

Taylor County Commissioners' Court

June 13, 2017

The Commissioners' Court of Taylor County met in Regular Session on June 13, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Mike Hill from Beltway Park Church 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 Kendrick made a motion to approve the minutes of the meetings held on May 30th and June 2, 2017 and to adopt the agenda for the meeting of June 13, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. 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. Restricted Fees
3. D. A. Special
4. D. A. Seizure
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. Road and Bridge
10. Expo Bond - 17
11. State Fees
12. Employee Benefit
13. Payroll Clearing

5. Consider approval of May 2017 Treasurer's report.

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

6. Consider approval of a Grant Application for Bullet Proof Vests for Sheriff's Office from the U.S. Department of Justice/Bureau of Justice Assistance for replacement bond armor and any appropriate action.

Presented by John Cummins; the application is for up to 22 vests and is a 50/50 matching grant. Commissioner Birchum made a motion to grant the request for the Bureau of Justice Assistance for replacement of body armor for the Sheriff's office. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Consider approval of reappointment of Glen Dromgoole to the Abilene/Taylor County Events Venue Board for another two year term and any appropriate action.

Commissioner Williams made a motion to reappoint Glen Dromgoole to the Abilene/Taylor County Events Venue Board for another two year term. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit]

8. Receive annual report from CareHere representative David Neiswenter about Employee Health Clinic Usage and cost projections.

Report containing annual statistics was reviewed and their request for changes in amount of hours for the clinic and compensation for employees. [Exhibit]

9. Discuss and consider approval of salary adjustments with Juvenile Detention Officers (JDO) and Juvenile Probation Officers (JPO) and any appropriate action.

Allison Stafford, Chief Juvenile Probation Officer presented salary statistics including comparisons with other counties and local law enforcement. [Exhibit]

Commissioner Williams made a motion to adjust effective July 1, JSO salaries to \$33,500.00 annually. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Williams made a motion that on October 1 we make effective JPO salaries at \$38,000.00 annually. The motion was seconded by Commissioner Kendrick. During discussion it was determined establishing expenses for an upcoming budget without revenue projections was problematic. Commissioner Williams and Kendrick withdrew the motion and second.

Commissioner Williams made a motion to increase the probation officer salary line item by \$946.13 effective July 1. The motion was seconded by Commissioner Kendrick and carried unanimously.

10. Consider approval of final plat on Lemons Gap Estates located in Precinct 3 off of County Road 621 and any appropriate action.

Commissioner Birchum made a motion to approve the Lemons Gap Estates located in Precinct 3 off County Road 621 south of Tuscola for final approval. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of final plat on Hidden Creek Development located in Precinct 1 off County Road 297 and Highway 277 and any appropriate action.

Commissioner Williams made a motion to approve the Hidden Creek Development located in Precinct 1 off County Road 297 and Highway 277 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider approval of preliminary plat of Tuscola Trails Subdivision located in Precinct 3 off Highway 83 and any appropriate action.

Commissioner Birchum made a motion to approve the preliminary plat of the Tuscola Trails Subdivision Precinct 3 off Highway 83 south of Tuscola. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of adding a policy for Video Surveillance and Audio Monitoring on Taylor County premises and revise existing Information Technology policies and any appropriate action.

Presented by Rebecca Eidson, Director of Information Technology presented documentation to bring the existing IT policies up to date with current technology and equipment. The policy addition for Video Surveillance and Audio Monitoring

was not ready for consideration. Commissioner Williams made a motion to revise the Information Technology policy as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Consider approval of license and service agreement between Tyler Technologies and Taylor County for purchase of New World Computer Aided Dispatch Solution and any appropriate action.

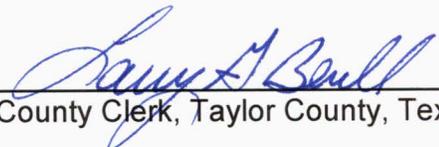
Presented by Rebecca Eidson, Director of Information Technology presented a contract between Taylor County and Tyler Technologies for a new CAD. The cost to be paid by County budget and 911 District re-imburement. Commissioner Williams made a motion to approve the license and service agreement between Tyler Technologies and Taylor County for purchase of New World Computer Aided Dispatch Solution. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Consider approval of bid award on R.F.P. 2017-501 Property and Machinery Insurance and any appropriate action.

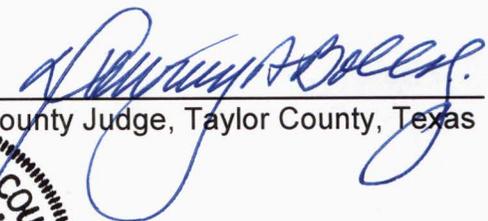
One bid was received from the current supplier the Texas Association of Counties. Commissioner Williams made a motion to approve the bid award for R.F.P. 2017-501 Property and Machinery Insurance to the Texas Association of Counties as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. 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 27th day of June, 2017.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

