

## Taylor County Commissioners' Court

June 27, 2017

The Commissioners' Court of Taylor County met in Regular Session on June 27, 2017, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
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.

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2. Mark Nevius Dyess AFB Chaplain gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the flag of the United States of America.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on June 13, 2017 and to adopt the agenda for the meeting of June 27, 2017, removing item #4. The motion was seconded by Commissioner Birchum and carried unanimously.

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4. Judge Bolls recognized the Taylor County Historical Commission by presenting chair Larry Sanders with the Distinguished Service Award from the State of Texas Historical Commission. [No Exhibit Provided]

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5. Commissioner Statler described the "Armed Forces First" initiative for all Taylor County departments. He presented a resolution to Chief Master Sergeant Tony Goldstrom from Dyess AFB. [Exhibit]

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

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7. 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]

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|-----------------------------|-----------------------|
| 1. General Fund             | 7. Jail Commissary    |
| 2. County Clerk's Microfilm | 8. Sheriff Forfeiture |
| 3. Restricted Fees          | 9. Road and Bridge    |
| 4. D. A. Special            | 10. Self-Insurance    |
| 5. Election Contracts       | 11. Employee Benefit  |
| 6. Local TYC                | 12. Payroll Clearing  |

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8. Consider approval of appointees Barbara Golson and Cherie Drysdale to serve on the Taylor County Child Welfare Board.

The appointees were presented by Board chair Candy Reagan. Commissioner Birchum made a motion to approve the appointment of Barbara Golson and Cherie Drysdale to the Taylor County Child Welfare Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Receive presentation from Tommy Morris Agency and representative Nancy Johnson on projected costs and other issues upon renewal of Taylor County's health insurance policy for the upcoming fiscal year FY18 and its performance during FY17. [Exhibit]

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10. Discuss and consider approval of a position for CAD System Administrator in the Information Technologies Department and any appropriate action.

Rebecca Eidson Director of Information Technology requested a new position be created to specialize in the new CAD system. Commissioner Statler made a motion to approve the request for the position CAD System Administrator in the Information Technologies Department and authorize the IT Director to advertise and interview for that position. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of adding a policy for Video Surveillance and Audio Monitoring on Taylor County premises and any appropriate action.

Rebecca Eidson Director of Information Technology presented a proposed policy for management of the surveillance system for building security purposes. Judge Bolls requested that the policy be changed listing the Commissioners' Court in Section I as the authority for approval and Section III to hear appeals. Commissioner Birchum made a motion to adopt the policy as presented by Ms. Eidson from the IT Department as County Policy with the changes mentioned. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Consider approval of a change of effective date of Juvenile Detention officer's salary increase to Monday, July 3 being a beginning of a pay period.

This item is to change a motion in Item #9 from June 13, 2017. Commissioner Kendrick moved to amend each of the two motions made by Commissioner Williams on June 13, 2017 with regard to salary increases of the JSO and salary increases of the probation officers to read July 3 rather than July 1, 2017. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Consider approval of the Taylor County Commissioners FY 2017 Annual Road Reports.

Each Commissioner presented their annual road reports; Commissioner Kendrick presented the report for Precincts 1 & 2. Commissioner Kendrick made a motion to receive the reports. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Consider approval of bid award on I.T.B. 2017-102 Vehicle Service & Repairs and any appropriate action.

Scott Henderson reported after bid analysis the apparent low bid was received from Vernon & Fletcher Automotive and recommended award to them. Commissioner Statler made a motion to approve the recommendation of the Purchasing Department and award the contract for Vehicle Service & Repairs to Vernon & Fletcher Automotive. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Receive update on R.F.P. 2017-502 Taylor County Expo Center – Phase 1 and any appropriate action.

Scott Henderson reported the opening was pushed out to June 29, 2017 in the Jury Assembly Room due to a delay in providing requested information. He stated the change shouldn't delay the project start and ending dates.

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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 11:12 a.m.

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The foregoing Minutes have been examined, read and approved this 11<sup>th</sup> day of July, 2017.

The seal of the Taylor County Commissioners Court is circular, featuring a five-pointed star in the center with the letters 'E', 'X', 'A', 'S' at its points and 'T', 'A', 'X', 'A', 'S' around its perimeter. The words 'COMMISSIONERS COURT' are written around the top inner edge, and 'TAYLOR COUNTY' is written around the bottom inner edge. The seal is stamped over two blue ink signatures. The signature on the left is for the County Clerk, and the signature on the right is for the County Judge. Below the signatures, the text 'County Clerk, Taylor County, Texas' and 'County Judge, Taylor County, Texas' is printed.

County Clerk, Taylor County, Texas      County Judge, Taylor County, Texas