

Taylor County Commissioners' Court

October 31, 2017

The Commissioners' Court of Taylor County met in Regular Session on October 31, 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. Commissioner Williams 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 meetings held on October 17 and 25, 2017 and to adopt the agenda for the meeting of October 31, 2017 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. 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. Tobacco Settlement
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. D. A. Seizure
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Expo Bond - 17
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

5. Consider approval of final plat of Double Gap Estates located in Precinct 4 and any appropriate action.

There are no county maintained roads in this subdivision. Commissioner Statler made a motion to approve the final plat of Double Gap Estates located in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

6. Discuss and consider approval of recommendations for the holiday policy and any appropriate action.

County Auditor Elijah Anderson made recommendations for policy changes for those employees whose positions require them to work on County holidays. Commissioner Williams made a motion to approve the recommendations for the holiday policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

7. Discuss and consider Taylor County Court collections policy and any appropriate action.

Changes are a result of Federal Bureau of Justice and Texas Supreme Court orders as well as statutes recently passed by the Texas Legislature. Commissioner Birchum made a motion to approve the Taylor County Court collections policy as presented by Mr. Bevill. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Consider approval of the Administrative Services Agreement and Stop-Loss Agreement with the Texas Association of Counties Health and Employee Benefits Pool and any appropriate action.

Commissioner Williams made a motion to approve the Administrative Services Agreement between Taylor County and the Texas Association of Counties as presented. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Williams made a motion to approve the Stop-Loss Agreement between Taylor County and the Texas Association of Counties as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of purchasing property identified as Lot 8, Block 3, Town of View, Taylor County, TX adjacent to County Barn, Precinct 1 and any appropriate action.

Commissioner Williams made a motion to approve the purchase of Lot 8, Block 3, Town of View, Taylor County, TX adjacent to the Precinct 1 County Barn for \$600.00 The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

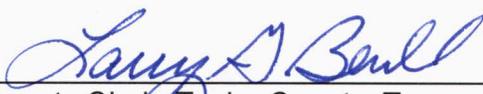
10. Judge Bolls announced the Court would convene in Executive Session in accordance with Government Code Section 551.071 regarding consultation with an attorney on pending litigation.

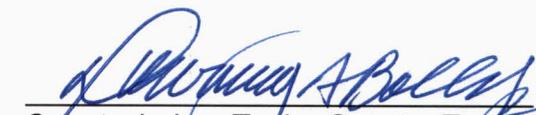
Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 10:42 a.m.

11. Commissioner Williams made a motion to reconvene in open session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 10:56 a.m. No action was taken.

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:58 a.m.

The foregoing Minutes have been examined, read and approved this 14th day of November, 2017.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

