

Taylor County Commissioners' Court

September 19, 2017

The Commissioners' Court of Taylor County met in Regular Session on September 19, 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. Clyde Kieschnick, Pastor of Zion Lutheran Church 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 meeting held on September 5, 2017 and to adopt the agenda for the meeting of September 19, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a service award to an employee who has given 25 years service to Taylor County.

Anita Brantley	Constable Precinct 1	25 years
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5. 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]

6. 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]

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|-------------------------|--------------------------------|
| 1. General Fund | 4. D. A. Special |
| 2. Errors and Omissions | 5. Election Contracts |
| 3. Restricted Fees | 6. Juvenile Education Services |

- 7. Local TYC
- 8. Jail Commissary
- 9. Road and Bridge

- 10. State Fees
- 11. Employee Benefit
- 12. Payroll Clearing

- 7. Consider approval of FY2017 Edward Byrne Memorial Justice Assistance (JAG) Grants application to file jointly with Abilene Police Department for Tasers and any appropriate action.

Commissioner Statler made a motion to approve the FY2017 Edward Byrne Memorial Justice Assistance (JAG) Grants application to file jointly with Abilene Police Department for Tasers. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 8. Consider approval of Memorandum of Understanding (MOU) with Abilene Regional Council Alcohol and Drug Abuse (ARCADA) for the Pregnant Postpartum Intervention (PPI) Program and the Prevention Resource Center (PRC) and any appropriate action.

Commissioner Williams made a motion to approve the Memorandum of Understanding with Abilene Regional Council Alcohol and Drug Abuse, also known as ARCADA for the Pregnant Postpartum Intervention Program and the Prevention Resource Center as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 9. Consider approval of paying employee comp time accrued and changes to the Employee Policy Manual regarding Compensatory time and any appropriate action.

Changes were made to the maximum balance as well as usage requirements. Commissioner Statler made a motion to approve the paying of employee comp time including changes to the Employee Policy Manual regarding compensatory time and also authorize the preapproval of comp transfer funds for the nine twenty-four pay period. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 10. Consider approval of changes to the Taylor County Policy Manual to reflect 6 categories in the Law Enforcement compensation and classification matrix and any appropriate action.

Commissioner Williams made a motion to approve the changes to the Taylor County Policy Manual to reflect 6 categories in the Law Enforcement

compensation and classification matrix. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of bid specifications and advertising for I.T.B. 2018-100 Printing and any appropriate action.

Commissioner Williams made a motion to approve the bid specifications and advertising for I.T.B. 2018-100 Printing as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

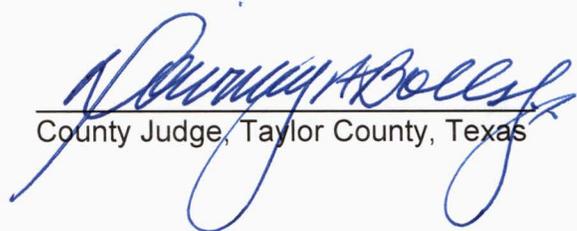
12. Consider approval of a new lease with Xerox Corporation with DIR-TSO-3043 and authorize the Purchasing agent to sign lease agreements and any appropriate action.

Commissioner Kendrick made a motion to approve the new lease with Xerox Corporation with DIR-TSO-3043 and authorize the Purchasing agent to sign lease agreements. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:42 a.m.

The foregoing Minutes have been examined, read and approved this 3rd day of October, 2017.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

