

Taylor County Commissioners' Court

August 8, 2017

The Commissioners' Court of Taylor County met in Regular Session on August 8, 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. 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.

2. Danny Minton, Minister at Southern Hills Church of Christ gave the invocation and Commissioner Williams 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 July 25 and August 1, 2017 and to adopt the agenda for the meeting of August 8, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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]

1. General Fund
2. Tobacco Settlement
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. D. A. Seizure
7. Election Contracts
8. Juvenile Education Services
9. Local TYC
10. Jail Commissary
11. Sheriff Forfeiture

- 12. Road and Bridge
- 13. Employee Benefit
- 14. Payroll Clearing

- 6. Receive 3rd Quarter Investment report from Treasurer's Office.

Lesla Crosswhite, County Treasurer presented the 3rd Quarter Investment Report.

- 7. Consider approval of Resolution for FY17-18 JAG Grant Application for Rifle Resistant Body Armor through the Office of the Governor Criminal Justice Division and any appropriate action.

The County will receive 92 vests, total grant is \$94,000.00 with no match. Seven vests to Constable Precinct 1 and remainder to the SO. Commissioner Kendrick made a motion to approve the Resolution for FY17-18 JAG Grant Application for Rifle Resistant Body Armor through the Office of the Governor Criminal Justice Division. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 8. Consider approval of the Sheriff and Constable Fees for FY17-18 and any appropriate action.

Lt. John Cummins and the committee recommended increases to \$75.00 for all citations, forcible detainers, subpoenas, summons and precept to serve; adding a new fee for subpoenas for \$100.00. Commissioner Williams made a motion to approve the Sheriff and Constable Fees for 2018 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 9. Consider approval of agreement with TxDOT for ROW funds on highway improvements on US Hwy 83 from South of FH204 to FH707, and any appropriate action.

Presented by Michael Haithcock, TxDOT Director of Transportation Planning and Development. Commissioner Statler made a motion to approve the agreement with TxDOT for ROW funds in the amount of \$68,844.00 for highway improvements on US Hwy 83 from South of FH204 to FH707 and to add that amount to the FY18 budget for disbursement at the appropriate time. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 10. Consider approval of Utility Easement Agreement with Atmos Energy to bore under CR 167 and CR 127 located in Precinct 3.

Project and agreement was presented by Collin Yarbrough – Atmos Energy Engineer. Commissioner Williams made a motion to approve the Utility Easement Agreement with Atmos Energy to bore under CR 167 and CR 127 located in Precinct 3. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of Order and Waiver of Claims for Injunctive Relief in Volkswagen Litigation and any appropriate action.

Item presented by Frank Stamey, Assistant District Attorney. Commissioner Williams made a motion to approve the Order and Waiver of Claims for Injunctive Relief in Volkswagen Litigation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider approval of renewal of TAC Health Employment Benefits Pool Contract for Fiscal Year 2018 and any appropriate action.

Item presented by Cathy Taff, Director Human Resource and Risk Management. Commissioner Williams made a motion to approve the renewal of TAC Health Employment Benefits Pool Contract for Fiscal Year 2018 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Statler made a motion to set the Stop Loss at the \$150,000.00 level. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit] [Original Contracts retained by HR]

13. Discuss and consider approval of County Choice Silver Health Insurance Plan for Retirees and any appropriate action.

Item presented by Cathy Taff, Director Human Resource and Risk Management. Commissioner Statler made a motion to approve the County Choice Silver Health Insurance Plan for Retirees and have them at the \$360.00 level going into effect November 1, 2017. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit] [Original Contracts retained by HR]

14. Consider approval of FY18 Grant Award of \$50,000.00 from Texas Indigent Defense Commission for Video Conferencing Expansion and any appropriate action.

The award of this 50/50 grant of \$50,000.00 was presented by Rebecca Eidson Director of Information Technology. Judge Bolls made a motion to approve the FY18 Grant Award of \$50,000.00 from Texas Indigent Defense Commission for

Video Conferencing Expansion. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of Interlocal Agreement with 911 Dispatching for City of Tye and any appropriate action.

Sheriff Bishop presented the agreement. Commissioner Williams made a motion to approve the Interlocal Agreement with 911 Dispatching for City of Tye. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of Interlocal Agreement with 911 Dispatching for City of Merkel and any appropriate action.

Sheriff Bishop presented the agreement. Commissioner Kendrick made a motion to approve the Interlocal Agreement with 911 Dispatching for City of Merkel. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider renewal for I.T.B. 2016-102 Office Supplies and any appropriate action.

The renewal was presented by Scott Henderson County Purchasing Agent. Commissioner Williams made a motion to approve the renewal for I.T.B. 2016-102 Office Supplies as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

18. FY18 Budget Discussion and any appropriate action.

The Court discussed various aspects of the FY18 budget. Proposed numbers and suggestions were submitted by County Auditor Elijah Anderson. [Exhibit]

19. Set Proposed Fiscal Year 2018 Budget and Tax Rate.

Commissioner Kendrick made a motion to approve the budget as presented. The motion was seconded by Commissioner Statler. Judge Bolts called a roll call vote; Commissioners Williams, Kendrick and Stater and Judge Bolts voting in favor of the motion.

Commissioner Kendrick made a motion to approve the proposed tax rate. The motion was seconded by Commissioner Williams. Judge Bolts called a roll call

vote; Commissioners Williams, Kendrick and Stater and Judge Bolles voting in favor of the motion.
[Exhibit]

20. Schedule Public Hearings for the Proposed Fiscal Year 2018 Budget and Tax Rate.

Judge Bolles made a motion to schedule the first public hearing for the proposed budget and tax rate at a special called meeting on Wednesday August 16th at 10:00 a.m. and the second public hearing at the regular Commissioners Court meeting on August 22 at 10:00 a.m. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 12:55 p.m.

The foregoing Minutes have been examined, read and approved this 22nd day of August, 2017.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

