent to space occupied by the County's Social Service department; Bettye Gindratt Director of Social Services was in favor. Judge Bolls questioned whether the County should develop a policy to govern giving office space to nonprofits without charge. He is in favor of developing a policy because giving the space actually costs the county in utility costs as well as needing to be prepared for future requests. Commissioner Egger and Commissioner Statler stated that CASA's services save the county in direct dollars which makes supporting CASA a good fiscal decision. Commissioner Egger made a motion to approve the request for additional space on the 2nd floor of the Plaza with an amendment to the existing MOU. The motion was seconded by Commissioner Statler and carried by a vote of 4-1, with Judge Bolls voting against the motion. [Exhibit]

16. Commissioner Williams presented a request by the Abilene/Taylor County Health Authority to designate Dr. Peter Norton as the Health District's Infection Control Officer and Mark Luecke, Staff Epidemiologist as alternate. Commissioner Williams made a motion to appoint Dr. Peter Norton as Infection Control Officer and Micheal Lueke as his alternate. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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

The foregoing Minutes have been examined, read and approved this

19 day of April, 2016.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

