

# Taylor County Commissioners' Court

August 16, 2017

The Commissioners' Court of Taylor County met in Special Called Session on August 16, 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. Commissioner Kendrick made a motion to adopt the agenda for the Special Called Session of August 16, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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3. Judge Bolls convened the public hearing for Fiscal Year 2018 Proposed Budget and Tax Rate.

Chief Larry Bell of the Abilene Fire Department and Mindy Patterson Assistant City Manager for the City of Abilene spoke to the decrease in funding to the Abilene Fire Department in the proposed budget requesting funding be restored to \$80,000.00.

Mike McAuliffe, Justice of the Peace Precinct 1 Place 1 spoke to request continued funding of an increase in pay for an employee.

There were no other members of the public wishing to speak

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4. Conclude Public Hearing regarding Fiscal Year 2018 Proposed Budget and Proposed Tax Rate.

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously. The public hearing was closed at 10:30 a.m.

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5. Consider approval of payment for an IGT (Intergovernmental Transfer) to Health and Human Services Commission for Texas Healthcare Transformation and Quality Improvement – 1115 Waiver Program.

Commissioner Statler made a motion to make payment of \$600,000.00 for uncompensated health care for participation in the waiver program. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

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6. FY18 Budget Discussion and any appropriate action.

Commissioner Williams recommended the following changes to the proposed budget and tax rate:

Increase support to the Abilene Fire Department to	\$80,000.00
One additional pick-up for Patrol Sergeant at	\$42,500.00
Merkel Ambulance service at	\$10,000.00
J. P. 1-1 Clerical salary continuation of	\$3,060.00
Additional Deputy Sheriff position assigned to transportation at	\$53,300.00
Total change to proposed budget	\$148,860.00

Commissioner Williams recommended funding for those changes to be taken from the fund balance; making the total withdrawal from the fund balance at \$484,821.00

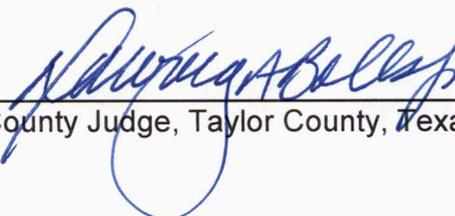
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7. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:50 a.m.

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

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

