

Taylor County Commissioners' Court

November 13, 2018

The Commissioners' Court of Taylor County met in Regular Session on November 13, 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 9:00 a.m.

2. Manuel Rios, Chaplain for Dyess A.F.B. gave the invocation and Commissioner Statler 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 October 30, 2018 and November 7, 2018 and to adopt the agenda for the meeting of November 13, 2018 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

5. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to pay the bills. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. VIT Escrow Interest
3. JP 1-1 Tech Fees
4. D. A. Special
5. Election Contracts
6. Juvenile Educ Srvcs
7. Juvenile Local
8. Jail Commissary
9. Road and Bridge
10. Lateral Road

11. Expo Bond - 17
12. State Fees
13. Employee Benefit
14. Payroll Clearing

6. Receive Purple Heart Recognition and accept Proclamation designating Taylor County as a Purple Heart County.

Sergeant Soto from Dyess A.F.B. presented the Court with a sign and proclamation naming Taylor County as a Purple Heart County.

7. Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action

Commissioner Statler made a motion to Table the Item so the Court can further deliberate on the ramifications; both positive and negative. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Consider approval of the engagement letter with Eide Bailly to perform the Taylor County 2018 financial statement audit and any appropriate action

Commissioner Kendrick made a motion to approve the engagement letter with Eide Bailly to perform the Taylor County 2018 financial statement audit as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider approval of TCDRS Plan Agreement for Plan Year 2019 and any appropriate action

Commissioner Kendrick made a motion to approve the the TCDRS Plan Agreement for Plan Year 2019. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of grant application and resolution to apply for state funds through the current year Texas Indigent Defense Commission Formula Grant

Commissioner Statler made a motion to approve the grant application and resolution to apply for state funds through the current year Texas Indigent Defense Commission Formula Grant. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of revision in delivery policy for Sick Pool applications and any appropriate action

Commissioner made a motion to not approve the revision in delivery policy for Sick Pool applications. The motion was seconded by Commissioner Kendrick and carried on a vote of 4-1. Commissioner Williams voted against the motion. [Exhibit]

12. Consider appointments to the Personnel Committee to serve a two year term and any appropriate action

Commissioner Statler made a motion to appoint Rosa Castillo and Lesa Crosswhite to the Personnel Committee and reappoint Constable Kinney and Alison Stafford for the next two year term. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of renewal for I.T.B. Fuel Card Purchases and any appropriate action

Commissioner Kendrick made a motion to approve the renewal for I.T.B. Fuel Card Purchases. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. In accordance with Government Code Section 551.071, regarding consultation with attorney on pending or contemplated litigation or a settlement offer relating to filing a claim on Juvenile Crime Bond against former employee, CONVENE IN EXECUTIVE SESSION

Commissioner Birchum made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Executive Session at 10:07

15. RECONVENE IN EXECUTIVE SESSION

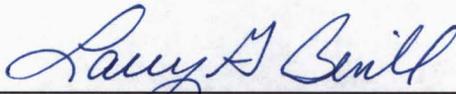
Commissioner Birchum made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court returned to Regular Session at 10:17

16. Consider approval of filing a claim on Juvenile Crime Bond.

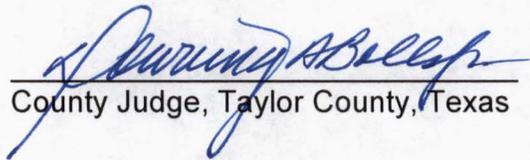
Commissioner Statler made a motion authorize filing a claim on the Juvenile Crime Bond against a former employee. The motion was seconded by Commissioner Birchum and carried on a vote of 4-0. Commissioner Williams abstained from the vote.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:19 a.m.

The foregoing Minutes have been examined, read and approved this the 27th day of November, 2018.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

