

# Taylor County Commissioners' Court

April 19, 2016

The Commissioners' Court of Taylor County met in Regular Session on April 19, 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.

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2. Carolyn Yost Chaplain at Hendrick Medical Center gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on April 5, 2016 and to adopt the agenda for the meeting of April 19, 2016 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

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4. Judge Bolls presented the service awards an employee who has given 20 years' service to Taylor County.

Annette Conover	Auditor's Office	20 years
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5. Judge Bolls presented the Employee of the Quarter awards.

Employees of the 1<sup>st</sup> Quarter

Mike Halley	Sheriff's Office	Law Enforcement
Cindy Barnhill	J. P. 1-1	Administration of Justice

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6. Jack Coffey, Texas Association of Counties Risk Control Consultant presented the Commissioners' Court with a 2015 Texas Association of Counties Safety Award. Taylor County is one out of 13 Texas counties to receive the award. The award is based upon Taylor County's commitment to workplace safety, improving

worker safety, minimizing workers' compensation costs as well as an active Loss Control Committee.

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7. 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]

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|--------------------------------|------------------------|
| 1. General Fund                | 9. Jail Commissary     |
| 2. Tobacco Settlement          | 10. Sheriff Forfeiture |
| 3. VIT Escrow Interest         | 11. Road and Bridge    |
| 4. Restricted Fees             | 12. State Fees         |
| 5. D. A. Special               | 13. Self-Insurance     |
| 6. D. A. Seizure               | 14. Employee Benefit   |
| 7. Juvenile Education Services | 15. Payroll Clearing   |
| 8. Local TYC                   |                        |

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8. Becky Freeman, 1<sup>st</sup> Assistant County Treasurer presented the March 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$41,518,072.30 and market value was \$41,483,477.98; after receipts and disbursements the ending book balance was \$38,528,526.40 and the ending market value was \$38,503,680.29. Beginning book balance for all funds was \$56,167,226.25 and market value was \$56,132,631.93; the ending book balance was 53,288,179.14 and the ending market value was \$53,263,333.03. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending March 31, 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Becky Freeman, 1<sup>st</sup> Assistant County Treasurer presented an updated list of Authorized Brokers for investments. She noted the list now included Coleman State Bank and that Taylor County would place some investments there very soon. Commissioner Statler made a motion to approve the revision to the Authorized Broker's List for Investments. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Robert Pritz, AgriLife Extension Agent presented a request to the Commissioners' Court that would change a part time Extension Assistant position to full time. He explained the position would be in Taylor County for 18-24 months and would be trained by the County's Agents. The State would pick up the additional cost and the County would forward current budget to the State. This agreement would therefore be budget neutral. Commissioner Williams made a motion to approve the Salary Contribution agreement with Texas A & M

AgriLife Extension Service for an Extension Assistant position. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Scott Henderson, County Purchasing Agent presented a list of vehicles to be declared surplus. He explained they would be sold at an upcoming CM Auction. Commissioner Egger made a motion to declare the items as surplus as presented by the Purchasing Office. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Commissioner Williams made a motion to convene in Executive Session in accordance with Government Code §551.071 and §551.129 regarding consultation with Attorney on contemplated litigation and a settlement offer. The motion was seconded by Commissioner Kendrick and carried unanimously.

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13. Commissioner Williams made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Kendrick.

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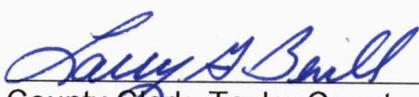
14. Judge Bolts made a motion that the County would participate in a settlement which has been advanced to the County in the amount of \$22,500.00. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

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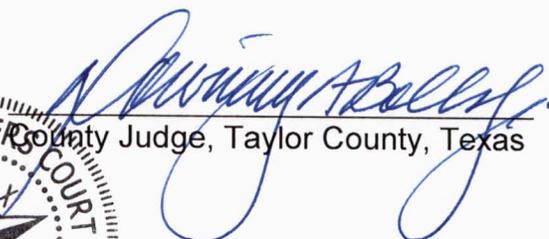
15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:10 a.m.

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The foregoing Minutes have been examined, read and approved this  
3<sup>rd</sup> day of MAY, 2016.

  
County Clerk, Taylor County, Texas



  
County Judge, Taylor County, Texas