

Taylor County Commissioners' Court

March 5, 2019

The Commissioners' Court of Taylor County met in Regular Session on March 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. C.V. Blake, Pastor of First Baptist Church gave the invocation and Commissioner Statler 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 19, 2018 and February 27, 2018 and to adopt the agenda for the meeting of March 5, 2019 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Commissioner Birchum made a motion to approve budget adjustments and transfers as presented by the Auditor. The motion was seconded by Commissioner Williams 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 1-2 Sec Fees
4. Juvenile Educ Srvcs
5. Juvenile Local
6. Jail Commissary
7. Road and Bridge
8. Expo Bond - 17
9. Self-Insurance
10. Employee Benefit

11. Bail Bond Secur
12. Sinking Fund

6. Present Proclamation recognizing Taylor County Severe Weather Awareness Week as March 4-8 and any appropriate action

Commissioner Statler presented the Proclamation recognizing Taylor County Severe Weather Awareness Week as March 4-8 to Taylor County Emergency Management Director and City of Abilene Emergency Management staff. [Exhibit, original given to participants]

7. Consider appointment of four new board members to the Taylor County Child Welfare Board and any appropriate action

Commissioner Birchum made a motion to appoint the four new board members to the Taylor County Child Welfare Board; being Stacy Scaief, Kristin Fain, Kyera Smith and Kimberly Norman Prater. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Consider approval to purchase a new vehicle for District Attorney Investigator with seizure funds and any appropriate action

Commissioner Birchum made a motion to wholeheartedly support the District Attorney using seizure funds to purchase a vehicle for the investigator. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of grant application for Simunition Training Weapons and Equipment through the Criminal Justice Division Grant Program and any appropriate action

Commissioner Birchum made a motion to approve the application for a grant for Simunition Training Weapons and Equipment as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of a position title change for Construction and Grounds Maintenance Assistant Project Manager and any appropriate action

Commissioner Kendrick made a motion to change the Construction and Grounds Maintenance position from an E2 to an E4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 11. Consider approval of Heavy Equipment Operator education requirements from "required" to "preferred" HS/GED education in Precinct 2 and any appropriate action

Commissioner Statler made a motion to approve the Heavy Equipment Operator education "required" to "preferred" in all precincts regarding High School/GED. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 12. (Tabled 2/19/19) Discuss and consider upcoming changes to the Nationwide 457(b) Deferred Compensation plan options and any appropriate action

Left on the Table

- 13. (Tabled 2/19/19) 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 remove the item from the table. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Williams made a motion to approve the Guaranteed Maximum Proposal for Site Utilities portion of Phase II of the Expo Center Bond as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 14. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:31 a.m.

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

Randy A. Bill

 County Clerk, Taylor County, Texas

William A. Kelley

 County Judge, Taylor County, Texas

