

Taylor County Commissioners' Court

December 11, 2018

The Commissioners' Court of Taylor County met in Regular Session on December 11, 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. Mark Moore, Pastor of First Baptist Church of Lawn gave the invocation and Commissioner Kendrick 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 November 26, 2018, November 27, 2018 and December 5, 2018 and to adopt the agenda for the meeting of December 11, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a Resolution to Martin D. Denson VFW Post 6873 to recognize the Post's financial contribution to Rural Volunteer Fire Departments.

5. Commissioner Williams made a motion to approve the 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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. JP 2 Sec Fees
4. JP 3 Sec Fees
5. D. A. Special

6. Election Contracts
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Jail Commissary
10. Road and Bridge
11. Employee Benefit
12. Payroll Clearing

7. Receive presentation of Substantial Completion of Phase 1 Expo Bond Project from Parkhill, Smith and Cooper and any appropriate action

Commissioner Williams made a motion to approve the Substantial Completion of Phase 1 Expo Bond Project as presented by Parkhill, Smith and Cooper. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Receive Guarantee Maximum Price for demolition portion of Phase II of the Expo Bond and any appropriate action

Commissioner Statler made a motion to accept the Guaranteed Maximum Price proposal from the Construction Manager at Risk for the demolition portion of Phase II of the Expo Bond project. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of renewal of MOU (Memorandum of Understanding) for Rx Outreach for mail order pharmacy services for the Indigent Health Care Program and any appropriate action

Commissioner Williams made a motion to approve the MOU for RX Outreach for mail order pharmacy services provided to Taylor County's Indigent Health Care Program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Receive letter of resignation from Law Librarian Linda Hall and any appropriate action

Commissioner Statler made a motion to accept the letter of resignation from Law Librarian Linda Hall and advertise the opening for a period of two weeks; closing on the 28th and that it be posted on the County web site. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider approval of resolution of support to apply for a Texas Historical Commission Master Plan Grant for the 1915 Courthouse and any appropriate action

Commissioner Kendrick made a motion to approve the resolution of support to apply for a Texas Historical Commission Master Plan Grant for the 1915 Courthouse. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

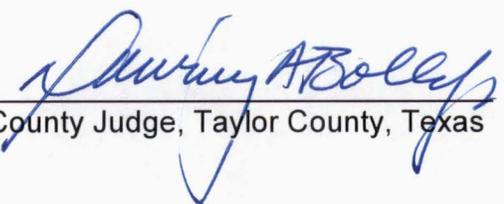
12. (TABLED 11/13/18) Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action.

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:35 a.m.

The foregoing Minutes have been examined, read and approved this the 26th day of December, 2018.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

