

Taylor County Commissioners' Court

January 22, 2019

The Commissioners' Court of Taylor County met in Regular Session on January 22, 2019, 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. Gary Boles, Pastor of Aldersgate United Methodist Church 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 January 8th and 16th 2019 and to adopt the agenda for the meeting of January 22, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the service awards to employees who have given 20 years' service to Taylor County

Frank Cleveland	J. P. Precinct 4	20 years
Chuck Statler	Commissioner Precinct 4	20 years

Judge Bolls presented the Employee of the Quarter awards for the 4th Quarter 2018

Mike Horton	Sheriff's Department, Jail	Law Enforcement
Latonda Whisenhunt	D. A.'s Office	Administration of Justice
Pete Wheeler	Commissioners' Pct. 3	Government and Services

Judge Bolls presented the Employee of the Year awards for 2018

Anita Brantley	Constable Precinct 1	Law Enforcement
Leigh Ann Stovall	Juvenile Justice Center	Administration of Justice
Becky Freeman	Treasurer's Office	Government and Services

5. The final budget transfers for FY 2018 were presented by Taylor County Auditor Elijah Anderson. 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]

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]

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|------------------------|------------------------|
| 1. General Fund | 9. Jail Commissary |
| 2. Settlement Proceeds | 10. Sheriff Forfeiture |
| 3. CC Rest Fees | 11. Road and Bridge |
| 4. D. A. Special | 12. Expo Bond - 17 |
| 5. D. A. Seizure | 13. State Fees |
| 6. Election Contracts | 14. Self-Insurance |
| 7. Juvenile Educ Svcs | 15. Employee Benefit |
| 8. Juvenile Local | |

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

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

8. Consider approval of payment for an IGT (Intergovernmental Transfer) to Health & Human Services Commission for Texas Healthcare Transformation & Quality Improvement – 1115 Waiver Program

Commissioner Statler made a motion to approve payment of \$300,000.00 for the IGT for Taylor County's part to be able to drawdown for the 1115 program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of Interlocal Agreement for inmate dental with Abilene/Taylor County Public Health District and any appropriate action

Commissioner Statler made a motion to approve the Memorandum of Understanding with the City for inmate dental care. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval of Architexas construction proposal on the Historic 1915 Courthouse and any appropriate action

Commissioner Birchum made a motion to approve the Architexas construction proposal as presented. The motion was seconded by Commissioner Williams. The motion passed on a vote of 4-1 with Judge Bolls voting no on the motion. [Exhibit]

11. Consider approval of donations from the Taylor County History Center to Taylor County and any appropriate action

Commissioner Birchum made a motion to accept the donation from the Taylor County History Center to Taylor County of one chuck wagon as described. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of Employee Bonds and Crime Policy renewals and any appropriate action

Commissioner Kendrick made a motion to approve the Employee Bonds and Crime Policy renewals as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of Healthy County Boomer Bucks Incentive Program and any appropriate action

Commissioner Statler made a motion to decline participation in the Healthy County Boomer Bucks Incentive Program but reconsider during FY20 budget planning time. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval of Specifications and Advertising for I.T.B. 2019-100 Jail Facility Door Mechanism/Operator Upgrade and any appropriate action

Commissioner Kendrick made a motion to approve Specifications and Advertising for I.T.B. 2019-100 Jail Facility Door Mechanism/Operator Upgrade. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

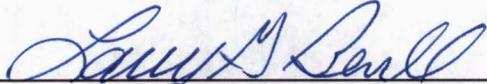
15. **(Tabled 11/13/2018)** Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action

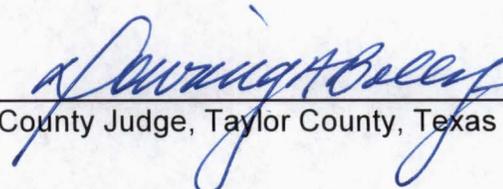
Commissioner Statler made a motion to remove the item from the table. The motion was seconded by Commissioner Birchum and carried unanimously. The item was removed from the table for consideration.

Commissioner Birchum made a motion to take no action on the request. The motion was seconded by Commissioner Williams and carried unanimously.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:22 a.m.

The foregoing Minutes have been examined, read and approved this the 5th day of February, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

