

## Taylor County Commissioners' Court

August 1, 2017

The Commissioners' Court of Taylor County met in Special Session on August 1, 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 9:00 a.m.

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2. Commissioner Kendrick made a motion to adopt the agenda for the meeting of August 1, 2017. The motion was seconded by Commissioner Birchum and carried unanimously.

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3. Discuss and consider F-POD Trane Project at the Jail and any appropriate action.

Due to safety considerations the Court determined to start the process to replace the HVAC equipment in F-POD. Commissioner Statler made a motion to approve the request for the F-POD Trane project at the Jail and to remove the funding for the project out of FY17 if possible. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

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4. Receive presentation from Nancy Johnson from the Tommy Morris Agency on County Health insurance costs and any appropriate action.

Nancy Johnson and Kathy Davenport from Texas Association of Counties presented various options and cost for employee health insurance for the upcoming fiscal year. Cathy Taff, Director of Human Resources presented a recommendation from herself and County Auditor Elijah Anderson for changes in premium for retirees, COBRA as well as dependents and family. No decisions or motions were made. [Exhibit]

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5. Discuss and review weather conditions for possible countywide burn ban and any appropriate action.

Each Commissioner detailed conditions for wildfire in their precincts. Commissioner Kendrick made a motion to adopt a burn ban to be in effect for 90 days expiring October 29, 2017. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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6. FY18 Budget discussion and any appropriate action.

Elijah Anderson, County Auditor presented up to date budget numbers including expense and revenue figures as well as suggested cuts and fund balance. The Court discussed various options of further budget cuts and possible tax rates. No decisions or motions were made. [Exhibit]

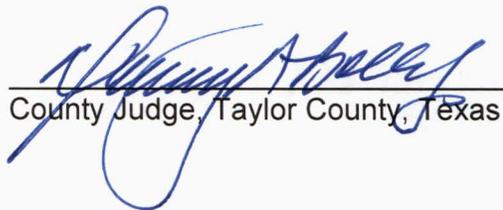
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7. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:53 a.m.

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

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

