

Taylor County Commissioners' Court

September 5, 2017

The Commissioners' Court of Taylor County met in Regular Session on September 5, 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.

2. Cliff Stewart, Pastor of First Central Presbyterian Church gave the invocation and Commissioner Statler 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 meeting held on August 22, 2017 and to adopt the agenda for the meeting of September 5, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Williams made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Birchum 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. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Special
5. Juvenile Education Services
6. Local TYC
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. Expo Bond - 17

11. Employee Benefit
12. Payroll Clearing

6. Consider approval of July 2017 Treasurer's Report.

Commissioner Statler made a motion to approve the July 2017 Treasurer's Report. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Consider approval of a resolution for a Joint Election with Wylie Independent School District for the November 7, 2017 Joint Constitutional Amendment and Wylie I.S.D. Special Bond Election.

Commissioner Kendrick made a motion to approve a resolution for a Joint Election with Wylie Independent School District for the November 7, 2017 Joint Constitutional Amendment Election and Wylie I.S.D. Special Bond Election. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Consider approval of Early Voting and Election Day Vote Center Locations for the November 7, 2017 Joint Constitutional Amendment and Wylie I.S.D. Special Bond Election.

Commissioner Statler made a motion to approve the Early Voting and Election Day Vote Center Locations for the November 7, 2017 Joint Constitutional Amendment and Wylie I.S.D. Special Bond Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider appointment of Presiding and Alternate Judges for Election Day Vote Centers, Early Voting Ballot Board and Central Counting Station for the period September 2017 through August 2018.

Commissioner Kendrick made a motion to approve the appointment of Presiding and Alternate Judges for Election Day Vote Centers, Early Voting Ballot Board and Central Counting Station for the period September 2017 through August 2018. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of the Personnel Committee recommended changes to the employee matrix and any appropriate action.

Commissioner Williams made a motion to approve the Personnel Committee's recommended changes to the employee matrix. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Williams made a motion to approve the request from JP 1-2 Office positions within the matrix as presented by the HR Director. The motion was seconded by Commissioner Birchum. The motion failed on a vote of 2-3 against; Judge Bolts and Commissioners Kendrick and Statler voting against the motion. [Exhibit]

11. Consider approval of proposed Commissioner Court Dates for FY2018 Budget Year and any appropriate action.

Commissioner Kendrick made a motion to approve Commissioner Court meeting dates for FY2018 Budget Year as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

12. Consider approval of proposed Taylor County Holidays for FY18 and any appropriate action.

Commissioner Kendrick made a motion to approve the Taylor County Holidays for FY2018 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of Data use Agreement and Amendment between the Department of State Health Services and the Taylor County Clerk's office for remote issuance of birth certificates and any appropriate action.

Commissioner Williams made a motion to approve the Data use Agreement and Amendment between the Department of State Health Services and the Taylor County Clerk's office for remote issuance of birth certificates. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. FY18 Budget discussion and any appropriate action

County Auditor Elijah Anderson presented proposed budget and tax rate figure; the Court considered the items detailed during the meeting of August 22 to include Child Welfare Board Budget, City of Abilene Fire Department, Justice of the Peace Precinct 1-2 employee salary increase, an additional car and staff member for the Sheriff's Office, roofs for the offices of JP Precincts 2 and 3. Other items discussed include an additional vehicle for Constable Precinct 1 and adding salary budget for an employee in JP 1-1. Commissioner Birchum made a

motion to allocate \$2,047.95 added to the budget for Justice of the Peace Precinct 1-1. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval and adopt the Fiscal Year 2018 Budget.

Judge Bolls moved to approve the Fiscal Year 2018 budget as presented, with a total general fund budget of \$49,736,016.00, a road and bridge budget of \$4,537,899.00, a debt service budget of \$3,706,811.00, and a budget for all remaining funds of \$27,362,601.00. This represents a total budget for 2018 for all funds of \$85,343,327.00. The motion was seconded by Commissioner Williams. Judge Bolls called a roll call vote; Judge Bolls and Commissioners Williams, Kendrick, Birchum and Statler voting unanimously in favor of the motion. [Exhibit]

16. Consider adoption and Order setting the Tax Rate for Fiscal Year 2018.

Judge Bolls moved that the property tax rate be increased by the adoption of a tax rate of .6031, which is effectively a 15.78% increase in the tax rate. This tax rate consists of 53.59 cents for the general operations fund, 2.00 cents for the road and bridge fund and 4.72 cents for interest and sinking funds to pay for voter approved bond debt. The motion was seconded by Commissioner Birchum. Judge Bolls called a roll call vote; Judge Bolls and Commissioners Williams, Kendrick, Birchum and Statler voting unanimously in favor of the motion. [Exhibit]

17. Consider approval of Texans Feeding Texans Grant Resolution for Meals on Wheels for FY2018 and any appropriate action.

Commissioner Kendrick made a motion to approve the Texans Feeding Texans Grant Resolution for Meals on Wheels for FY2018. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Consider approval of Texans Feeding Texans Grant Resolution for Rural Taylor Nutritional with Rural Taylor County Aging Services for FY2018 and any appropriate action.

Commissioner Statler made a motion to approve the Texans Feeding Texans Grant Resolution for Rural Taylor Nutritional with Rural Taylor County Aging Services for FY2018. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. Consider approval of renewal of I.T.B. 2016-102 Office Supplies with Office Depot and any appropriate action.

Commissioner Kendrick made a motion to approve the renewal of I.T.B. 2016-102 Office Supplies with Office Depot. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

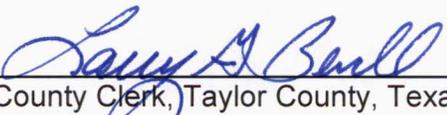
20. In accordance with Government Code §551.071, regarding consultation with an attorney on pending litigation. Convene in Executive Session.

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 11:52 a.m.

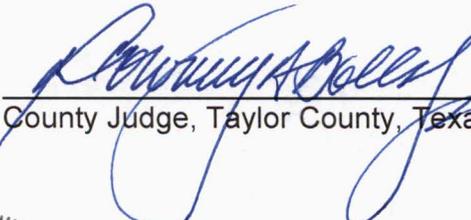
21. Commissioner Williams made a motion to reconvene in public session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 12:14 p.m.

22. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 12:17 p.m.

The foregoing Minutes have been examined, read and approved this 19th day of September, 2017.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

