

## Taylor County Commissioners' Court

September 4, 2018

The Commissioners' Court of Taylor County met in Regular Session on September 4, 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. John Sheppard, Pastor of North Assembly of God gave the invocation and Commissioner Statler 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 August 21<sup>st</sup>, 28<sup>th</sup> and August 29, 2018 and to adopt the agenda for the meeting of September 4, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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5. 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 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Seizure
7. Election Contracts
8. Juvenile Educ Srvcs
9. Juvenile Local
10. Jail Commissary

11. Road and Bridge
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

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6. Consider approval of Texas Department of Family and Protective Services Grant Contract and Budget for Title IV-E federal funding for aid on Legal Services and Child Welfare and any appropriate action

Commissioner Williams made a motion to approve the Texas Department of Family and Protective Services Grant Contract and Budget for Title IV-E federal funding as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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7. Consider approval renewal for the Diesel Fuel Bond for a one year term and any appropriate action

Commissioner Williams made a motion to approve the renewal for the Diesel Fuel Bond for a one year term as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Consider approval of renewal for Domestic Relations Office Public Employees Blanket Bond for a three year term and any appropriate action

Commissioner Kendrick made a motion to approve the renewal for Domestic Relations Office Public Employees Blanket Bond for a three year term. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Accept letter of retirement from the County Tax Assessor-Collector and any appropriate action. Tabled from 8-23-18

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

Commissioner Statler made a motion to accept the letter of retirement from Jan Dukes the Taylor County Tax Assessor-Collector, to declare the office vacant and authorize the advertisement of the job opening for September 5<sup>th</sup> and 8<sup>th</sup> and close the window to accept applications at 5:00 p.m. on September 14<sup>th</sup>. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Consider approval of bonds for Chief Deputy Tax Assessor-Collector and any appropriate action

Commissioner Statler made a motion to approve the bonds for the Chief Deputy in the Tax Assessor-Collector's office. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of proposed holidays for FY2019 calendar year and any appropriate action

Commissioner Kendrick made a motion to approve the proposed holidays for FY2019 calendar year. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Declare Surplus and any appropriate action

Commissioner Kendrick made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Consider award of bid for I.T.B. 2018-103 Asphalt Materials and any appropriate action

Commissioner Birchum made a motion to accept the Asphalt Bid I.T.B. 2018-103 as presented by Mr. Henderson. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval of Interlocal Agreement for inmate housing in Brown County and any appropriate action

Commissioner Birchum made a motion to approve the Interlocal Agreement with Brown County to house female inmates. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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15. FY19 Budget Discussion and any appropriate action

The Court discussed the proposed budget with the County Auditor. [Exhibit]

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16. Consider approval and adopt the Fiscal Year 2019 Budget

Commissioner Statler moved that the Court approve the Fiscal Year 2019 Budget as presented, with total budgets as follows: a General Fund Budget of \$54,011,994.00, a Road and Bridge Fund Budget of \$4,726,368.00, a Debt Service Fund Budget of \$3,706,050.00 and a cumulative budget for all remaining funds of \$35,826,518.00; this represents a total budget for Fiscal Year 2019 for all funds of \$98,270,930.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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17. Consider adoption and Order setting the Tax Rate for Fiscal Year 2019

Commissioner Birchum moved that the property tax rate be increased by the adoption of a tax rate of 60.91 cents per \$100.00 of property valuation, which is effectively an increase in the tax rate of 6.096%; this tax rate consists of 54.09 cents for the general fund, 2.00 cents for the Road and Bridge Fund and 4.82 cents for the Interest and Sinking fund on existing bond debt. The motion was seconded by Commissioner Williams. Judge Bolts conducted a roll call vote; Judge Bolts and Commissioners Williams, Kendrick, Birchum and Statler voting unanimously in favor of the motion. [Exhibit]

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18. Consider approval of Texans Feeding Texans Grant Resolution for Rural Taylor County Nutrition through Rural Taylor County Aging Services for FY2019

Commissioner Kendrick made a motion to approve the Texans Feeding Texans Grant Resolution for Rural Taylor County Nutrition. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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19. Consider approval of Texans Feeding Texans Grant Resolution for Meals on Wheels Plus, Inc. for FY2019

Commissioner Birchum made a motion to approve the grant for Meals on Wheels as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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20. Consider approval of Memorandum of Understanding with Abilene Regional Council on Alcohol and Drug Abuse (ARCADA) to provide OSAR services and any appropriate action

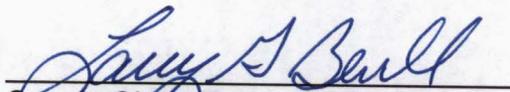
Commissioner Birchum made a motion to approve the Memorandum of Understanding with Abilene Council on Alcohol and Drug Abuse. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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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 10:36 a.m.

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The foregoing Minutes have been examined, read and approved this the 18<sup>th</sup> day of September, 2018.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

