

Taylor County Commissioners' Court

July 24, 2018

The Commissioners' Court of Taylor County met in Regular Session on July 24, 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. Blake White, Pastor of Southside Baptist 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 approve the minutes of the meetings held on July 10, 2018 and July 18, 2018 and to adopt the agenda for the meeting of July 24, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the service awards to employees who have given 15 years' service to Taylor County.

Brandi DeRemer	County Court at Law #2	15 years
Jaime Villarreal	County Clerk	15 years

Judge Bolls presented the Employee of the Quarter awards for the 2nd Quarter 2018

Becky Freeman	Treasurer's Office	Government and Services
Anita Brantley	Constable Precinct 1	Law Enforcement

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

6. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. JP 1-1 Tech Fees
5. JP 3 Tech Fees
6. D. A. Special
7. Election Contracts
8. Juvenile Educ Srvcs
9. Juvenile Local
10. Jail Commissary
11. Sheriff Forfeiture
12. Road and Bridge
13. Expo Bond - 17
14. State Fees
15. Self-Insurance
16. Employee Benefit
17. Payroll Clearing

7. Consider approval of June 2018 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to accept the Treasurer's Report as submitted by Ms. Freeman. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Receive 3rd Quarter Investment Report.

The 3rd Quarter Investment Report for FY2018 was presented by Lesa Crosswhite, County Treasurer [Exhibit]

9. Receive CareHere's Annual Report and any appropriate action.

Commissioner Birchum made a motion to accept CareHere's Annual Report. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Discuss and consider bonds for Social Services Director and Records Director and any appropriate action.

Cathy Taff, Director of Human Resources and Risk Manager informed the court there was no statutory requirement to purchase public official bonds for these two positions. Commissioner Statler made a motion to take no action. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of final plat for Tuscola Trails – Phase II located in Precinct 3 and any appropriate action.

After the maintenance period and acceptance, the County will maintain the roads and a detention pond. Commissioner Birchum made a motion to approve Tuscola Trails Subdivision – Section II for final approval. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of RFQ/RFP and advertising for qualifications of a Construction Manager at Risk for Expo Phase 2 and 3 and any appropriate action.

Commissioner Statler made a motion to approve advertising for qualifications for Construction Manager at Risk for Taylor County Expo Phase 2 and 3 project; authorizing its release and start accepting information. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider renewal of contract I.T.B. 2016-102 Office Supplies and any appropriate action.

Commissioner Kendrick made a motion to approve the renewal of contract I.T.B. 2016-102 Office Supplies. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider renewal of contract I.T.B. 2017-102 Vehicle Service and Repairs and any appropriate action.

Commissioner Kendrick made a motion to approve the renewal of contract I.T.B. 2017-102 Vehicle Service and Repairs. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider renewal of contract I.T.B. 2017-103 Rock Road Materials and any appropriate action.

Commissioner Williams made a motion to approve the renewal of contract I.T.B. 2017-103 Rock Road Materials as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Declare surplus property and any appropriate action.

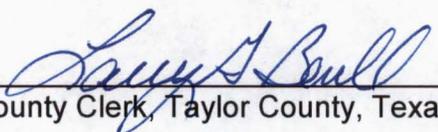
Commissioner Statler made a motion to approve the declaration of surplus property of a 1998 International Dump Truck. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

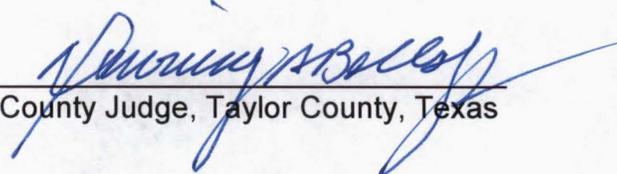
17. Budget Discussion for FY19 and any appropriate action.

County Auditor Elijah Anderson presented updated budget numbers to include ad valorem tax revenue projections. No action was taken; the Court will continue FY19 budget discussions at its meeting on August 1, 2018. [Exhibit]

18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:34 a.m.

The foregoing Minutes have been examined, read and approved this the 7th day of August, 2018.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

