

## Taylor County Commissioners' Court

June 25, 2019

The Commissioners' Court of Taylor County met in Regular Session on June 25, 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. Involvement Minister of Oldham Lane Church of Christ, Jake Sledge, 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 June 11, 2019 and June 19, 2019 and adopt the agenda for the meeting of June 25, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Bills from the following funds were presented by the Auditor, Elijah Anderson. Commissioner Statler made a motion to approve payment of the bills. The motion was seconded by Commissioner Birchum and carried unanimously. {Exhibit}

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|----------------------------|--------------------|
| 1. General Fund            | 9. SO Forfeiture   |
| 2. CC Rest Fund            | 10. Road & Bridge  |
| 3. JP 1-2 Tech Fee         | 11. Expo Bond - 17 |
| 4. D. A. Forfeiture        | 12. State Fees     |
| 5. Election Cont           | 13. Self Insurance |
| 6. Juvenile Education Srvc | 14. Employee Bnft  |
| 7. Juvenile Local          | 15. Payroll Clear  |
| 8. Jail Commissary         |                    |

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5. Commissioner Birchum made a motion to approve budget adjustments or transfers as presented by the Auditor. The motion was seconded by Commissioner Statler and carried unanimously. {Exhibit}

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6. Consider approval of the May 2019 Treasurer's Report and any appropriate action as presented by Becky Freeman from the Treasurer's Office.

Commissioner Kendrick made a motion to approve the May 2019 Treasurer's Report. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

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7. Consider approval of reappointment of Ms. Dee Moore, Place 3 and Mr. Art Casarez, Place 5 to the Betty Hardwick Center Board of Trustees for another 2 year term effective September 1, 2019 and any appropriate action.

Commissioner Birchum made a motion to approve the reappointment of Mrs. Dee Moore and Mr. Art Casarez to the Betty Hardwicke Board of Trustees for another 2 year term effective September 1, 2019. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

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8. Consider approval to vacate and abandon 0.072 acre 20 foot utility easement located at Lot 34, Block B, of the Cedar Hills Lake Subdivision and any appropriate action as presented by Frank Stamey.

Commissioner Birchum made a motion to approve to vacate and abandon 07.072 acre 20 foot utility easement located on Lot 34, Block B, of the Cedar Hills Lake Subdivision. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}. The Order of Vacation will be recorded in the Official Public Records of the County Clerk's Office.

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9. Consider approval of New Position for CPS Court Bailiff effective September 1, 2019 and any appropriate action as presented by Dwight Kinney, Constable.

Commissioner Statler made a motion to approve the New Position for CPS Court Bailiff, effective start of August 26, 2019. The motion was seconded by Commissioner Birchum and carried unanimously. {Exhibit}

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10. Consider approval of a \$1,000.00 Grant from Walmart to put in 6010-7508 K-9 line in Sheriff's Office and any other appropriate action as presented by Sheriff Bishop.

Commissioner Birchum made a motion to approve the \$1,000.00 Grant from Walmart to put in 6010-7508 K-9 line in Sheriff's Office. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

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11. Consider award of ITB 2019-101 Gasoline and Diesel Fuels (Precincts) and any other appropriate action as presented by Scott Henderson.

Commissioner Kendrick made a motion to approve the award of ITB 2019-101 Gasoline and Diesel Fuels (Precincts) to Cetnergas Fuels, Inc. The motion was seconded by Commissioner Birchum and carried unanimously. {Exhibit}

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12. Consider approval of Order for Disbursement of Salaries and Expenses as authorized by 2019 Senate bill 354 and any appropriate action as presented by Frank Stamey.

Commissioner Statler made a motion to approve the Order for Disbursement of Salaries and Expenses. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

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13. Consider approval of County Commissioners' 2019 Annual Road Reports and any appropriate action as present individually by each Commissioner.

Commissioner Birchum made a motion to approve the 2019 Annual Road Report for Precinct 1. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

Commissioner Birchum made a motion to approve the 2019 Annual Road Report for Precinct 2. The motion was seconded by Commissioner Kendrick and carried unanimously. {Exhibit}

Commissioner Kendrick made a motion to approve the 2019 Annual Road Report for Precinct 3. The motion was seconded by Commissioner Williams and carried unanimously. {Exhibit}

Commissioner Birchum made a motion to approve the 2019 Road Report for Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. {Exhibit}

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14. The Commissioners Court convened in Workshop Session at 9:36 a.m. to discuss Taylor County Infrastructure and Financing by a motion made by Commissioner Williams and the motion was seconded by Commissioner Birchum and carried unanimously. Topics discussed in Workshop Session were the purchase of new Elections Polling Equipment, the possibility of adding on to the Taylor County Jail for storing female inmates, restoration of the Law Enforcement Center (LEC), restoration of the Old Courthouse and future plans for the Historic Old Jail. {Summary Exhibit}

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15. The Commissioners Court reconvened in Regular Session at 10:53 by a motion made by Commissioner Kendrick. The motion was seconded by Commissioner Williams and carried unanimously.

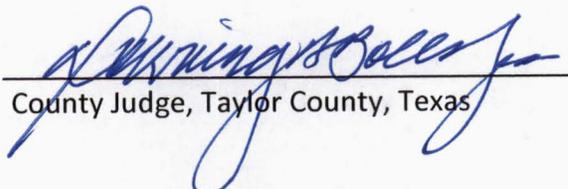
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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting adjourned at 10:53 a.m.

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The foregoing Minutes have been examined, read and approved this the 9<sup>th</sup> day of July, 2019.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

