

## Taylor County Commissioners' Court

November 27, 2018

The Commissioners' Court of Taylor County met in Regular Session on November 27, 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.

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2. DeWayne Bush, Constable Precinct 3 and Pastor at First Baptist Church in Tuscola gave the invocation and Commissioner Williams 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 November 13, 2018 and November 20, 2018 and to adopt the agenda for the meeting of November 27, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented a service award to an employee who has given 15 years' service to Taylor County

Tammy Belyeu	Extension Office	15 years
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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 Williams 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. Road and Bridge
- 11. Employee Benefit
- 12. Payroll Clearing

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- 6. Consider approval of October 2018 Treasurer's Report and any appropriate action

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

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- 7. Receive 4<sup>th</sup> Quarter Investment Report from County Treasurer

The County Treasurer presented the Investment Report from the 4<sup>th</sup> Quarter of FY2017 [Exhibit]

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- 8. Consider approval of employee reclassification of the L2 position to a C1 Clerk Position in the Tax Assessor's Office and any appropriate action

Commissioner Statler made a motion to approve The Tax Assessor-Collector's request for the reclassification. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

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- 9. (TABLED 11/13/2018) Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action

The Court took no action; this item was left on the table.

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- 10. In accordance with Government Code Section 551.074, Regarding Personnel Matters, CONVENE in EXECUTIVE SESSION

Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in Executive Session at 9:15 a.m.

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11. RECONVENE in Open Session and any appropriate action

Commissioner Birchum made a motion reconvene in open session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 9:54 a.m.

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12. Consider appointment of Social Services Director and any appropriate action

Commissioner Statler made a motion to table this item for a decision at a later date. The motion was seconded by Commissioner Kendrick and carried unanimously.

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13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:56 a.m.

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The foregoing Minutes have been examined, read and approved this the 11<sup>th</sup> day of December, 2018.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

