

# Taylor County Commissioners' Court

October 4, 2016

The Commissioners' Court of Taylor County met in Regular Session on October 4, 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. 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. Reverend Chesna Riley, Associate Pastor of Brookhollow Christian Church gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the flag of the United States of America.

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3. Commissioner Kendrick made a motion to adopt the agenda for the meeting of October 4, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Commissioner Williams presented Melissa Boyd of Hendrick Women's Services a proclamation declaring October 2016 as Breast Cancer Awareness Month and October 4<sup>th</sup> as Breast Cancer Awareness Day in Taylor County.

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

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6. Commissioner Statler made a motion to approve bills from the following funds and to order them paid according to minutes of the accounts and includes payment to Taylor County EMS for their FY2017 1<sup>st</sup> Quarter subsidy. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. Restricted Fees
4. Election Contracts
5. Juvenile Education Services

6. Local TYC
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. Self-Insurance
11. Payroll Clearing

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7. Sheriff Bishop informed the Court that the Abilene/Taylor County 911 District Board have decided to fund certification pay for 911 dispatchers. The additional pay would include intermediate, advanced and master's certification. Commissioner Statler made a motion to approve a new revenue line for certification pay for 911 dispatchers and authorize the receipt of money from the 911 Board. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit]

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8. Becky Freeman, First Assistant County Treasurer presented the August 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$31,357,370.22 and market value was \$31,322,222.52; after receipts and disbursements the ending book balance was \$27,902,840.49 and the ending market value was \$27,859,229.83. Beginning book balance for all funds was \$45,566,357.50 and market value was \$45,531,209.80; the ending book balance was \$41,454,763.67 and the ending market value was \$41,411,153.01. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending August 31, 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Frank Stamey, Assistant District Attorney presented an agreement between Taylor County and FPL Energy Callahan Wind, L.P. In the agreement Taylor County would permit usage and alterations to County Road 618 while FPL is upgrading their facilities. Changes to the road could include widening of corner radiuses and boring under and trenching across the road. Upon completion of the upgrade project FPL would be obligated to return the road to the condition it was prior to the use by FPL. Commissioner Williams made a motion to approve the Road Use and Maintenance Agreement with FPL Energy Callahan Wind L.P. as it relates to County Road 618, Precinct 1 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Marcus Romero Veteran's Service Officer gave the Court a presentation on the activities of the Veteran's Service Office. The report touched on staffing, education and certification as well as the annual parade, Thanksgiving meals and a program called "Stand Up for Veterans. [No Exhibit]

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11. Scott Henderson, Purchasing Agent presented an interlocal agreement between Taylor County and the Abilene Housing Authority. The agreement would authorize the Abilene Housing Authority to utilize the County's printing contract. The Housing Authority would be billed separately from the County. Commissioner Williams made a motion to approve the interlocal agreement with the Abilene Housing Authority to participate in the printing contract. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Judge Bolls stated the Court would convene in Executive Session in accordance with Government Code §551.074 regarding personnel matters. Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick. The Court convened in Executive Session at 10:30 a.m.

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13. Commissioner Williams made a motion to reconvene the Court in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court reconvened in Regular Session at 10:47 a.m.

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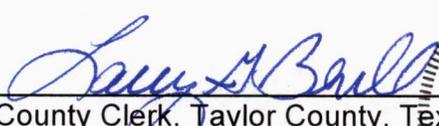
14. Commissioner Statler noted the Court had received several good applications from qualified individuals for the Law Librarian position. Commissioner Statler made a motion to offer the position of Law Librarian to Linda Hall and offer her the salary at the advertised rate of \$30,100.00 plus benefits. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit]

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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 10:48 a.m.

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The foregoing Minutes have been examined, read and approved this 18<sup>th</sup> day of October, 2016.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

