

Taylor County Commissioners' Court

January 31, 2017

The Commissioners' Court of Taylor County met in Special Session on January 31, 2017, 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. Brad Birchum, 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 9:00 a.m.

2. Commissioner Kendrick made a motion to adopt the agenda for the meeting of January 31, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

3. Tammy Robinson District Clerk presented a certified copy of the Order Appointing the new County Auditor as well as the Order Directing Payment of the Auditor's Salary. Commissioner Statler made a motion to receive the certification of District Judge's Appointment of County Auditor and including the Order Directing Payment of Auditor's Salary. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

4. Cathy Taff presented the County Auditor's public official bond for approval. The bond is in the amount of \$5,000.00 and payable to the District Judges. Commissioner Williams made a motion to approve the Public Officials Bond for the recently appointed County Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

5. 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 and carried unanimously. The Court was in Executive Session at 9:04 a.m.

6. Commissioner Williams made a motion to reconvene in Open Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 10:02 a.m.

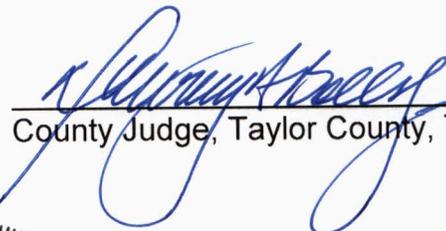
7. Commissioner Kendrick made a motion to appoint James Patrick Tuck as our Precinct 2 Constable. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

8. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:03 a.m.

The foregoing Minutes have been examined, read and approved this 7th day of February 2017.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

