

# **Taylor County Commissioners' Court**

**August 7, 2018**

The Commissioners' Court of Taylor County met in Regular Session on August 7, 2018, with the following members present:

1. Judge Downing A. Bolles 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 Bolles convened the Court in open session at 10:00 a.m.

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2. Jerry Jordan, Pastor of Faith Deliverance Community Church gave the invocation and Commissioner Kendrick 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 July 24, 2018 and August 1, 2018 and to adopt the agenda for the meeting of August 7, 2018 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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4. Judge Bolles presented the Employee of the Quarter awards for the 2<sup>nd</sup> Quarter 2018

Rachel Cortinez

Juvenile Department

Administration of Justice

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

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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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 2 Sec Fees
4. JP 3 Sec Fees
5. D. A. Special
6. D. A. Seizure
7. Election Contracts

8. Juvenile Educ Svcs
9. Juvenile Local
10. Jail Commissary
11. Road and Bridge
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

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7. Consider approval of Joint Election Resolution to conduct Joint Election with the Abilene ISD, Eula ISD and Winters ISD and any appropriate action

Commissioner Kendrick made a motion to approve the Joint Election Resolution with the Abilene ISD, Eula ISD and Winters ISD. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Consider approval of the Proposed Early Voting Schedule and Proposed Election Day Vote Center Locations for the November 6, 2018 General Election and any appropriate action

Freda Ragan mentioned Abilene ISD Superintendent may request mobile voting be added to the contract at a later date; a subsequent amendment would be presented to the Court. Commissioner Kendrick made a motion to approve the Proposed Early Voting Schedule and Proposed Election Day Vote Centers as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider Order of General Election for November 6, 2018

Commissioner Statler made a motion to approve the Order for the General Election for November 6, 2018. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider Order of Special Election for a Branch Campus Maintenance Tax

Commissioner Williams made a motion to approve the placement of the Order of Special Election for a Branch Campus Maintenance Tax to be placed on the ballot as presented. The motion was seconded by Judge Bolls and carried unanimously. [Exhibit]

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11. Consider approval of extension of contract for Statewide Automated Victim Notification Service (SAVNS) to extend terms August 31, 2018 to August 31, 2019 and any appropriate action

Commissioner Birchum made a motion to approve to extend the SAVNS maintenance contract to the period of August 1, 2019. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Consider approval of amendment to Jail Medical Contract for physician Dr. George Woodward and any appropriate action

Commissioner Statler made a motion to approve the amendment to Jail Medical Contract for physician Dr. George Woodward. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Consider approval of preliminary plat for Pine Springs Subdivision Section 1 located in Precinct 3 and any appropriate action

The subdivision contains private roads; no roads for County maintenance. Commissioner Birchum made a motion to submit this for preliminary approval to the Commissioners Court. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of Constable Precinct 1 Crime Bond Renewal and any appropriate action

Commissioner Kendrick made a motion to approve the Constable Precinct 1 Crime Bond Renewal as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Consider approval on advertising and specs for I. T. B. 2018-103 Asphalt Materials and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specs for I. T. B. 2018-103 Asphalt Materials. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. Consider approval of Employee Health Insurance recommendations and any appropriate action

Commissioner Birchum made a motion to accept the recommendations on the insurance changes and approve the contract as presented by the staff. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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17. Consider approval Personnel Committee recommended changes on the Matrix and any appropriate action.

Commissioner Statler made a motion to approve the Personnel Committee recommended changes on the Matrix to include the change from A1 to A3 for the Administrative Assistant for the Commissioners' Court. The motion was seconded by Commissioner Birchum. Commissioner Statler withdrew his motion before a vote was taken.

Judge Bolls made a motion to table this item until such time as the Court can get a better idea of the financial impact. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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18. Budget Discussion for FY19 and any appropriate action.

Elijah Anderson, County Auditor presented up to date budget numbers for consideration. Commissioner Williams made a motion to provide \$80,000.00 to the City of Abilene Fire Department for mutual aid for the volunteer fire departments for next fiscal year. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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19. Set Proposed Fiscal Year 2019 Budget and Tax Rate

Commissioner Birchum made a motion to set the General Fund Tax Rate at 54.09 cents, 2.00 cents for Road and Bridge and 4.82 cents for Debt Service; a total tax rate of 60.91 and to approve the proposed budget of revenues of \$71, 588,333.00, fund balance of 26,682,597.00 for total revenues of 98,270,930.00 and expenditures of the same amount. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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20. Schedule Public Hearings for the Proposed Fiscal Year 2019 Budget and Tax Rate

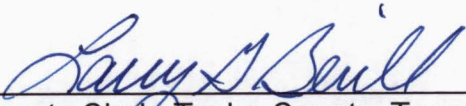
Commissioner Kendrick made a motion to approve the Public Hearings as presented. The motion was seconded by Commissioner Williams and carried unanimously.

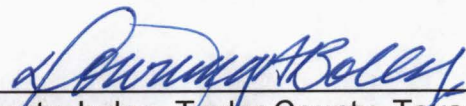
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21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:27 a.m.

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The foregoing Minutes have been examined, read and approved this the 21<sup>st</sup> day of August, 2018.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

