

# Taylor County Commissioners' Court

November 14, 2017

The Commissioners' Court of Taylor County met in Workshop and Regular Session on November 14, 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 called the meeting to order at 9:00 a.m.

Commissioner Kendrick made a motion to convene the Court in workshop session. The motion was seconded by Commissioner Birchum.

The Court discussed 5 and 10 year projections and facilities use for Taylor County. Commissioner Birchum made a motion to recess the workshop session. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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2. Judge Bolls called the meeting to order at 10:00 a.m. for the regular session of the Commissioners' Court of Taylor County, Texas.

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3. APD Chaplain Bob Pipes gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance to the flag of the United States of America.

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4. Commissioner Kendrick made a motion to approve the minutes of the meetings held on October 31 and November 8, 2017 and to adopt the agenda for the meeting of November 14, 2017 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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5. Judge Bolls presented the service awards to an employee who has given 20 years' service to Taylor County.

Rosa Castillo

Domestic Relations

20 years

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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 Kendrick and carried unanimously. [Exhibit]

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|--------------------------------|----------------------|
| 1. General Fund                | 8. Jail Commissary   |
| 2. Tobacco Settlement          | 9. Road and Bridge   |
| 3. Restricted Fees             | 10. Expo Bond - 17   |
| 4. D. A. Special               | 11. State Fees       |
| 5. Election Contracts          | 12. Self-Insurance   |
| 6. Juvenile Education Services | 13. Employee Benefit |
| 7. Local TYC                   | 14. Payroll Clearing |

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7. Consider approval of October 2017 Treasurer's Report.

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

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8. Receive 4<sup>th</sup> Quarter Investment Report from Treasurer's Office.

Lesa Crosswhite, County Treasurer presented the 4<sup>th</sup> Quarter Investment Report as certified by the Investment Committee.

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9. Consider approval of resolution to cast votes of nominees to the Central Appraisal District Board and any appropriate action.

Commissioner Statler made a motion to approve the resolution to cast 100% of our votes to the nominee Kent LeFevre to be Taylor County's representative on the Central Appraisal District Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider approval of contract with Dr. George Woodward as Medical Director for the Taylor County Jail and any appropriate action.

Commissioner Williams made a motion to approve the contract with Dr. George Woodward as Medical Director for the Taylor County Jail and Juvenile facilities. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Discuss and consider approval of policy changes in employee accruals for certain circumstances and any appropriate action.

Commissioner Statler made a motion to approve the policy changes in employee accruals with Commissioners' Court approval on each request and will be considered

on a case by case basis. The motion was seconded by Commissioner Williams. The motion carried on a vote of 4-1; Judge Bolts voting against the motion. [Exhibit]

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12. Consider approval of bids and award of I.T.B. 2018-101 Fuel Card Purchase and any appropriate action.

Commissioner Williams made a motion to approve the bids and award of I.T.B. 2018-101 Fuel Card Purchase as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of purchase of a John Deere Tractor and Flex-Wing Cutter through TASB BuyBoard Contract #529-17 for Precinct 2 and approval for in-house financing over three years.

Commissioner Kendrick made a motion to approve the purchase of the 6105E John Deere Tractor and John Deere CX15 Flex-Wing Mower through TASB BuyBoard Contract. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Kendrick made a motion to approve the financing in-house for the 6105E Tractor and CX15 Flex-Wing Mower as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Consider approval of purchase of 2 Kubota Tractors through TASB BuyBoard Contract #529-17 for Precinct 3 out of his capital account and any appropriate action.

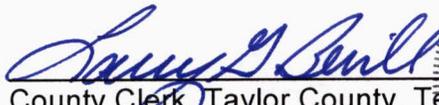
Commissioner Birchum made a motion to purchase the 2 Kubota Tractors utilizing the TASB BuyBoard Contract #529-17 for the total amount of \$119,633.07. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

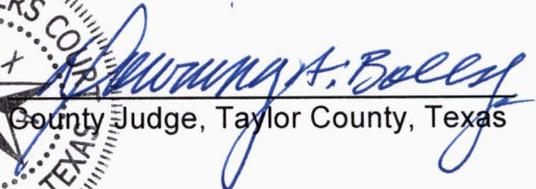
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15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:49 a.m.

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The foregoing Minutes have been examined, read and approved this 28<sup>th</sup> day of November, 2017.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas



The seal of Taylor County, Texas, Commissioners Court, featuring a five-pointed star in the center with the letters 'E', 'X', 'T', 'A', 'S' at the points. The words 'COMMISSIONERS COURT' are written in a circle around the top, and 'TAYLOR COUNTY, TEXAS' is written around the bottom.