

Taylor County Commissioners' Court

April 2, 2019

The Commissioners' Court of Taylor County met in Regular Session on April 2, 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 called the Court to order at 9:00 a.m.
2. Conduct public hearing regarding abandonment of Ewing Street right-of-way located in Mountain Meadows Addition and Southfork Addition in Precinct 3.

Commissioner Birchum made a motion to open the public hearing. The motion was seconded by Commissioner Statler and carried unanimously.

Keith A. Ethridge who petitioned the Court for the abandonment voiced his support for the abandonment. He was the only member of the public who wished to speak.

Commissioner Birchum made a motion to close the public hearing. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

3. Judge Bolls convened the Court in Regular Session

4. Commissioner Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flag of the United States of America.

5. Commissioner Kendrick made a motion to approve the minutes of the meetings held on March 19, 2018 and March 27, 2019 and to adopt the agenda for the meeting of April 2, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 2 Sec Fees
3. JP 3 Sec Fees
4. D. A. Seizure
5. Juvenile Educ Srvcs
6. Juvenile Local
7. Jail Commissary
8. Road and Bridge
9. Expo Bond - 17
10. Employee Benefit
11. Payroll Clearing

7. Consider approval of \$7,500.00 donation from State Farm for the purchase of challenge coins and 2 radar units for the Sheriff's Office and any appropriate action

Commissioner Statler made a motion to approve the donation from State Farm and authorize the Sheriff to expend the funds. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Consider approval of order to abandon Ewing Street right-of-way located in Mountain Meadows Addition and Southfork Addition in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the order to abandon Ewing Street right-of-way located in Mountain Meadows Addition and Southfork Addition in Precinct 3 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval to renew I.T.B. 2017-101 Juvenile Justice Food Products and any appropriate action

Commissioner Kendrick made a motion to renew I.T.B. 2017-101 Juvenile Justice Food Products. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

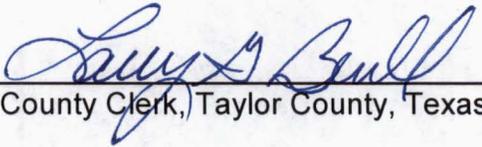
Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 9:12 a.m.

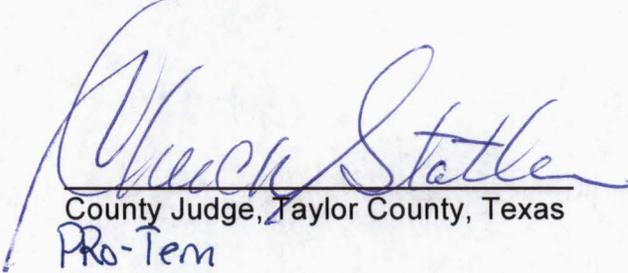
11. Commissioner Birchum made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 10:10 a.m.

12. Commissioner Statler made a motion to authorize Taylor County Judge Downing Bolls to sign on behalf of Taylor County regarding pending litigation. The motion was seconded by Commissioner Birchum and carried on a vote of 4-1; Commissioner Williams voting against the motion.

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:11 a.m.

The foregoing Minutes have been examined, read and approved this the 16th day of April, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas
Pro-Tem

