

# Taylor County Commissioners' Court

May 28, 2019

The Commissioners' Court of Taylor County met in Regular Session on May 28, 2019, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. 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. Community Pastor Reverend Paul Matta gave the invocation and Commissioner Birchum 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 May 14, 2019 and May 22, 2019 and to adopt the agenda for the meeting of May 28, 2019 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

Belinda Halliburton

Purchasing

15 years

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

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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 Kendrick and carried unanimously. [Exhibit]

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|------------------------|----------------------|
| 1. General Fund        | 8. Jail Commissary   |
| 2. CC Rest Fees        | 9. Road and Bridge   |
| 3. JP 1-1 Tech Fees    | 10. Expo Bond - 17   |
| 4. D. A. Special       | 11. Self-Insurance   |
| 5. Election Contracts  | 12. Employee Benefit |
| 6. Juvenile Educ Srvcs | 13. Payroll Clearing |
| 7. Juvenile Local      |                      |

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7. Consider approval of the April 2019 Treasurer's Report and any appropriate action

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

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8. Receive 2<sup>nd</sup> Quarter Investment Report from County Treasurer [Exhibit]

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9. Consider approval of a \$300.00 donation from Abilene Kennel Club and to increase budget line 6010-7508 Sheriff's K-9 supply line and any appropriate action

Commissioner Statler made a motion to approve and receive the \$300.00 donation from the Abilene Kennel Club to the Sheriff's Department and increase the budget of the Sheriff's K-9 supply line. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Receive report from the Election Administrator Regarding Verification of Signatures of Petition For Creation Of Emergency Services District [Exhibit]

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11. Set a Public Hearing for Emergency Service District Petition and any appropriate action

Commissioner Birchum made a motion to set the Public Hearing for the Emergency Service District Petition on July 23<sup>rd</sup> at 9:00 a.m. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit]

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12. Consider approval of a Right of Way easement for Magellan Pipeline to bore under CR107 identified as Potosi Road and CR112 identified as Vinson Road North and any appropriate action

Commissioner Statler made a motion to approve the request. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider acceptance of Countryside Drive to the county road inventory in the Hillside Addition located in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to accept Countryside Drive in the Hillside Addition as a county road and to accept it into the county road inventory. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval of Precinct 3 Pine Springs Subdivision Revised Deed Restrictions and Road Maintenance Bond of Pine Cone Court for a two year maintenance period and any appropriate action

Commissioner Birchum made a motion that the revised Deed Restrictions and Bond be accepted for the Pine Springs Subdivision for filing with the County Clerk's Office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval of specifications and advertising for I.T.B. 2019-101 Gasoline and Diesel Fuels for Precincts and any appropriate action

Commissioner Kendrick made a motion to approve the specifications and advertising for I.T.B. 2019-101 Gasoline and Diesel Fuels for Precincts. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. **(TABLED 5-14-19)** Consider approval of renewal of Taylor County property coverage insurance 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 renewal of Taylor County property coverage insurance as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

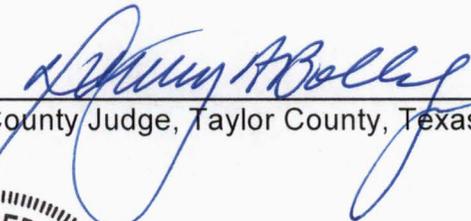
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17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 9:35 a.m.

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The foregoing Minutes have been examined, read and approved this the 11<sup>th</sup> day of June, 2019.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

