

Taylor County Commissioners' Court

March 19, 2019

The Commissioners' Court of Taylor County met in Regular Session on March 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. Beth Reeves, Chaplain for the Abilene Police Department 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 March 5, 2019 and March 13, 2019 and to adopt the agenda for the meeting of March 19, 2019 as printed and posted. The motion was seconded by Commissioner Birchum 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]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Special
7. D. A. Seizure
8. Election Contracts
9. Juvenile Educ Srvcs
10. Juvenile Local
11. Jail Commissary
12. Road and Bridge
13. Expo Bond - 17
14. Hist. CH Rest.

- 15. State Fees
- 16. Self-Insurance
- 17. Employee Benefit
- 18. Payroll Clearing

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

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

- 6. Consider approval of resolution for grant application for purchase of Juvenile Services through the Criminal Justice Division of the Office of the Governor and any appropriate action

Commissioner Kendrick made a motion to approve the resolution for grant application for purchase of Juvenile Services through the Criminal Justice Division of the Office of the Governor in the amount of \$22,400.00. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 7. Receive Financial Statements and Supplemental Information together with the Independent Audit Report for the year ending September 20, 2018 and any appropriate action

Commissioner Birchum made a motion to accept the audit as presented by Eide Bailly. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 8. Consider approval of J. P. 1-1 to transfer funds within their FY19 budget to increase line 7103 to fill vacant position and hire from within the County

Commissioner Williams made a motion to approve the J. P. 1-1 to transfer funds that currently exist within their Fiscal 2019 budget as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 9. Consider approval of budget adjustments and transfers if any.

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

10. Consider approval of Interlocal Agreement between Taylor County, City of Abilene and Betty Hardwick Center for a Jail Navigator position and funding.

Commissioner Statler made a motion to approve the Interlocal Agreement between Taylor County, City of Abilene and Betty Hardwick Center for a Jail Navigator position and funding through the duration of the agreement. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of final plat for Pine Springs Subdivision located off of County Road 154 in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to accept the Pine Springs Subdivision, Section 1 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider appointment of unexpired term of Constable Pct. 4 and any appropriate action

Commissioner Statler made a motion to appoint Mark Moore for the remainder of the unexpired term of Constable Precinct 4; including the public servant bond effective immediately. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Declare surplus property and any appropriate action

Commissioner Kendrick made a motion to declare surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval for Precinct 2 to purchase a John Deere 672G Motorgrader from TASB Buyboard and approve financing over a 4 year term

Commissioner Kendrick made a motion to approve Precinct 2 to purchase a John Deere 672G Motorgrader from the TASB Buyboard as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve the financing for the 672G Motorgrader from TASB Buyboard as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of renewal of Law Enforcement Liability and Public Officials Errors and Omissions Insurance and any appropriate action

Commissioner Birchum made a motion to approve the renewal of Law Enforcement Liability and Public Officials Errors and Omissions Policy as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

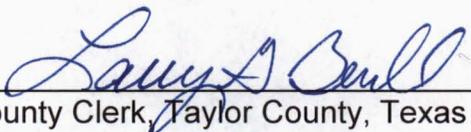
16. **(Tabled 2/19/19)** Discuss and consider upcoming changes to the Nationwide 457(b) Deferred Compensation plan options and any appropriate action

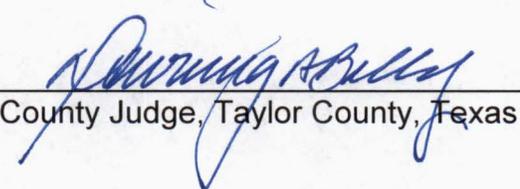
Commissioner Birchum made a motion to remove the item from the table. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Birchum made a motion to approve the change to the Nationwide 457(b) Deferred Compensation plan; selecting Option 3 for current employees as well as retirees. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:54 a.m.

The foregoing Minutes have been examined, read and approved this the 2nd day of April, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

