

Taylor County Commissioners' Court

October 3, 2017

The Commissioners' Court of Taylor County met in Regular Session on October 3, 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. Father Luke Black of the Episcopal Church of the Heavenly Rest gave the invocation and Commissioner Kendrick 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 19, 2017 and to adopt the agenda for the meeting of October 3, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a Proclamation to Melissa Boyd with Hendrick Breast Institute declaring October 3 as Breast Cancer Awareness Day in Taylor County. [Exhibit]

5. Commissioner Statler made a motion to approve bills from the following funds including the S.O. citizen property claim reimbursement and South Taylor EMS FY18 1st Quarter allocation and to order them paid according to minutes of the accounts. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Special
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary

- 9. Sheriff Forfeiture
- 10. Road and Bridge
- 11. Expo Bond - 17
- 12. Employee Benefit
- 13. Payroll Clearing

- 6. Consider approval of the August 2017 Treasurer's Report.

Commissioner Williams made a motion to approve the August 2017 Treasurer's report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 7. Consider approval of Abilene/Taylor County 911 District proposed budget for FY18 and any appropriate action.

Commissioner Statler made a motion to approve the Abilene/Taylor County 911 District proposed budget for FY18. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 8. Consider approval of bond increase for County Judge and County Court at Law Judges to comply with Senate Bill 40 and Local Government Code 25.0006 and 26.001 and any appropriate action.

Senate Bill 40 requires an increase to the judge's bonds from \$5,000.00 to \$250,000.00. Commissioner Kendrick made a motion to approve bond increases for County Judge and County Court at Law Judges to comply with Senate Bill 40 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 9. Consider approval of renewal of an Interlocal Agreement from Burnet County to house Taylor County Inmates and any appropriate action.

The renewal reflects an increase in the housing rate. Commissioner Williams made a motion to approve the renewal of an Interlocal Agreement from Burnet County to house Taylor County Inmates. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of the goals and objectives of the Certified Economic Development Strategy established for the West Central Texas Economic Development District as part of the West Central Texas Council of Governments and any appropriate action.

The plan contains no obligation for Taylor County funding. Commissioner Williams made a motion to approve the goals and objectives of the Certified Economic Development Strategy for the West Central Texas Economic Development District as part of the West Central Texas Council of Governments. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

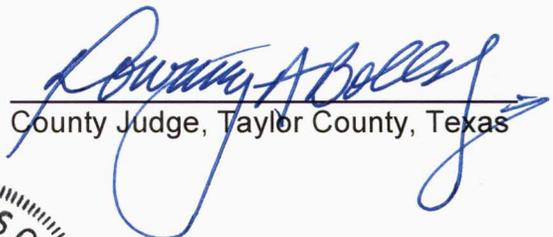
11. Consider approval of agreement for relocation of AT&T fiber-optics in current easement at Expo Center and any appropriate action.

Estimated cost for the relocation must be pre-paid to schedule the project. Commissioner Statler made a motion to approve the agreement for relocation of AT&T fiber-optics in current easement at Expo Center and to approve and authorize the County Auditor to sign the agreement and disburse the check for the contracted amount of \$86,359.40 payable to AT&T out of the Expo Bond Funds. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:52 a.m.

The foregoing Minutes have been examined, read and approved this 17th day of October, 2017.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

