

Taylor County Commissioners' Court

April 4, 2017

The Commissioners' Court of Taylor County met in Regular Session on April 4, 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 10:00 a.m.

2. Reverend Jeff Reid from Pioneer Drive Baptist 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 for the meeting of March 21, 2017 and to adopt the agenda for the meeting of April 4, 2017 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

5. Commissioner Williams 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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Special
5. Elections Contract
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. S.O. Forfeiture
10. Road and Bridge

11. Capital Construction
12. Employee Benefit
13. Payroll Clearing

6. Presentation of Proclamation for National Public Safety Telecommunicators' Week.

On behalf of the Court, Judge Bolls presented a Proclamation to Jodi Dyer of the Sheriff's office declaring the week of April 9-15, 2017 as National Public Safety Telecommunicators' week in Taylor County. [Exhibit]

7. Receive and certify funds from Strong Concrete for road maintenance on CR 583 located in Precinct 1 and any appropriate action.

Commissioner Williams noted that Strong Concrete has agreed to partially fund rebuilding CR 583 necessitated by the damage caused by their heavy equipment. Commissioner Williams made a motion to receive the \$10,000.00 check from Strong Concrete for the purposes of pouring a concrete pad on CR 583. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Consider approval of extending the contract with Texas A & M Agrilife Extension Service for the Extension Agent Assistant and any appropriate action.

Robert Pritz informed the Court the contract has been extended by way of an automatic renewal clause. Thomas Cunningham Extension Agent Assistant presented the Court with a report of his activities from the previous year. Commissioner Statler made a motion to approve the extending of the contract with Texas A & M Agrilife Extension Service for the Extension Agent Assistant for the next four years. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval on renewal of the Law Enforcement Liability Policy and the Public Officials Liability Policy through Wells Fargo Insurance and any appropriate action.

Cathy Taff, HR Director and Risk Manager told the Court her estimate of the renewal of this coverage could be higher than budgeted. She asked for direction on how the Court wanted to proceed. Commissioner Williams made a motion to approve the submittal of renewal of the Law Enforcement Liability Policy and the Public Officials Liability Policy with Wells Fargo Insurance. Judge Bolls noted that his wife was employed by Wells Fargo and that he would abstain from voting.

The motion was seconded by Commissioner Birchum and carried 4-0; Judge Bolls abstained from the vote. [Exhibit]

10. Discuss and consider employee compensatory time accruals and any appropriate action.

The Court reviewed the effect of accrued compensatory time on the County's financial reports and discussed previous Court orders and outcomes with Elijah Anderson County Auditor. No action was taken. [Exhibit]

11. Discuss and consider approval of change recommendations to the Taylor County Policy and Procedure manual and any appropriate action.

Cathy Taff, HR Director and Risk Manager presented two changes as recommended by the Safety Committee.

Commissioner Williams made a motion to approve the recommended changes to the Taylor County Policy and Procedures manual relative to Tornado sheltering. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

Commissioner Birchum made a motion to adopt suggestion #1 and its verbiage as our policy for Accidents. The motion was seconded by Commissioner Williams and carried on a vote of 4-1; Judge Bolls voting against the motion. [Exhibit]

12. Consider approval of addendum to Tyler Technologies Odyssey contract concerning confidentiality and ownership and use of the Taylor County database.

Change in the use of electronic databases since the original contract necessitates additions to Taylor County's contract. Commissioner Kendrick made a motion to approve the addendum to the Taylor Technologies Odyssey contract concerning confidentiality and ownership and use of the Taylor County database. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Discuss and consider outdoor burning conditions and fireworks for Cinco de Mayo and any appropriate action.

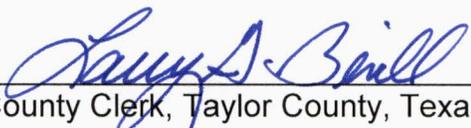
The Court discussed local drought conditions and firework sales for Cinco de Mayo. No action was taken. [Exhibit]

14. Consider approval of change order for additional footage of sidewalk alongside the Veterans Memorial west side at Courthouse and any appropriate action.

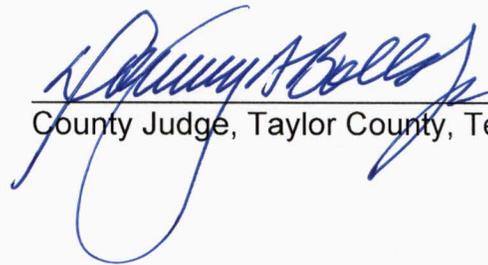
Because of upcoming changes to the Veteran's Memorial Plaza, to save money Scott Henderson recommended a change order to the contract for repairing sidewalks at the Courthouse. Commissioner Kendrick made a motion to approve the change order for additional footage of sidewalk alongside the Veterans Memorial west side at Courthouse. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:27 a.m.

The foregoing Minutes have been examined, read and approved this 18th day of April 2017.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

