

## Taylor County Commissioners' Court

May 14, 2019

The Commissioners' Court of Taylor County met in Regular Session on May 14, 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.

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2. Rev. Mike Harkrider, Pastor of Wylie Baptist Church gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flag of the United States of America.

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3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on April 30, 2019 and May 8, 2019 and to adopt the agenda for the meeting of May 14, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented a proclamation declaring National Law Enforcement Officers Memorial Week in Taylor County. [Exhibit]

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5. Commissioner Williams made a motion to approve budget adjustments and transfers as recommended by the Auditor. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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6. Commissioner Statler made a motion to transfer fiscal year 2018 General Fund surplus; \$1,000,000.00 to the Courthouse Restoration Fund and \$455,562.00 to the Contingency Fund as recommended by the Auditor. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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7. Consider approval of bills and Payroll for Elections Office for payment.

Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills plus bills and payroll for Elections. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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|-----------------------|--------------------------|
| 1. General Fund       | 8. Road and Bridge       |
| 2. D. A. Special      | 9. Expo Bond - 17        |
| 3. Election Contracts | 10. Hist. CH Restoration |
| 4. Juvenile Educ Svcs | 11. State Fees           |
| 5. Juvenile Local     | 12. Self-Insurance       |
| 6. Jail Commissary    | 13. Employee Benefit     |
| 7. Sheriff Forfeiture | 14. Payroll Clearing     |

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8. Consider approval of renewal of Taylor County property coverage insurance and any appropriate action

Commissioner Birchum made a motion to table the renewal of the Taylor County property coverage insurance for a two week period. The motion was seconded by Commissioner Kendrick and carried unanimously.

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9. Consider approval of renewal bond for Elijah Anderson, Taylor County Auditor and any appropriate action

Commissioner Williams made a motion to approve the bond renewal for Taylor County Auditor Elijah Anderson as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider approval of revisions to the Taylor County Indigent Decedent Assistance Policy and any appropriate action

Commissioner Birchum made a motion to approve the revisions to the Taylor County Indigent Decedent Assistance Policy as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider approval of Right of Way easement for Tillman Communication Tower Infrastructure on CR 143 in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the request for the Right of Way easement for Tillman Communication Tower Infrastructure on CR 143. The

motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Acknowledge receipt that Taylor County has received a Petition for creation of Emergency Service District and any appropriate action

Commissioner Birchum made a motion to accept the petition and forward it to the appropriate authorities as presented. The motion was seconded by Judge Bolls and carried unanimously. [Exhibit]

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13. Declare Surplus Property and any appropriate action

Commissioner Birchum made a motion to declare Surplus Property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval to purchase a John Deere 672G Motorgrader from TASB Buyboard for Commissioner Precinct 3 and any appropriate action

Commissioner Birchum made a motion to purchase the John Deere Motorgrader. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval to enter into a lease agreement with Pitney Bowes for a folding machine for Treasurer's Office and any appropriate action

Commissioner Kendrick made a motion to approve the lease agreement with Pitney Bowes for a folding machine for the Treasurer's Office and allow the Purchasing Agent to sign the contract after the address is changed. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:42 a.m.

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The foregoing Minutes have been examined, read and approved this the 28<sup>th</sup> day of May, 2019.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas