

Taylor County Commissioners' Court

February 19, 2019

The Commissioners' Court of Taylor County met in Regular Session on February 19, 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. Colonel Bill Libby, US Army Retired gave the invocation and Commissioner Birchum 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 February 5, 2019 and February 13, 2019 and to adopt the agenda for the meeting of February 19, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. 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]

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|------------------------|----------------------|
| 1. General Fund | 9. Juvenile Local |
| 2. Settlement Proceeds | 10. Jail Commissary |
| 3. CC Rest Fees | 11. Road and Bridge |
| 4. JP 1-1 Tech Fees | 12. Expo Bond - 17 |
| 5. D. A. Special | 13. State Fees |
| 6. D. A. Seizure | 14. Self-Insurance |
| 7. Election Contracts | 15. Employee Benefit |
| 8. Juvenile Educ Srvcs | 16. Payroll Clearing |

5. Consider approval of January 2019 Treasurer's Report and any appropriate action.

Commissioner Kendrick made a motion to accept the January 2019 Treasurer's Report as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

6. Consider approval of DIR contract for election security assessment services and any appropriate action

Commissioner Williams made a motion to approve the DIR contract as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

7. Consider approval of annual extension of Memorandum of Agreement with HUDVASH for utilization of office space within the Veteran's Service Office and any appropriate action

Commissioner Birchum made a motion to approve the extension of Memorandum of Agreement with HUDVASH for office space made available by the Veteran's Service Office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Consider approval of Consider approval of 2018 Racial Profiling Reports from Sheriff's Office and Constable and any appropriate action

Commissioner Kendrick made a motion to approve the 2018 Racial Profiling Reports from the Sheriff's Office as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve the 2018 Racial Profiling Reports from the Constable's Office, Precinct 1 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve the 2018 Racial Profiling Reports from the Constable's Office, Precinct 2 as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve the 2018 Racial Profiling Reports from the Constable's Office, Precinct 3 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Discuss and consider cremation costs of paupers and review changes in policy and any appropriate action

Commissioner Birchum made a motion to approve the changes to the policy for pauper burial as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Discuss and consider upcoming changes to the Nationwide 457(b) Deferred Compensation plan options and any appropriate action

Commissioner Birchum made a motion to table this item until the March 5th meeting. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of corrections to Bond Riders Oblige on Justice of the Peace bonds and any appropriate action

Commissioner Birchum made a motion to approve the corrections to Bond Riders Oblige on Justice of the Peace bonds. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of Resolution of support for funding for indigent criminal defense services through the budget of Texas Indigent Defense Commission and any appropriate action

Commissioner Statler made a motion to approve the Resolution of support for funding for indigent criminal defense services through the budget of Texas Indigent Defense Commission. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider approval of Resolution of support amending Chapter 352 of the Texas Tax Code and allowing Taylor County to impose and collect a Hotel Occupancy Tax and any appropriate action

Commissioner Statler made a motion to approve the Resolution of support amending Chapter 352 of the Texas Tax Code and allowing Taylor County to impose and collect a Hotel Occupancy Tax. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider award of I.T.B. 2019-100 Jail Facility Door Mechanism/Operator Replacement and any appropriate action

Commissioner Williams made a motion to approve the award of I.T.B. 2019-100 Jail Facility Door Mechanism/Operator Replacement to Southern Folger. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Receive and consider approval Guaranteed Maximum Proposal for Site Utilities portion of Phase II of the Expo Bond and any appropriate action

Commissioner Statler made a motion to table the item until the March 5th agenda. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Presentation of Service Award

Commissioner Williams made a motion to table the service award item until the March 5th agenda. The motion was seconded by Commissioner Kendrick and carried unanimously.

17. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending litigation, CONVENE IN EXECUTIVE SESSION

Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 10:20 a.m.

18. RECONVENE IN REGULAR SESSION and any appropriate action

Commissioner Birchum made a motion to reconvene in Open Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in Regular Session at 11:08 a.m.

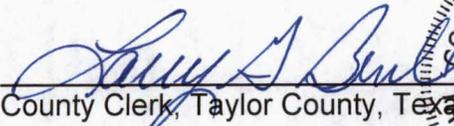
19. Presentation of Service Award

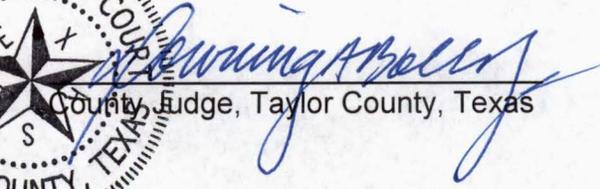
Commissioner Statler made a motion to remove this item from the table and return to the agenda. The motion was seconded by Commissioner Birchum and carried unanimously.

Judge Bolls presented a service award to Judge Robert Harper, County Court at Law for 25 years' service to the citizens of Taylor County.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:13 a.m.

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


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

