

Taylor County Commissioners' Court

April 16, 2019

The Commissioners' Court of Taylor County met in Regular Session on April 16, 2019, with the following members present:

1. Randy Williams, Commissioner, Precinct 1
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4 and Judge Pro Tem

When the following motions were heard:

1. Judge Pro Tem Statler convened the Court in open session at 9:00 a.m.

2. Commissioner Williams 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 April 2 and April 10, 2018 and to adopt the agenda for the meeting of April 16, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Pro Tem Statler presented the service awards to employees who have given 15 years and more service to Taylor County

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|----------------|------------------|----------|
| Andre' Moore | Jail | 15 years |
| Kevin Ferguson | Sheriff's Office | 35 years |

5. Judge Pro Tem Statler presented the Courts proclamation declaring April 14 – 20, 2019 as National Telecommunicators Week. [Exhibit]

6. Commissioner Birchum made a motion to approve the transfers as submitted. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Bills from the following funds were presented by the Auditor. Commissioner Williams made a motion to pay the bills. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

8. Consider approval of payment to the Taylor County History Center for renovation/construction costs as presented and any appropriate action

Commissioner Birchum made a motion to reimburse the History Center in the amount they have submitted bills, up to the budget of \$40,000.00. The motion was seconded by Commissioner Williams and failed on a vote of 2-2. Commissioners Birchum and Williams voting for the motion and Commissioner Kendrick and Statler voting against the motion. [Exhibit]

Commissioner Birchum made a motion to table the item until such time as until there is a full court. The motion was seconded by Commissioner Williams and carried unanimously.

9. Consider approval of a lease agreement for telephone pedestal by Taylor Telephone located on Taylor County property near Potosi Fire Station in Precinct 4 and any appropriate action

Commissioner Kendrick made a motion to approve the lease agreement for telephone pedestal by Taylor Telephone located on Taylor County property near Potosi Fire Station in Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of contracts for the 1915 Courthouse and Old Jail to test building materials and any appropriate action

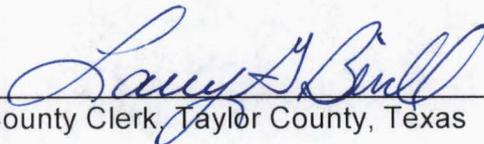
Tamra requested the cost for the contracts be paid out of building material proceeds from the Plaza Building. Commissioner Birchum made a motion to approve the contracts for the 1915 Courthouse and Old Jail to test building materials. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

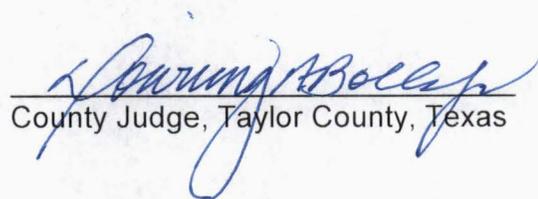
11. Receive and consider approval of Guaranteed Maximum Price for the Arena portion Phase II of the Expo Bond and any appropriate action

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

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:36 a.m.

The foregoing Minutes have been examined, read and approved this the 30th day of April, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

