

Taylor County Commissioners' Court

February 6, 2018

The Commissioners' Court of Taylor County met in Regular Session on February 6, 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. Joey Roberts, Pastor for University Church of Christ gave the invocation and Commissioner Birchum 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 January 23 and January 31, 2018 and to adopt the agenda for the meeting of February 6, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Employee of the Year award for Government and Services to:

Belinda Halliburton Purchasing Department Gov't. and Srvc.

5. 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 Birchum and carried unanimously. [Exhibit]

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| 1. General Fund | 8. Road and Bridge |
| 2. CC Rest Fees | 9. Expo Bond - 17 |
| 3. JP 1-1 Tech Fees | 10. State Fees |
| 4. JP 2 Sec Fees | 11. Self-Insurance |
| 5. JP 3 Sec Fees | 12. Employee Benefit |
| 6. Election Contracts | 13. Payroll Clearing |
| 7. Jail Commissary | |

6. Consider approval of the Investment Policy and any appropriate action.

Commissioner Statler made a motion to approve the Investment Policy as required. The motion was seconded by Commissioner Kendrick and carried unanimously with one abstention. Judge Bolls abstained due to his wife's employment with one of the corporations represented on the list. [Exhibit]

Commissioner Kendrick made a motion to approve the list of Authorized Brokers as presented by the County Treasurer. The motion was seconded by Commissioner Williams and carried unanimously with one abstention. Judge Bolls abstained due to his wife's employment with one of the corporations represented on the list. [Exhibit]

7. Consider approval of FY2018 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Taylor County.

Commissioner Williams made a motion to approve the FY2018 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Taylor County as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Receive presentation on opioid crisis and litigation and any appropriate action.

Jeffrey Sims from Simon, Greenstone, Pantier and Bartlett gave the Court a presentation on the opioid crisis. Commissioner Statler made a motion that at this time the Commissioners' Court take no action until the presentation can be given further consideration. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Declare Surplus Property and any appropriate action.

Commissioner Birchum made a motion to declare the surplus property as presented by Mr. Henderson for auction at the Govdeals.com site. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:50 a.m.

The foregoing Minutes have been examined, read and approved this the 6th day of March, 2018.


Larry S. Bolls
County Clerk, Taylor County, Texas
James A. Bolls
County Judge, Taylor County, Texas