

Taylor County Commissioners' Court

May 30, 2017

The Commissioners' Court of Taylor County met in Regular Session on May 30, 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. Mark Rogers, Campus Minister at Southern Hills Church of Christ gave the invocation and Commissioner Kendrick 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 16, 2017 and to adopt the agenda for the meeting of May 30, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Birchum 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 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. D. A. Seizure
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. Sheriff Forfeiture
10. Road and Bridge

- 11. Capital Construction
- 12. Expo Bond - 17
- 13. Employee Benefit
- 14. Payroll Clearing

- 6. Consider approval of MHMR Board reappointment of Ms. Dee Moore, Place 3 and Mr. Art Casarez, Place 5 to serve another two year term effective September 1, 2017 – August 31, 2019.

Commissioner Williams made a motion to approve MHMR Board reappointments of Ms. Dee Moore, Place 3 and Mr. Art Casarez, Place 5. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 7. Consider contract renewal for I.T.B. 2013-104 Jail Pharmaceuticals.

This is the fourth and final year for the contract. Commissioner Birchum made a motion to approve the contract renewal for I.T.B. 2013-104 Jail Pharmaceuticals as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 8. Declare Surplus Property

Scott Henderson County Purchasing Agent informed the Court the equipment on the list would be used by Precinct 2 as a trade-in for a subsequent equipment purchase. Commissioner Kendrick made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 9. Consider approval of purchase for a John Deere 60G Compact Excavator for Precinct 2 through the TASB BuyBoard Purchasing Cooperative.

The purchase will be made using trade-in of previously declared surplus property and from the Precinct's Capital Account. Commissioner Kendrick made a motion to approve the purchase for a John Deere 60G Compact Excavator using the TASB BuyBoard. The motion was seconded by Commissioner Birchum. [Exhibit]

- 10. Consider approval of bid specifications and advertising for I.T.B. 2017-102 Vehicle Service and Repairs.

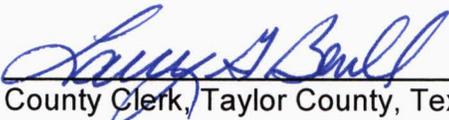
Generally the specifications are unchanged from the current contract which approximately 149 vehicles are serviced. Commissioner Williams made a motion to approve bid specifications and advertising for I.T.B. 2017-102 Vehicle Service and Repairs as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

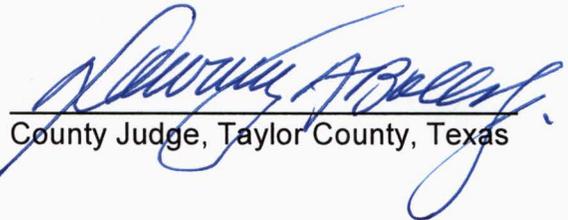
11. Consider approval of bid specifications and advertising for R.F.P. 2017-502 Taylor County Expo Center – Phase 1.

The specifications include award based upon 45% price and 35% completion date with \$1,500.00 in daily liquidated damages. Approximate completion date of August 2018. Buildings include the Livestock Barn, most of the RV sites and the Covered Outdoor Arena. Commissioner Statler made a motion to approve bid specifications and advertising for R.F.P. 2017-502 Taylor County Expo Center – Phase 1. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:26 a.m.

The foregoing Minutes have been examined, read and approved this 13th day of June, 2017.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

