

# Taylor County Commissioners' Court

May 16, 2017

The Commissioners' Court of Taylor County met in Regular Session on May 16, 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. Robert Williamson, Co-Chaplain Taylor County Sheriff's Department 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 meeting held on May 2, 2017 and to adopt the agenda for the meeting of May 16, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

\*\*\*\*\*

4. Judge Bolls presented the service awards to an employee who has given 30 years' service to Taylor County.

Amy Acosta	Extension	30 years
------------	-----------	----------

\*\*\*\*\*

5. Jack Coffey from the Texas Association of Counties presented the Gold Star Safety Award, recognizing Taylor County as having an exceptional safety commitment and success. This year only 14 counties in Texas earned the Gold Star. [Exhibit]

\*\*\*\*\*

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

\*\*\*\*\*

7. 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 Birchum and carried unanimously. [Exhibit]

- |                                |                          |
|--------------------------------|--------------------------|
| 1. General Fund                | 8. Sheriff Forfeiture    |
| 2. Restricted Fees             | 9. Road and Bridge       |
| 3. D. A. Special               | 10. Capital Construction |
| 4. D. A. Seizure               | 11. State Fees           |
| 5. Juvenile Education Services | 12. Employee Benefit     |
| 6. Local TYC                   | 13. Payroll Clearing     |
| 7. Jail Commissary             |                          |

\*\*\*\*\*

8. Consider approval of April 2017 Treasurer's Report

Lesa Crosswhite County Treasurer presented the April 2017 Treasurer's report for approval. Commissioner Kendrick made a motion to approve the April 2017 Treasurer's Report. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

9. Discuss and consider Deputy salary proposal for Constable Precinct 1 and any appropriate action.

Constable Precinct 1 Dwight Kinney presented a proposal to the Court to increase salary for deputy constables. Commissioner Williams made a motion to approve the salary adjustment proposed by the Constable Precinct 1 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

10. Receive proposals and consider award for RFP 2017-500 Taylor County Expo Center Site Utility Improvements and any appropriate action.

Proposals were presented by Purchasing Agent Scott Henderson who after evaluation, recommended award to W. B. Kibler Construction. Commissioner Statler made a motion to approve the recommendation from the County Purchasing Agent to award RFP 2017-500 Taylor County Expo Center Site Utility Improvements to W. B. Kibler Construction. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

11. Consider approval on Contract Renewal of I.T.B. 2014-107 Gas and Diesel for Precincts and any appropriate action.

County Purchasing Agent Scott Henderson presented the renewals for I.T.B. 2014-107 Gas and Diesel for Precincts. Commissioner Williams made a motion to approve the contract renewal for I.T.B. 2014-107 Gas and Diesel for Precincts as presented by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

12. Consider approval of Contract Renewal of I.T.B. 2015-102 IHC Pharmaceuticals and any appropriate action.

County Purchasing Agent Scott Henderson presented the renewals for I.T.B. 2015-102 IHC Pharmaceuticals. Commissioner Kendrick made a motion to approve the contract renewal for I.T.B. 2015-102 for IHC Pharmaceuticals. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

\*\*\*\*\*

13. Judge Bolts announced in accordance with Government Code §551.071 and §551.129 the Court would convene in Executive Session regarding consultation with Attorney on potential litigation and a settlement offer. 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

\*\*\*\*\*

14. 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 11:16 a.m.

\*\*\*\*\*

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

\*\*\*\*\*

The foregoing Minutes have been examined, read and approved this 30<sup>th</sup> day of May, 2017

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

