

# Taylor County Commissioners' Court

October 17, 2017

The Commissioners' Court of Taylor County met in Regular Session on October 17, 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. Don Wilson, pastor of First Christian Church 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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3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on October 3<sup>rd</sup> and 11<sup>th</sup> of 2017 and to adopt the agenda for the meeting of October 17, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the service awards to employees who have given 20 years and more service to Taylor County.

Mendy Wallace	County Clerk's Office	20 years
Dan Peterson	District Attorney's Office	35 years

Judge Bolls presented the Employee of the Quarter Awards for the third quarter to:

Frank Stamey	District Attorney's Office	Adm. of Justice
Belinda Halliburton	Purchasing	Gov't and Svcs.
Sal D'Amato	Tax Assessor-Collector	Law Enforcement

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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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm

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|--------------------------------|------------------------|
| 3. Restricted Fees             | 10. Sheriff Forfeiture |
| 4. D. A. Special               | 11. Road and Bridge    |
| 5. D. A. Seizure               | 12. Expo Bond - 17     |
| 6. Election Contracts          | 13. State Fees         |
| 7. Juvenile Education Services | 14. Self-Insurance     |
| 8. Local TYC                   | 15. Employee Benefit   |
| 9. Jail Commissary             | 16. Payroll Clearing   |

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

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

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7. Consider approval of nomination of board member, Kent LeFevre, to the Central Appraisal District Board of Taylor County and any appropriate action.

Commissioner Statler made a motion to re-nominate Kent LeFevre as the County's representative on the Central Appraisal District Board. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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8. Consider approval of ARCADA MOU for the Outreach, Screening, Assessment, and Referral (OSAR) program and any appropriate action.

Commissioner Williams made a motion to approve the ARCADA MOU for the Outreach, Screening, Assessment, and Referral program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Consider approval of order for tax exempt bond financing to be undertaken by Mart Cultural Facilities Corporation for the benefit of Hendrick Home for Children.

Commissioner Williams made a motion to approve the order for tax exempt bond financing for the Mart Cultural Facilities Corporation for the benefit of Hendrick Home for Children. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Discuss and consider renewal options for County Choice Silver for Medicare Plan Year 2018 and any appropriate action.

Commissioner Williams made a motion to approve the renewal for the County Choice Silver for Medicare Plan Year 2018 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of grant application and resolution to apply for state funds through the Texas Indigent Defense Commission and any appropriate action.

Commissioner Kendrick made a motion to approve grant application and resolution to apply for state funds through the Texas Indigent Defense Commission. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider approval of engagement letter with Davis Kinard to perform the 2017 financial audit and any appropriate action.

Commissioner Statler made a motion to approve the engagement letter with Davis Kinard to perform the 2017 financial audit. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Consider approval of the contract with First Southwest to provide arbitrage rebate services to Taylor County on 2017 Expo Center bonds and any appropriate action.

Commissioner Williams made a motion to approve the contract with First Southwest to provide arbitrage rebate services to Taylor County on 2017 Expo Center bonds. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval of reimbursing Expo Center for electrical repairs and any appropriate action.

Commissioner Williams made a motion to approve reimbursing Expo Center for electrical repairs as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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15. Consider approval to award bid of the I.T.B. 2018-100 Printing and any appropriate action.

Commissioner Kendrick made a motion to approve the award of bid of the I.T.B. 2018-100 Printing to Abilene Printing. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. Consider approval of bid specifications and advertising for I.T.B. 2018-101 Fuel Card Purchases and any appropriate action.

Commissioner Williams made a motion to approve specifications and advertising for I.T.B. 2018-101 Fuel Card Purchases as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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17. Consider approval of contract renewal with I.T.B. 2015-100 Redlee/RCS Inc. for Janitorial Services and any appropriate action.

Commissioner Williams will meet with Redlee to discuss recurring performance issues with this contract. Commissioner Williams made a motion to approve the contract renewal for I.T.B. 2015-100 with Redlee/RCS Inc. for Janitorial Services. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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18. In accordance with Government Code §551.074, Regarding Personnel Matters and 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 10:56 a.m.

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19. Commissioner Williams made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Regular Session at 11:49 a.m. No action was taken.

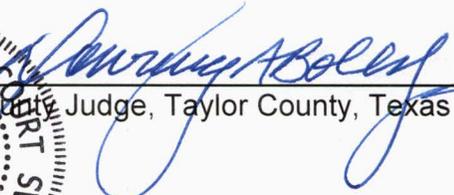
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20. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:50 a.m.

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The foregoing Minutes have been examined, read and approved this 31<sup>st</sup> day of October, 2017.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

