

Taylor County Commissioners' Court

April 30, 2019

The Commissioners' Court of Taylor County met in Regular Session on April 30, 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. Commissioner Statler 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 April 16, 2019 and April 24, 2019 and to adopt the agenda for the meeting of April 30, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Employee of the Quarter awards for the 1st Quarter 2019

Laura Slauenwhite
Jennifer Parten
Brandon Abbott

District Attorney's Office
District Clerk's Office
Sheriff's Office

Administration of Justice
Government and Services
Law Enforcement

5. Jack Coffey Risk Control Consultant with the Texas Association of Counties presented the Court with the 2018 Excellence in Safety Award.

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. CC Rest Fees
3. JP 1-1 Tech Fees

4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Special
7. Election Contracts
8. Juvenile Educ Srvcs
9. Juvenile Local
10. Jail Commissary
11. Road and Bridge
12. Expo Bond - 17
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

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

8. Consider approval of March 2019 Treasurer's Report and any appropriate action

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

9. **(Tabled 4/16/19)** Consider approval payment to the Taylor County History Center for renovation/construction costs as presented 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 Birchum made a motion to accept and reimburse the History Center for the invoices they have requested; not to exceed \$40,000.00 budget. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

10. Consider approval of grant application for BulletProof Vest Partnership with Department of Justice and any appropriate action

Commissioner Kendrick made a motion to approve the grant application for BulletProof Vest Partnership with the Department of Justice. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of National Rifle Association Foundation grant funding for the purchase of five shotguns for the Sheriff's Office and any appropriate action

Commissioner Williams made a motion to approve the National Rifle Association Foundation grant funding for the purchase of five shotguns. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of Utility Easement Agreement with Atmos Energy for a service line under Colony Hill Road located in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the Utility Easement Agreement with Atmos Energy for a service line under Colony Hill Road located in Precinct 4. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval to present request to purchase floodplain property owned by City of Abilene located adjacent to the Taylor County Jail for future use and any appropriate action

Commissioner Statler made a motion that the Commissioners' Court authorize approaching the City of Abilene to purchase flood plain property adjacent to the Taylor County Jail for future use and also request the Court allow Commissioner Statler to be its representative in speaking with the City Council; to authorize an offer of no more than \$6,000.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of an amendment of the original 2019 budget for an expenditure under Section 111.010(c) of the Texas Government Code and any appropriate action

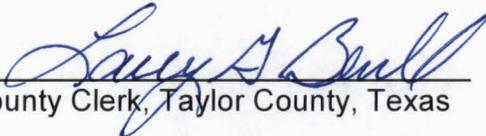
Commissioner Williams made a motion to authorize an emergency expenditure and amend the original FY 2019 budget for an additional \$706,000.00 for contracted services in fund 303 for an unusual and unforeseen condition, as allowed under Texas Local Government Code Section 111.010(c). The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of budget transfer of \$706,000 from the Contingency Fund to Historic Courthouse Restoration Fund for Contracted Services and any appropriate action

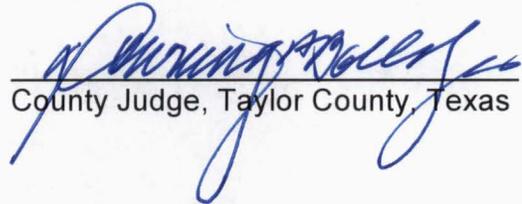
Commissioner Williams made a motion to approve a budget transfer of funds in the amount of \$706,000.00 from the Contingency Fund to the Historic Courthouse Restoration Fund for contracted services. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:48 a.m.

The foregoing Minutes have been examined, read and approved this the 14th day of May, 2019.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

