

# Taylor County Commissioners' Court

December 12, 2017

The Commissioners' Court of Taylor County met in Regular Session on December 12, 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. Commissioner Statler 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 November 28 and December 6, 2017 and to adopt the agenda for the meeting of December 12, 2017 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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4. Judge Bolls presented a service award to an employee who has given 15 years' service to Taylor County.

Matt Keeton	Maintenance	15 years
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5. Commissioner Statler made a motion to approve budget adjustments and transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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6. Commissioner Birchum 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             | 5. D. A. Seizure               |
| 2. County Clerk's Microfilm | 6. Juvenile Education Services |
| 3. Restricted Fees          | 7. Local TYC                   |
| 4. D. A. Special            | 8. Jail Commissary             |

- 9. Sheriff Forfeiture
- 10. Road and Bridge
- 11. Expo Bond - 17
- 12. State Fees

- 13. Self-Insurance
- 14. Employee Benefit
- 15. Payroll Clearing

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- 7. Consider approval of November 2017 Treasurer's Report.

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

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- 8. Consider approval of a lease with Master Gardener's Association of County property on Maple Street and any appropriate action.

Commissioner Statler made a motion to approve the lease with the Master Gardener's Association for County property on Maple Street and wish them luck. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 9. Consider approval of resolution to conduct a Joint Primary Election on March 6, 2018 and a Joint Primary Runoff Election if required on May 22, 2018 and any appropriate action.

Commissioner Williams made a motion to approve the resolution to conduct a Joint Primary Election on March 6, 2018 and a Joint Primary Runoff Election, if required on May 22, 2018 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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- 10. Consider approval of the Early Voting Schedule for the March 6, 2018 Joint Primary Election and any appropriate action.

Commissioner Williams made a motion to approve the Early Voting Schedule for the March 6, 2018 Joint Primary Election as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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- 11. Consider approval of the County Wide Election Day Vote Centers for the March 6, 2018 Joint Primary Election and any appropriate action.

Commissioner Williams made a motion to approve the County Wide Election Day Vote Centers for the March 6, 2018 Joint Primary Election as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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- 12. Consider approval of a memorandum of understanding with Taylor Electric Coop for fiber communication and any appropriate action.

Commissioner Williams made a motion to table this item until a later Court proceeding. The motion was seconded by Commissioner Birchum and carried unanimously.

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- 13. Consider approval of final plat of Tuscola Trails located in Precinct 3 off of Hwy 83 and any appropriate action.

Commissioner Birchum made a motion to approve the final plat of Tuscola Trails, Section 1 located in Precinct 3 off of Hwy 83 South of Tuscola. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 14. Discuss and consider drought conditions for countywide burn ban and any appropriate action.

Commissioner Birchum made a motion to table action until the next meeting on Wednesday December 27, 2017. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 15. Discuss and consider possible sale on aerial fireworks and any appropriate action.

Commissioner Statler made a motion to not allow the sale of aerial fireworks with sticks and fins and allow the sale of the remaining fireworks on New Year's holiday. The motion died due to lack of a second. No further action was taken by the Court. [Exhibit]

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- 16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:48 a.m.

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The foregoing Minutes have been examined, read and approved this 27<sup>th</sup> day of December , 2017.

*Larry D. Bould*  
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 County Clerk, Taylor County, Texas



*Lawrence A. Ballew, Jr.*  
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 County Judge, Taylor County, Texas