

Taylor County Commissioners' Court

February 5, 2019

The Commissioners' Court of Taylor County met in Regular Session on February 5, 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. Commissioner Statler 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 January 22 and January 30, 2019 and to adopt the agenda for the meeting of February 5, 2019 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees
4. JP 2 Tech Fees
5. JP 2 Sec Fees
6. JP 3 Sec Fees
7. Election Contracts
8. Juvenile Local
9. Jail Commissary
10. Road and Bridge
11. Lateral Road

- 12. Expo Bond - 17
- 13. Self-Insurance
- 14. Employee Benefit
- 15. Payroll Clearing

- 6. Receive 1st Quarter Investment Report from County Treasurer.

Lesa Crosswhite, County Treasurer presented the Quarterly Investment report for the 1st Quarter FY 2019 [Exhibit]

- 7. Consider approval of Investment Policy and Authorized Brokers List and any appropriate action

Lesa Crosswhite, County Treasurer noted there were no changes to the Policy or Investment Brokers, the Public Funds Investment Act requires annual approval. Commissioner Statler made a motion to approve the Investment Policy and Authorized Brokers List. The motion was seconded by Commissioner Kendrick and carried on a vote of 4-0. Judge Bolls recused himself due to his wife's employment with one of the corporations on the Authorized Brokers list. [Exhibit]

- 8. Consider approval of an amendment to job description for the part-time District Attorney Administrative Assistance position and any appropriate action

Commissioner Williams made a motion to approve the amendment to job description for the part-time District Attorney Administrative Assistant position. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 9. Consider approval of Resolution for support to host the West Texas County Judges and Commissioners Association and any appropriate action

Commissioner Statler made a motion to approve the Resolution for support to host the West Texas County Judges and Commissioners Association Education Conference in 2021 in Abilene. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of training certificates for newly appointed officials for Public Information Act and Open Meetings Act and any appropriate action

Commissioner Birchum made a motion to approve the training certificates for Public Information Act and Open Meetings Act. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Declare Surplus & Salvage Property and any appropriate action

Commissioner Birchum made a motion to approve the Surplus & Salvage Property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Convene in workshop session to tour office space at Old Courthouse for Administration

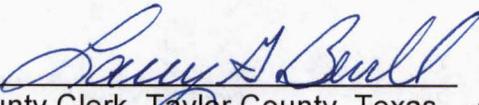
Commissioner Williams made a motion to convene in workshop session to tour office space at Old Courthouse for Administration. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Reconvene in Regular Session

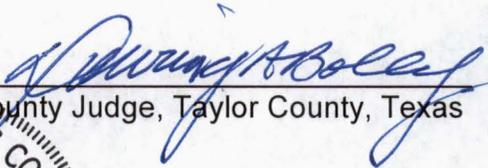
Commissioner Kendrick made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Birchum and carried unanimously.

14. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:55 a.m.

The foregoing Minutes have been examined, read and approved this the 19th day of February, 2019.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

