

Taylor County Commissioners' Court

December 27, 2017

The Commissioners' Court of Taylor County met in Regular Session on December 27, 2017, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. 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. Mark Moore Pastor of Lawn Baptist Church 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 December 12 and 20, 2017 and to adopt the agenda for the meeting of December 27, 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 Kendrick and carried unanimously. [Exhibit]

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|--------------------------------|-------------------------|
| 1. General Fund | 7. Road and Bridge |
| 2. D. A. Special | 8. Self-Insurance |
| 3. Election Contracts | 9. Employee Benefit |
| 4. Juvenile Education Services | 10. Payroll Clearing |
| 5. Local TYC | 11. Sinking Fund - Jail |
| 6. Jail Commissary | |

5. Consider acceptance of Letter of Resignation from Robert Pritz, Taylor County Ag Extension Agent and any appropriate action.

Commissioner Statler made a motion to accept the letter of resignation with regrets. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 6. Consider approval of Continuing Education Transcript from Jan Dukes, Tax Assessor-Collector.

Commissioner Birchum made a motion to accept the Continuing Education Transcript from Jan Dukes Tax Assessor Collection as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 7. Consider approval of a memorandum of understanding with Taylor Electric Coop for fiber communication and any appropriate action. Commissioner Kendrick made a motion to remove from the table. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Birchum made a motion to approve the Memorandum of Understanding with Taylor Electric Coop for fiber communication in Taylor County. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 8. Consider approval of matrix reclassification of Sheriff personnel and any appropriate action.

Sheriff Bishop stated the effect on the budget from this request was "budget neutral." Commissioner Statler made a motion to approve matrix reclassification as recommended by the personnel committee and requested by the Sheriff. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 9. Consider approval of funding for Taylor Executive Program/Business Review Process for Odyssey and any appropriate action.

Discussion as to the method of payment and "by in" by all departments. Commissioner Statler made a motion to table this request until we have time to visit with the other users. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:32 a.m.

The foregoing Minutes have been examined, read and approved this the 9th day of January, 2018.

Laura S. Bull

 County Clerk, Taylor County, Texas

Dwaine Ables

 County Judge, Taylor County, Texas

