

Taylor County Commissioners' Court

September 18, 2018

The Commissioners' Court of Taylor County met in Regular Session on September 18, 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. Commissioner Statler 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 September 4, 2018 and September 12, 2018 and to adopt the agenda for the meeting of September 18, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a service award to an employee who has given 20 years and more service to Taylor County

Wayne Cockerham Sheriff's Department 20 years

5. Commissioner Williams made a motion to approve budget adjustments and transfers as presented. The motion was seconded by Commissioner Birchum 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. CC Rest Fees
3. D. A. Seizure
4. Election Contracts

5. Juvenile Educ Srvcs
6. Juvenile Local
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. Expo Bond - 17
11. State Fees
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

7. Consider approval application for 2018 Edward Byrne Memorial Justice Grant (JAG) and any appropriate action

Commissioner Williams made a motion to approve the application for 2018 Edward Byrne Memorial Justice Grant as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Consider approval of Interlocal Agreement renewal with Burnet County for inmate housing of Taylor County overflow and any appropriate action

Commissioner Statler made a motion to approve the Interlocal Agreement renewal with Burnet County for housing inmates for Taylor County overflow. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of amending the Early Voting Schedule for the November 2018 General Election to include Abilene ISD Mobile Voting locations and any appropriate action

Commissioner Birchum made a motion to approve the amendment to the early voting schedule as presented by Ms. Ragan. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider Appointment of Presiding and Alternate Judges for Election Day Vote Centers and Central Counting Station for the period of September 2018 through August 2019 and any appropriate action

Commissioner Kendrick made a motion to approve the Appointment of the Presiding and Alternate Judges for Election Day Vote Centers and Central Counting Station. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval parity in salaries for the Level CO6 and L6 positions on the matrix and any appropriate action

Commissioner Birchum made a motion to approve the changing of the matrix to reflect the parity of salaries of the CO6 and L6 positions as presented by Mr. Anderson. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

12. Consider appointment to the 911 District Board as representative for Taylor County and any appropriate action

The Court thanked David Allman for his service to the 911 District Board. Commissioner Kendrick made a motion to appoint Tommy Pope to be the Taylor County representative on the 911 District Board. The motion was seconded by Commissioner Birchum and carried unanimously.

13. Consider approval Resolution of Local Provider Participation Fund and any appropriate action

Commissioner Statler made a motion to approve the Resolution of Local Provider Participation Funds and designate Taylor County as Administrator of those funds as provided in the verbiage of the Resolution. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of MOU for Statewide Interoperability Channel Plan with TXDPS through WCTCOG and any appropriate action

Commissioner Birchum made a motion to approve the MOU for Statewide Interoperability Channel Plan with TXDPS through WCTCOG as presented by Mr. Bush. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Consider approval of Memorandum of Understanding with Abilene Regional Council on Alcohol and Drug Abuse (ARCADA) to provide PPI (Pregnant Postpartum Intervention) services and any appropriate action

Commissioner Kendrick made a motion to approve the Memorandum of Understanding with Abilene Regional Council on Alcohol and Drug Abuse. The

motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Consider award for RFQ/RFP 2018-100 Construction Manager at Risk for Phase II & III of the Expo Bond Project and any appropriate action

Commissioner Birchum made a motion to award for RFQ/RFP 2018-100 Construction Manager at Risk for Phase II & III of the Expo Bond Project to Lee Lewis Construction as presented by Mr. Henderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of final plat of South Haven Estates located in Precinct 3 and any appropriate action

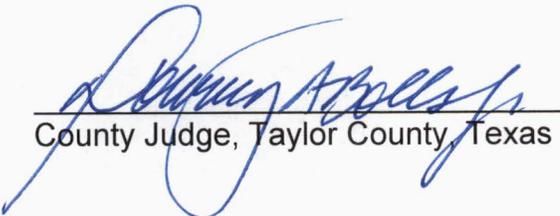
The subdivision will contain roads maintained by the County.

Commissioner Birchum made a motion approve the final plat for Phase 1 of South Haven Estates in Precinct 3. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:43 a.m.

The foregoing Minutes have been examined, read and approved this the 2nd day of October, 2018.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

