

Taylor County Commissioners' Court

November 1, 2016

The Commissioners' Court of Taylor County met in Regular Session on November 1, 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. Reverend Rich Brown of Grace Church gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance to the flag of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on October 18 and 20, 2016 and to adopt the agenda for the meeting of November 1, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a special leadership award to Commissioner Egger for 24 years of service to the citizens of Taylor County. Commissioner Egger is retiring effective December 31, 2016. The Commissioners each made congratulatory comments as well as a message from Judge Lee Hamilton.

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

6. Commissioner Statler 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. Restricted Fees

4. Juvenile Education Services
5. Local TYC
6. Jail Commissary
7. Sheriff Forfeiture
8. Road and Bridge
9. Capital Construction
10. Self-Insurance
11. Employee Benefit
12. Payroll Clearing
13. Unclaimed Property

7. Tamra Lewis, Commissioners' Court Administrative Assistant presented an addendum to the District Clerk's Public Official's bond to match the term of the bond with the actual term of office. Commissioner Williams made a motion to approve the amendment to the District Clerk's Public Official Bond as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Tamra Lewis, Commissioners' Court Administrative Assistant presented the renewal certificate for the District Attorney Public Official's bond. The bond is renewed for James Hicks, Taylor County Criminal District Attorney. Commissioner Egger made a motion to approve the District Attorney's Public Official Bond. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Larry G. Bevill County Clerk presented an addendum to the Xerox Government Records Services, Inc. Official Public Records hardware and software contract. He stated in February when the contract was renewed there were several additional services listed in the contract that were not a part of Taylor County's procedures. Since these services were never contemplated during negotiations, the inclusion was human error. The addendum removes those services from the contract. Commissioner Williams made a motion to approve the contract addendum to Xerox Government Records Services, Inc., for the County Clerk as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Judge Bolls presented a Memorandum of Understanding between Taylor County and the Abilene Regional Council on Alcohol and Drug Abuse for Outreach, Screening, Assessment and Referral Program. The program is one where they provide intervention and outreach services as well as providing treatment services for substance abuse. The MOU allows them to reach out to community and government resources. Commissioner Statler made a motion to approve the

MOU with ARCADA for assessment and screening for drug abuse programs. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Commissioner Egger presented a final plat for Southern Hills Subdivision. The property is being split into two lots with a private road. There are no public roads for the County to maintain. Commissioner Egger made a motion to approve the final plat of Southern Hills Subdivision. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

12. Scott Henderson, County Purchasing Agent presented renewal of contract ITB 2013-102 Fuel Purchases. This contract supplies the fuel cards for vehicles from WTG Fuels. This will be the last renewal and expires on November 30, 2017. Commissioner Williams made a motion to approve the renewal of contract ITB 2013-102 Fuel Purchases with Gas-Card WTG Fuels Inc. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Scott Henderson, County Purchasing Agent asked the Court to reinstate the Tahoe declared surplus property on October 18. Originally the vehicle was going to auction, however the Constable of Precinct 1 requested the vehicle. Commissioner Williams made a motion to reinstate Property 99991411 to service and transfer to the Constable Precinct 1. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Scott Henderson, County Purchasing Agent recommended the Court declare property 99991129 a 1993 Mack Dump Truck assigned to Precinct 2 be declared as surplus. He stated the truck was not being used and recommended the sale of the truck to the City of Merkel for \$10,000.00. The sale is pursuant to Local Government Code §263.152a1. Commissioner Kendrick made a motion to declare the surplus property as presented and to sell to the City of Merkel. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

15. Judge Bolls announced in accordance with Government Code §551.074 the Court would convene in Executive Session to discuss personnel matters. Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court convened in Executive Session at 10:39 a.m.

16. Commissioner William made a motion to adjourn from the Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court adjourned from the Executive Session at 11:41 a.m.

Commissioner Statler made a motion to reconvene in open session. The motion was seconded by Commissioner Williams and carried unanimously. The Court reconvened in open session at 11:41 a.m.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:42 a.m.

The foregoing Minutes have been examined, read and approved this 15th day of November, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

