

## Taylor County Commissioners' Court

August 22, 2017

The Commissioners' Court of Taylor County met in Regular Session on August 22, 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. Commissioner Statler made a motion to open a public hearing regarding the Taylor County District Clerk Records Fund Plan and the County Clerk's Archive Plan at 10:00 a.m. The motion was seconded by Commissioner Williams and carried unanimously. There being no one to speak at this public hearing Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously. The public hearing was closed at 10:03 a.m.

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2. Commissioner Kendrick made a motion to convene the court in the second public hearing regarding the Proposed FY2018 Budget and Tax Rate at 10:03 a.m. The motion was seconded by Commissioner Williams and carried unanimously. There was no member of the public who wished to speak. Commissioner Kendrick made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously. The public hearing was closed at 10:07 a.m.

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3. Commissioner Kendrick made a motion to convene the Court in regular session. The motion was seconded by Commissioner Statler and carried unanimously. The court was in regular session at 10:07 a.m.

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4. Ben Johnson, Minister at Beltway Park Church North gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the flag of the United States of America.

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5. Commissioner Kendrick made a motion to approve the minutes of the meetings held on August 8 and August 16, 2017 and to adopt the agenda for the meeting of August 22, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.



motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider approval of renewal of Interlocal agreement with Lubbock County – Regional Public Defender for Indigent Defense for Capital Cases and any appropriate action.

Commissioner Statler made a motion to approve the Interlocal agreement with Lubbock County and authorize the Judge to sign on behalf of Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Discuss and consider offer to transfer property to Taylor County located at 2644 Maple Street and 2656 Maple Street for educational programs and use through the Big Country Master Gardener's Association and any appropriate action.

Commissioner Statler made a motion with gratitude to accept the transfer of property to Taylor County located at 2644 Maple and 2656 Maple for educational programs and use through the Big Country Master Gardeners Association. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of the United States Special Operations Command training exercise Spring 2018 in Taylor County and any appropriate action.

Commissioner Williams made a motion to approve the United States Special Operations Command training exercise in Spring 2018 in Taylor County as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Consider approval of Taylor County Clerk Records Management Fee and any appropriate action.

Commissioner Kendrick made a motion to approve the Taylor County Clerk Records Management Fee. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Consider approval of Taylor County Clerk Fiscal Year FY2018 Archive Plan.

Commissioner Williams made a motion to approve the Taylor County Clerk Fiscal Year FY2018 Archive Plan. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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16. Consider approval of Taylor County District Clerk Records Management Fee.

Commissioner Kendrick made a motion to approve the Taylor County District Clerk Records Management Fee. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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17. Consider approval of Taylor County District Clerk FY2018 Records Technology Fund Plan.

Commissioner Williams made a motion to approve the Taylor County District Clerk FY2018 Records Technology Fund Plan. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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18. Consider approval of transfer of 2 Parcel of Right of Way from TXDOT adjacent to Taylor County Expo Center and any action as appropriate.

Commissioner Statler made a motion to approve the transfer of 2 parcels of right-of-way from TXDOT adjacent to Taylor County Expo Center and approve any other action necessary to that transfer. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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19. Consider award for I.T.B. 2017-103 Rock Road Materials and any appropriate action.

Commissioner Kendrick made a motion to award I.T.B. 2017-103 Rock Road Materials as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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20. Consider approval of I.T.B. 2017-104 Asphalt Materials and any appropriate action.

Commissioner Kendrick made a motion to approve I.T.B. 2017-104 Asphalt Materials as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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21. Consider approval of the Personnel committee recommended changes to the Matrix and any appropriate action.

Commissioner Williams made a motion to approve the Personnel committee's recommendation relative to the Taylor County Compensation Classification Matrix Fiscal Year 2018. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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22. Consider approval of setting Elected Officials salaries and any appropriate action.

Commissioner Birchum made a motion to approve setting Elected Officials salaries as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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23. FY18 Budget Discussion and any appropriate action.

Commissioner Kendrick recommended adding \$35,000.00 to the budget for roofing the Justice of the Peace offices for Precincts 2 and 3. No action taken. [Exhibit]

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24. Schedule Date to adopt Fiscal Year 2018 Budget and Tax Rate.

Commissioner Statler made a motion to schedule for September 5 as the day to adopt fiscal year 2018 budget and tax rate. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

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The foregoing Minutes have been examined, read and approved this 5th day of September, 2017.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

