

# Taylor County Commissioners' Court

April 3, 2018

The Commissioners' Court of Taylor County met in Regular Session on April 3, 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.

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2. Chris McCurley, Mister of Oldham Lane Church of Christ gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance to the Flag of the United States of America.

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3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on March 20<sup>th</sup> and March 28, 2018 and to adopt the agenda for the meeting of April 3, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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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 Birchum and carried unanimously. [Exhibit]

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|------------------------|----------------------|
| 1. General Fund        | 9. Juvenile Local    |
| 2. CC Rest Fees        | 10. Jail Commissary  |
| 3. JP 2 Sec Fees       | 11. Road and Bridge  |
| 4. JP 3 Sec Fees       | 12. Lateral Road     |
| 5. D. A. Special       | 13. Expo Bond - 17   |
| 6. D. A. Seizure       | 14. Employee Benefit |
| 7. Election Contracts  | 15. Payroll Clearing |
| 8. Juvenile Educ Srvcs |                      |

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5. Judge Bolls presented a proclamation declaring National Public Safety Telecommunicator's week in Taylor County for April 8-14, 2018. [Exhibit]

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6. Receive Financial Statements and Supplemental Information together with the Independent Audit Report for the year ending September 30, 2017 and any appropriate action.

Jeromy Stephens of Eide Bailly, LP presented the outside auditor's report for Fiscal Year 2017. He noted the audit produced a clean report; that the audited financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of Taylor County, Texas, as of September 30, 2017. Commissioner Birchum made a motion to accept the Independent Audit Report from Eide Bailly as presented to the Commissioners' Court. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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7. Consider approval of Early Voting Locations and Hours for the May 22, 2018 Democratic Primary Runoff Election and Receive Information on Election Day Vote Center Locations and any appropriate action.

Commissioner Williams made a motion to approve the Early Voting Locations and Hours for the May 22, 2018 Democratic Primary Runoff Election. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Consider approval of Renewal of Law Enforcement Liability and Public Officials Errors and Omissions Insurance and any appropriate action.

Commissioner Williams made a motion to approve the Renewal of the Law Enforcement Liability and Public Officials Errors and Omissions Insurance as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Consider approval of Changing Department Heads to Exempt from Non-Exempt and any appropriate action.

Commissioner Statler made a motion to approve changing department heads to exempt from non-exempt employees. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Consider approval of Luna De Plata Circle in the County Road Inventory, Pct. 3 and any appropriate action.

Commissioner Birchum made a motion to accept Luna De Plata Circle into the County Road Inventory. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider approval Renewal of ITB 2017-101 Juvenile Justice Food Products Contract with Ben R. Keith and any appropriate action.

Commissioner Williams made a motion to approve the Renewal of ITB 2017-101 Juvenile Justice Food Products Contract with Ben R. Keith as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Declare Surplus Property from Precinct 1 and 3 to be sold on renebates.com and any appropriate action.

Commissioner Kendrick made a motion to declare surplus property for Precinct 1 and 3 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Discuss Taylor County current and future land use and any appropriate action.

Tim Smith, resident at 817 South 2<sup>nd</sup> presented the Court with his views for alternative uses of County owned property in the South downtown area. The Court responded with County plans for the properties.

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14. In accordance with Government Code §551.087, Deliberating Economic Development and Negotiations, CONVENE IN EXECUTIVE SESSION.

Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court convened in Executive Session at 11:00 a.m.

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15. 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 11:54 a.m.

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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:55 a.m.

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The foregoing Minutes have been examined, read and approved this the 17<sup>th</sup> day of April, 2018.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas



The seal of Taylor County, Texas, featuring a five-pointed star in the center with the letters 'T', 'A', 'S', 'A', and 'X' at its points. The words 'COMMISSIONERS COURT' are written in a circle around the star, and 'TAYLOR COUNTY, TEXAS' is written in a larger circle below it.