

Taylor County Commissioners' Court

August 15, 2018

The Commissioners' Court of Taylor County met in Regular Session on August 15, 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. Conduct 1st Public Hearing regarding Proposed FY2019 Budget and Tax Rate

Judge Bolls called the meeting to order at 9:00 a.m. Commissioner Birchum made a motion to open the public hearing. The motion was seconded by Commissioner Williams and carried unanimously.

There were no members of the public who wished to speak. [Exhibit]

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously. The public meeting was closed at 9:05 a.m.

2. Convene in Regular Session of Commissioners' Court

Commissioner Kendrick made a motion to convene in open session. The motion was seconded by Commissioner Statler and carried unanimously.

3. Call meeting to order and adopt the agenda

Commissioner Birchum made a motion to adopt today's agenda. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Consider approval of payroll and bills for payment.

Commissioner Statler made a motion to approve the payment of our bills as well as the payroll as submitted. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

5. (TABLED 8/7/18) Consider approval of Personnel Committee recommended changes on the Matrix and any appropriate action

Commissioner Kendrick made a motion to remove this item from the table. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Statler made a motion to approve the Personnel Committee's recommendations and changes to positions and classifications that is currently in the proposed budget. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

6. Consider approval of Elected Official Salary breakdown for transparency in advertising and any appropriate action

Elijah Anderson explained the purpose was to have the breakdown of Base Salary and Longevity for Elected Officials approved as well as transparency on how the increase in salary is calculated. He explained the total salary would increase by 4%; the COLA would be applied to the base salary and the difference between the total 4% and the COLA would be applied to the Longevity portion. Commissioner Kendrick made a motion to approve the Elected Officials salary breakdown for transparency in advertising. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. FY19 Budget Discussion and any appropriate action

The Court discussed the cost of the proposed tax increase to the average home value and the financial support to the Abilene Fire Department including the necessity for a quarterly report detailing the services provided.

8. In accordance with Government Code §551.071, regarding consultation with attorney on pending or contemplated litigation or a settlement office, CONVENE IN EXECUTIVE SESSION

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was convened in Executive Session at 9:22 a.m.

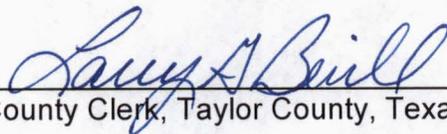
9. RECONVENE IN REGULAR SESSION and any appropriate action

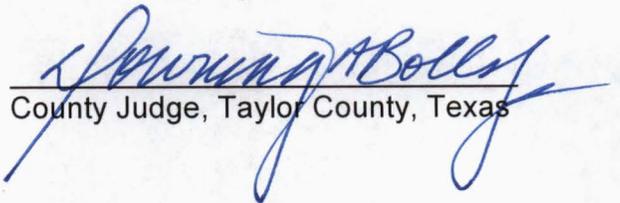
Judge Bolls convened the Court in Open Session at 9:47 a.m.

Commissioner Statler made a motion in this particular case of pending litigation that we approve and move forward with the settlement demand. The motion was seconded by Commissioner Williams and carried unanimously.

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:49 a.m.

The foregoing Minutes have been examined, read and approved this 21st day of August, 2018.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

