

Taylor County Commissioners' Court

August 21, 2018

The Commissioners' Court of Taylor County met in Regular Session on August 21, 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. Judge Bolls convened the Court in a public hearing regarding the Taylor County District Clerk Records Fund Plan.

No member of the public wished to speak regarding the Taylor County District Clerk Records Fund Plan. Commissioner Birchum made a motion to close the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously.

3. Judge Bolls convened the Court in a public hearing regarding the Taylor County Clerk's Archive Plan.

No member of the public wished to speak regarding the Taylor County Clerk's Archive Plan. Commissioner Statler made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Judge Bolls convened the Court in the 2nd public hearing regarding Proposed FY 2019 Budget and Tax Rate.

No member of the public wished to speak regarding the Proposed FY2019 Budget and Tax Rate. Commissioner Kendrick made a motion to close the public hearing. The motion was seconded by Commissioner Williams and carried unanimously.

5. Commissioner Birchum made a motion to convene in regular session. The motion was seconded by Commissioner Statler and carried unanimously. Judge Bolls called the meeting to order at 10:10 a.m.

6. Chaplain of the Abilene Fire Department Chris Hale gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flag of the United States of America.

7. Commissioner Kendrick made a motion to approve the minutes of the meetings held on August 7, 2018 and August 15, 2018 and to adopt the agenda for the meeting of August 21, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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

10. Receive presentation from the Taylor County 4-H Youth that attended 4-H Congress.

Kit Horne Extension Agent for 4-H and Ashlyn Patton gave a report and information on Taylor County's 4-H members who participated in the 4-H Congress.

11. Consider approval of the July 2018 Treasurer's Report and any appropriate action

Commissioner Kendrick made a motion to approve the July 2018 Treasurer's Report as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of the Sheriff & Constable Fees for FY18-19 and any appropriate action

Commissioner Williams made a motion to approve the Sheriff and Constable fees for 2019 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval Taylor County Clerk's Records Management Fee

Commissioner Kendrick made a motion to approve the County Clerk's Records Management Fee. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of Taylor County Clerk Fiscal Year FY2019 Archive Plan

Commissioner Kendrick made a motion to approve the County Clerk Fiscal Year FY2019 Archive Plan. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of Taylor County District Clerk Records Management Fee

Commissioner Birchum made a motion to approve the Taylor County District Clerk Records Management Fee as presented by Ms. Robinson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

16. Consider approval of Taylor County District Clerk FY2019 Records Technology Fund Plan

Commissioner Birchum made a motion to approve the Taylor County District Clerk FY2019 Records Technology Fund Plan. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

17. Consider approval of payment for an IGT (Intergovernmental Transfer) to Health & Human Services Commission for Texas Healthcare Transformation & Quality Improvement-1115 Waiver Program

Commissioner Statler made a motion to approve the payment for the Intergovernmental Transfer in the amount of \$300,000.00 to continue to participate in the 1115 Waiver Program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

18. Consider approval of the Abilene-Taylor County Events Venue District FY18-Budget and any appropriate action

Commissioner Statler made a motion to approve the Budget for the Abilene-Taylor County Events Venue District for Fiscal Year 18-19. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of the Abilene/Taylor County 911 District FY18 Revised Budget & FY19 Proposed Budget and any appropriate action

Commissioner Williams made a motion to approve the Abilene/Taylor County 911 District FY19 Proposed Budget and the FY18 Revised Budget. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Declare Surplus Property and any appropriate action

Commissioner Birchum made a motion to declare the Surplus Property as submitted by Mr. Henderson for sale to the West Central Texas Council of Governments Law Enforcement Academy. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. Consider approval of setting salaries for Elected Officials and any appropriate action

Commissioner Birchum made a motion to approve the setting of the Elected Officials salaries for FY18-19 as presented by Mr. Anderson and reflected by the posting in the Reporter News. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

20. Consider approval of the Proposed FY19 Commissioners Court Dates and any appropriate action

Commissioner Birchum made a motion to adopt the proposed Commissioners' Court dates and times as posted. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

21. FY19 Budget Discussion and any appropriate action

A request from the Sheriff to add two pickups to the proposed budget was noted. [Exhibit]

22. Schedule date to adopt Fiscal Year 2019 Budget and Tax Rate

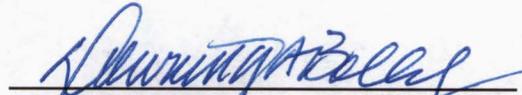
Commissioner Kendrick made a motion to schedule the date for the 2019 Budget and Tax Rate for September 4th 2018 in the regular session of the Commissioners' Court. The motion was seconded by Commissioner Williams and carried unanimously.

23. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:47 a.m.

The foregoing Minutes have been examined, read and approved this the 4th day of September, 2018.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

