

# Taylor County Commissioners' Court

December 26, 2018

The Commissioners' Court of Taylor County met in Regular Session on December 26, 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

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. Commissioner Williams gave the invocation and Commissioner Birchum 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 meeting held on December 11, 2018 and to adopt the agenda for the meeting of December 26, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented service awards to employees who have given 15 years and more service to Taylor County

Jason Sterling	Sheriff's Office	15 years
Lesa Crosswhite	County Treasurer	20 years

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

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|------------------------|----------------------|
| 1. General Fund        | 8. Jail Commissary   |
| 2. CC Rest Fees        | 9. Road and Bridge   |
| 3. JP 1-1 Tech Fees    | 10. Expo Bond - 17   |
| 4. D. A. Special       | 11. State Fees       |
| 5. Election Contracts  | 12. Self-Insurance   |
| 6. Juvenile Educ Srvcs | 13. Employee Benefit |
| 7. Juvenile Local      | 14. Payroll Clearing |

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6. Consider approval of bonds for Newly Elected Officials and any appropriate action

Commissioner Williams made a motion to approve bonds for Newly Elected Officials as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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7. Consider approval of the November 2018 Treasurer's Report and any appropriate action

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

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9. Consider Texas Association of Counties Health & Employee Benefits Pool Board of Directors Election Ballot and any appropriate action

Commissioner Birchum made a motion to approve the ballot and candidates for the Texas Association of Counties Health & Employee Benefits Pool Board of Directors. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Consider approval of overtime for deputies at Sheriff's Office with budgeted overtime funds and any appropriate action

Commissioner Birchum made a motion to approve the Sheriff to pay overtime for patrol and transport as it is worked; utilizing budgeted salary from unfilled and open positions. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider approval of Continuing Education Transcript for Kay Middleton, Tax Assessor-Collector and any appropriate action

Commissioner Williams made a motion to approve the Continuing Education Transcript for Kay Middleton as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Consider appointment of Taylor County Historical Commissioner Officers and member roster for the 2019-2020 year and any appropriate action

Commissioner Williams made a motion to approve the roster of Taylor County Historical Commissioner Officers and members as presented for the 2019-2020

year. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of Interlocal Agreement with Texas A&M Agrilife Extension Service for feral hog abatement eradication program and any appropriate action

Commissioner Kendrick made a motion to approve the Interlocal Agreement with Texas A&M Agrilife Extension Service for the feral hog abatement eradication program. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Declare Surplus Property and any appropriate action

Commissioner Kendrick made a motion to declare as surplus property the mowers to be used as trade-in. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Consider approval of financing for Precinct 2, Equipment purchase and any appropriate action

Commissioner Kendrick made a motion to approve the purchase and financing of the equipment for Precinct 2 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

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17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:36 a.m.

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The foregoing Minutes have been examined, read and approved this the 8<sup>th</sup> day of January, 2019.

*Louis S. Beall*  
County Clerk, Taylor County, Texas

*William H. Booley*  
County Judge, Taylor County, Texas

