

# Taylor County Commissioners' Court

July 11, 2017

The Commissioners' Court of Taylor County met in Regular Session on July 11, 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.

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2. Rev. Richard Brown, Grace Point Church gave the invocation and Commissioner Williams 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 27, 2017 and to adopt the agenda for the meeting of July 11, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. 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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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]

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|-----------------------|--------------------------|
| 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. Self-Insurance       |
| 5. Election Contracts | 12. Employee Benefit     |
| 6. Local TYC          | 13. Payroll Clearing     |
| 7. Jail Commissary    |                          |

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6. Consider approval of accepting Texas DPS seized property of a 2010 Gooseneck trailer to Taylor County and any appropriate action.

Commissioner Statler made a motion to accept and add to Taylor County inventory a 2010 Gooseneck trailer. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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7. Consider approval of District Attorney's request for re-utilization of Suite 120 in the Plaza Building for Attorneys and any appropriate action.

The office space would be utilized by the staff assigned to CPS casework. Commissioner Williams made a motion to approve the District Attorney's office for the reutilization of Suite 120 in the Taylor Plaza. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Consider approval of bid award on R.F.P. 2017-502 Taylor County Expo Center – Phase 1 and any appropriate action.

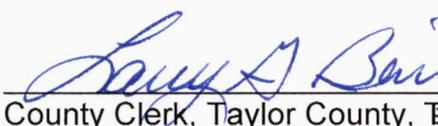
Scott Henderson Purchasing Agent recommended award to Lee Lewis Construction based upon Taylor County's evaluation of the proposals including Alternate #2 and #3. Commissioner Williams made a motion in response to R.F.P. 2017-502 Taylor County Expo Center – Phase 1 project proposal be awarded to Lee Lewis Construction as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:30 a.m.

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The foregoing Minutes have been examined, read and approved this 25<sup>th</sup> day of July, 2017.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

