

Taylor County Commissioners' Court

February 20, 2018

The Commissioners' Court of Taylor County met in Regular Session on February 20, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Gary Bolls, Pastor of Aldersgate United Methodist Church 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 adopt the agenda for the meeting of February 20, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Williams 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 | 10. Juvenile Local |
| 2. Settlement Proceeds | 11. Jail Commissary |
| 3. JP 1-1 Tech Fees | 12. Sheriff Forfeiture |
| 4. JP 1-1 Sec Fees | 13. Road and Bridge |
| 5. JP 1-2 Tech Fees | 14. Lateral Road |
| 6. JP 2 Tech Fees | 15. Expo Bond - 17 |
| 7. D. A. Special | 16. Self-Insurance |
| 8. Election Contracts | 17. Employee Benefit |
| 9. Juvenile Educ Svcs | 18. Payroll Clearing |

5. Consider approval of MOA (Memorandum of Agreement) with VA HUD-VASH to occupy office space inside the Veteran's Service Office and any appropriate action.

Commissioner Birchum made a motion to approve the Memorandum of Agreement with VA HUD-VASH to occupy office space inside the Veteran's Service Office in the Plaza Building. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

6. Consider approval of a preliminary plat for Sandstone III subdivision in Tuscola, Pct. 3 and any appropriate action.

Sandstone III will have private roads maintained by the property owners. Commissioner Birchum made a motion to accept Sandstone III for preliminary approval. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Consider approval of permit application and policy for right of way use and any appropriate action.

Commissioner Kendrick made a motion to approve the permit application and policy for right of way use on county roads. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Judge Bolls announced the Court would convene in Executive Session in accordance with Government Code §551.071 regarding consultation with an attorney on pending litigation.

Commissioner Williams made a motion convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 10:24 a.m

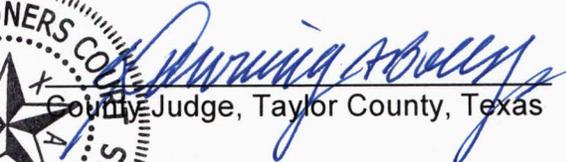
9. Judge Bolls convened the Court in open session.

Commissioner Williams made a motion to reconvene in regular session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in regular session at 11:23 a.m.

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:24 a.m.

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


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas



COMMISSIONERS COURT
TAYLOR COUNTY, TEXAS