

Taylor County Commissioners' Court

March 6, 2018

The Commissioners' Court of Taylor County met in Regular Session on March 6, 2018, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
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. DeWayne Bush, Pastor of First Baptist Church in Tuscola 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 Birchum made a motion to approve the minutes of the meetings held on February 6, 14, 20 and February 28, 2018 and to adopt the agenda for the meeting of March 6, 2018 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

4. Judge Bolls presented a proclamation for Severe Weather Awareness Week to Jim Bryan, Barbara Boen and DeWayne Bush.

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

6. 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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Special

- 7. Election Contracts
- 8. Juvenile Educ. Svcs.
- 9. Jail Commissary
- 10. Road and Bridge
- 11. State Fees
- 12. Employee Benefit
- 13. Payroll Clearing

- 7. Consider approval January 2018 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to accept the Treasurer's Report for the month ending January 31, 2018. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 8. Consider approval three appointments to the Taylor County Child Welfare Board and any appropriate action.

Commissioner Williams made a motion to approve the appointments of Sherry Anderson, Katy Kriebel and Kaci St. John to the Taylor County Child Welfare Board. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 9. Discuss and consider acceptance of the "Gold Star Memorial bronze marker dedicated to the Bold Star Families from the Abilene Garden Club and Surviving Families of Fallen Warriors and any appropriate action.

Commissioner Statler made a motion to accept the "Gold Star Memorial bronze marker dedicated to the Gold Star Families from the Abilene Garden Club and Surviving Families of Fallen Warriors. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 10. Consider approval of Interlocal Agreement with North Central Texas Council of Governments (NCTCOG) for Cooperative Purchasing for Actuarial Shared Services and any appropriate action.

Commissioner Williams made a motion to approve the Interlocal Agreement with North Central Texas Council of Governments for Cooperative Purchasing for Actuarial Shared Services. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of Letter of Engagement with Gabriel, Roeder, Smith & Co. for Government Accounting Standards Board (GASB) Other Post-Employment (OPED) Valuation and any appropriate action.

Commissioner Statler made a motion to approve of the Letter of Engagement with Gabriel, Roeder, Smith & Co. for Government Accounting Services for our GASB provisions that are required. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider renewal of Taylor County's Notary Public Errors and Omissions Group Policy and any appropriate action.

Commissioner Birchum made a motion to approve the Taylor County's Notary Public Errors and Omissions Group Policy. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of final plat for Sandstone III subdivision in Tuscola, Pct. 3 and any appropriate action.

Commissioner Birchum made a motion to accept the Sandstone III subdivision final plat for approval of the Commissioners' Court. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

17. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:45 a.m.

The foregoing Minutes have been examined, read and approved this the 20th day of March, 2018.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

