

## Taylor County Commissioners' Court

November 28, 2017

The Commissioners' Court of Taylor County met in Regular Session on November 28, 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. John Shepherd, Pastor of North Park Assembly of God gave the invocation and Commissioner Kendrick 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 November 14 and 21, 2017 and to adopt the agenda for the meeting of November 28, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Commissioner Birchum made a motion to approve budget transfers and amendment as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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5. Commissioner Williams 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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Restricted Fees
3. Election Contracts
4. Juvenile Education Services
5. Local TYC
6. Jail Commissary
7. Road and Bridge
8. Expo Bond - 17
9. Employee Benefit
10. Payroll Clearing

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6. Consider approval of overtime pay for dispatchers, deputies on federal special assignment and jailers with hospital duty and any appropriate action.

Commissioner Statler made a motion to approve overtime pay for dispatchers as well as deputies on special assignment and the jailers also on special assignment and include that we pay down the amount for those overtime dispatchers. The motion was seconded by Commissioner Kendrick and carried unanimously.

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7. Discuss and consider current policy on vacation accruals and any appropriate action.

This agenda item was not addressed by the Court. No action was taken.

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8. Consider approval of upgrade on Cognos software through Finance Plus for Auditor's Office and any appropriate action.

Commissioner Kendrick made a motion to approve the upgrade on Cognos software through Finance Plus for Auditor's Office. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Consider request from W.B. Kibler Construction for further compensation for Expo Bond Contract and any appropriate action.

Commissioner Williams made a motion to deny the request from W.B. Kibler Construction for further compensation for Expo Bond Contract. The motion was seconded by Judge Bolts and carried unanimously. [Exhibit]

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10. Consider approval of utility easement with AEP at the Taylor County History Center and any appropriate action.

Commissioner Statler made a motion to approve the utility easement with AEP at the Taylor County History Center. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider approval of County Clerk Archive Building Policy for records retention and any appropriate action.

Commissioner Williams made a motion to approve County Clerk Archive Building Policy for records retention to be located in the clinic portion of the old Welfare Building. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

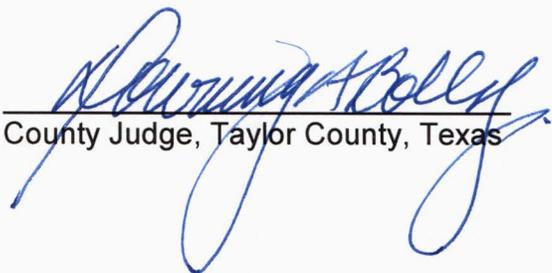
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12. Commissioner Kyle Kendrick made a motion to adjourn. The motion was seconded by Commissioner Randy Williams and carried unanimously. The meeting was adjourned at 10:25 a.m.

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The foregoing Minutes have been examined, read and approved this 12th day of December, 2017.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

