

Taylor County Commissioners' Court

August 17, 2016

The Commissioners' Court of Taylor County met in Special Session on August 17, 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 Williams made a motion to adopt the agenda for the special called meeting of August 17, 2016 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

3. Judge Bolls opened a public hearing for the Fiscal Year 2017 Proposed Budget and Proposed Tax Rate at 10:01 a.m. There were no members of the public present to speak.

4. Judge Bolls closed the public hearing at 10:07 a.m. and reconvened the Court in Open Session.

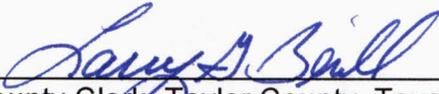
5. Freda Ragan, Elections Administrator told the Court, the Mayor of Trent informed her that the City of Trent would not be having an election in conjunction with the General Election on November 8, 2016. She stated she had submitted an Amended Early Voting Schedule as well as the Order calling the General Election; both of which remove the Trent City Hall as a location for Early Voting. Commissioner Williams made a motion to approve the Amended Early Voting Schedule as presented for the November 8, 2016 General Election. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

Commissioner Williams made a motion to approve the Amended Order of General Election for November 8, 2016 election as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

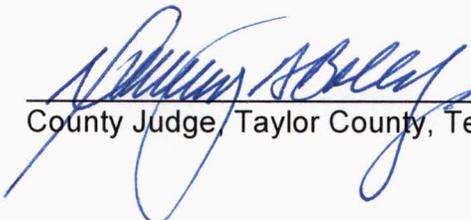
6. Scott Henderson, Purchasing Agent presented a request from the County Clerk to purchase \$328,337.77 in preservation services from Kofile Inc. through the TX-MAS contract. He stated the County Clerk has previously purchased preservation services from Kofile through the TX-MAS contract. Larry G. Bevill County Clerk stated the preservation would be for approximately 45,000 original birth and death certificates which were slowly deteriorating. In his Archive Plan this project was originally slated for Fiscal Year 2017. To take advantage of Kofile's offer to perform these services during a specific time frame for a reduction in cost, the request needed to be approved during Fiscal Year 2016. Commissioner Statler made a motion to approve the purchase for the County Clerk Vital Records project thru TX-MAS contract from Records Management funding. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:14 a.m.

The foregoing Minutes have been examined, read and approved this 23rd day of August, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas