

Taylor County Commissioners' Court

January 9, 2018

The Commissioners' Court of Taylor County met in Regular Session on January 9, 2018, 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. DeWayne Bush Constable Precinct 3 and pastor of First Baptist Church Tuscola gave the invocation and Commissioner Williams 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 December 27th, 2017 and January 3rd, 2018 and to adopt the agenda for the meeting of January 9th, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Williams made a motion to approve budget adjustments and transfers as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

5. Commissioner Statler made a motion to pay our bills. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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|-----------------------|------------------------|
| 1. General Fund | 9. Juvenile Educ Svcs |
| 2. CC Rest Fees | 10. Juvenile Local |
| 3. JP 1-1 Tech Fees | 11. Sheriff Forfeiture |
| 4. JP 1-1 Sec Fees | 12. Road and Bridge |
| 5. JP 1-2 Sec Fees | 13. Expo Bond - 17 |
| 6. JP 2 Sec Fees | 14. Self-Insurance |
| 7. JP 3 Sec Fees | 15. Employee Benefit |
| 8. Election Contracts | 16. Payroll Clearing |

6. Consider approval of reappointing Dr. Peter K. Norton to another two-year term as the Medical Director and Health Authority for the Abilene/Taylor County Public Health District and any appropriate action.

Commissioner Williams made a motion to reappoint Dr. Peter K. Norton as the Medical Director and Health Authority for the Abilene/Taylor County Public Health District. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Consider approval of MOU (Memorandum of Understanding) between Taylor County Indigent Health Care Program and Rx Outreach Pharmacy and any appropriate action.

Commissioner Williams made a motion to approve the MOU (Memorandum of Understanding) between Taylor County Indigent Health Care Program and Rx Outreach Pharmacy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Consider approval of funding for Tyler Executive Program/Business Review Process for Odyssey and any appropriate action. Commissioner Statler made a motion to remove the item from the table. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Birchum made a motion to fund the Tyler Executive Program/Business Review Process as presented by Ms. Eidson and move forward with it as funding has been presented to us. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

9. Consider approval of utility easement on CR 151 located in Precinct 3 with the City of Buffalo Gap Water Supply and any appropriate action.

Commissioner Birchum made a motion to accept the utility easement as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of Public Surety Bond and any appropriate action.

The public safety bond is for an employee in the Justice of the Peace, Precinct 4 office. Commissioner Statler made a motion to approve the Surety Bond for the Administrative Assistant Office Manager for Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of amended Contract with CareHere and any appropriate action.

Commissioner Kendrick made a motion to approve the amended Contract with CareHere as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval purchase of Construction truck from TASB buyboard contract #521-16 and any appropriate action.

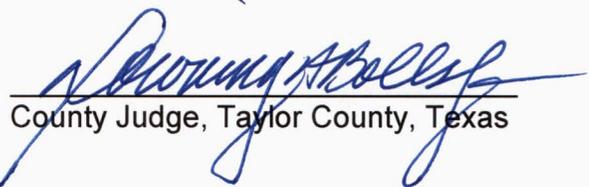
Commissioner Kendrick made a motion to approve the purchase of Construction truck from TASB buyboard contract #521-16 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

[Non-Agenda Item: Commissioner Birchum recognized Rochelle Johnson Executive Director of the Expo Center of Taylor County. Ms. Johnson has received the Manager/Professional of the Year, awarded by the Texas Association of Fairs and Events]

13. 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.

The foregoing Minutes have been examined, read and approved this the 23rd day of January, 2018.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

