

# Taylor County Commissioners' Court

July 25, 2017

The Commissioners' Court of Taylor County met in Regular Session on July 25, 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. Ian Nickerson, pastor of the Minda 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.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on July 11, 2017 and to adopt the agenda for the meeting of July 25, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the service awards to employees who have given 15 years and more service to Taylor County.

Destiny Ferguson	Juvenile JJAEP	15 years
Machelle Green	County Clerk	25 years
Richard Vidaurri	Sheriff's Office	25 years

Judge Bolls presented the Employee of the Quarter Awards for the second quarter to:

Clarence Hart	Veteran's Office	Gov't and Svcs.
Randi Bullock	J. P. 1-1	Adm. of Justice
Maxine Salazar	Jail	Law Enforcement

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

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6. 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Tobacco Settlement
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. Election Contracts
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Capital Construction
13. Expo Bond - 17
14. State Fees
15. Employee Benefit
16. Payroll Clearing

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7. Kit Horne, County Extension Agent for 4-H introduced Bailey Smith. She and Kit discussed various aspects of the Taylor County 4-H Best Youth Leadership Program.

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8. Consider approval of the June 2017 Treasurer's report.

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

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9. Consider approval of bond renewal for the Auditor's Office Crime Policy for period of 6/30/2017 – 06/30/2020.

Commissioner Birchum made a motion to approve the bond renewal for the Auditor's Office Crime Policy. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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10. Consider approval of proposed amendment to the Sick Leave Pool Policy and any appropriate action.

Cathy Taff, Director of Human Resources and Risk Management noted the authorizing statute for the sick leave pool policy had changed from 90 days to 180 days the maximum days for leave from the sick leave pool. Commissioner Williams made a motion to approve the amendment to the Sick Leave Pool Policy. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider approval of FY17-18 Budget for the Abilene/Taylor County Events Venue District and any appropriate action.

Judge Bolls, Chair of the Events Venue District Board reported on the budget. Commissioner Statler made a motion to approve the FY17-18 Budget for the Abilene/Taylor County Events Venue District and thank Judge Bolls for his willingness to serve as chair. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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12. Consider approval of service agreement renewal with Appriss Safety for the Vine Service (Victim Information and Notification Everyday) Program for FY17-18.

Commissioner Birchum made a motion to approve the Appriss Safety for the Vine Service Program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Consider approval of Interlocal Agreement to house inmates for City of Tye and any appropriate action.

Commissioner Birchum made a motion to approve the Interlocal agreement to house inmates for the City of Tye as presented by the Sheriff. The motion was seconded by Judge Bolls. The motion passed on a vote of 4-1 with Commissioner Williams voting against the motion. [No Exhibit Provided]

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14. Consider approval of Interlocal Agreement to house inmates for City of Merkel and any appropriate action.

Commissioner Birchum made a motion to approve the Interlocal agreement to house inmates for the City of Merkel as presented by the Sheriff. The motion was seconded by Judge Bolls. The motion passed on a vote of 4-1 with Commissioner Williams voting against the motion. [No Exhibit Provided]

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15. Consider approval of specs and advertising for ITB 2017-103 Rock Road Materials and any appropriate action.

Commissioner Kendrick made a motion to approve specs and advertising for ITB 2017-103 Rock Road Materials. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. Consider approval of specs and advertising for ITB 2017-104 Asphalt Materials and any appropriate action.

Commissioner Kendrick made a motion to approve specs and advertising for ITB 2017-104 Asphalt Materials. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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17. The Court discussed various budget topics and items. Elijah Anderson County Auditor presented various budgetary figures including the annual report from the Central Appraisal District. No decisions or motions were made. [No Exhibits Provided]

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18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:45 a.m.

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The foregoing Minutes have been examined, read and approved this 8<sup>th</sup> day of August, 2017.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

