

Taylor County Commissioners' Court

March 7, 2017

The Commissioners' Court of Taylor County met in Regular Session on March 7, 2017, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
3. Brad Birchum, Commissioner, Precinct 3
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.

2. DeWayne Bush, Pastor 1st Baptist Church Tuscola and Precinct 3 Constable gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the flag of the United States of America.

3. Commissioner Statler made a motion to approve the minutes for the meeting of February 21, 2017 and to adopt the agenda for the meeting of March 7, 2017 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Judge Bolls presented the Severe Weather Awareness Month proclamation to Jim Bryan and Barbara Boen with the City of Abilene Emergency Management and DeWayne Bush, Taylor County Emergency Management Coordinator [Exhibit]

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

6. Commissioner Birchum 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 Statler and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Seizure
5. Juvenile Education Services
6. Local TYC

- 7. Jail Commissary
- 8. S.O. Forfeiture
- 9. Road and Bridge
- 10. Capital Construction
- 11. Self-Insurance
- 12. Employee Benefit
- 13. Payroll Clearing

- 7. Consider approval of January 2017 Treasurer's report.

County Treasurer Lesa Crosswhite presented the Treasurer's report for the month ending January 31, 2017 noting changes in account balances and interest rates. Commissioner Williams made a motion to approve the January 2017 Treasurer's Report. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 8. Consider approval of amending resolution with Texpool to add Authorized Representative, Elijah Anderson, County Auditor.

Commissioner Birchum made a motion to approve amending the Resolution for Texpool to add Elijah Anderson, County Auditor. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 9. Discuss and consider acceptance of the "Blue Star Memorial" bronze marker dedicated to Armed Forces from the Texas Garden Club – District 8 and any appropriate action.

Texas Garden Club District 8 requested the Court consider placing the "Blue Star Memorial" at an appropriate location on Courthouse grounds. The marker is a tribute to the Armed Forces that have defended the United States of America. Commissioner Statler made a motion to accept the Blue Star Memorial marker and determine an appropriate location. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 10. Consider approval of Resolution for CityLink with City of Abilene in support of the Texas Department of Transportation's 5310 Transit Grant Program and any appropriate action.

The \$380,000.00 grant proceeds will be spent on three projects improving technology, door to door transportation and assistance to those with disabilities. Commissioner Williams made a motion to approve the resolution for CityLink with

the City of Abilene in support of the Texas Department of Transportation's 5310 Transit Grant Program. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Discuss and consider approval of Employer's comprehensive policy for Notary Errors and Omissions coverage.

The policy will cover both the County and employees who provide notary public services to Taylor County citizens. Commissioner Williams made a motion to approve the acquisition of an errors and omissions policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Discuss and consider approval of applying for a Discretionary Grant with Texas Indigent Defense and any appropriate action.

The grant request of approximately \$50,000.00 would be used to expand Taylor County's video teleconference system for several county departments as well as court appointed attorneys; total project cost estimated at \$100,000.00 for FY18. Commissioner Williams made a motion to approve the Discretionary Grant with the Texas Indigent Defense as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of financing through Taylor County for a 2003 International Dump Truck for Precinct #3 and any appropriate action.

The amount financed is \$20,000.00 at 1% interest for two years. Commissioner Birchum made a motion to approve the financing through Taylor County for a 2003 International Dump Truck for Precinct 3 and the financing as stated by the County Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval of specifications and advertising for RFA 2017-06012017 Bank Depository.

Commissioner Williams made a motion to approve the specification and advertising for RFA 2017-06012017 Bank Depository as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Declare Surplus Property and any appropriate action.

Commissioner Birchum made a motion to accept the declared surplus property for auction at this time. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 16. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 11:03 a.m.

The foregoing Minutes have been examined, read and approved this 21st day of March 2017.

Samuel Brill

County Clerk, Taylor County, Texas

Shirley A. Rollins

County Judge, Taylor County, Texas

