

Taylor County Commissioners' Court

July 9, 2019

The Commissioners' Court of Taylor County met in Regular Session on July 9, 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. Mark Moore, Pastor of Lawn Baptist Church and Taylor County Constable Precinct 4 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 June 25, 2019 and to adopt the agenda for the meeting of July 9, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Texas Historical Commission's Distinguished Service Award to the Taylor County Historical Commission

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

6. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills and ratify payroll and payroll expenses as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. JP 2 Sec Fees
4. JP 3 Sec Fees

- 5. D. A. Special
- 6. D. A. Seizure
- 7. Election Contracts
- 8. Juvenile Educ Svcs
- 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. Receive CareHere's Annual Report and any appropriate action. [Exhibit]

- 8. Receive presentation from Architexas on Master Plan for the Historical 1915 Courthouse and any appropriate action. [Exhibit]

- 9. Consider approval of Engagement Letter with FTN Financial Capital Markets as bidding agent for Tax Note Series 2019 for Election Equipment and any appropriate action

Commissioner Williams made a motion to approve the Engagement Letter with FTN Financial Capital Markets as bidding agent for the Tax Note Series 2019 for the Election Equipment as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 10. Consider approval of Right of Way Use Agreement with Potosi Water Supply Corporation on CR 120 in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the Right of Way Agreement with Potosi Water Supply Corporation down CR 120 also known as Old Coleman Highway. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 11. Consider approval of Right of Way Use Agreement with One OK-West Texas Pipeline to cross County roads located in Precinct 2 and any appropriate action

Commissioner Kendrick made a motion to approve the Right of Way Use Agreements with One OK on the County Roads as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of renewal of I.T.B. 2015-102 IHC Pharmaceuticals and any appropriate action

Commissioner Williams made a motion to approve the renewal of I.T.B. 2015-102 IHC Pharmaceuticals as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of renewal of I.T.B. 2018-102 Jail Pharmaceuticals and any appropriate action

Commissioner Kendrick made a motion to approve the renewal and extension of I.T.B. 2018-102 Jail Pharmaceuticals. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider Specifications and Advertising for R. F. P. 2019-500 Emergency Medical Services and any appropriate action

Commissioner Kendrick made a motion to approve the Specifications and Advertising for R. F. P. 2019-500 Emergency Medical Services. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Declare Surplus and any appropriate action

Commissioner Birchum made a motion to declare the surplus property as submitted by Sheriff Bishop. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider drought conditions on outdoor burning and possible burn ban and any appropriate action

Commissioner Statler made a motion that the Commissioners' Court of Taylor County approve an order banning outdoor burning and implement a burn ban immediately for 90 days. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending litigation and a settlement demand, CONVENE IN EXECUTIVE SESSION

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 10:06 a.m.

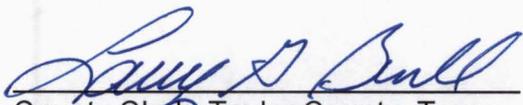
16. RECONVENE IN REGULAR SESSION and any appropriate action

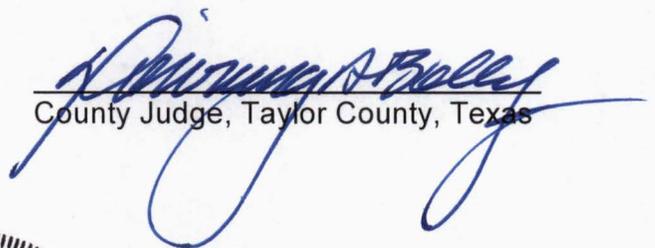
Commissioner Birchum made a motion to reconvene in open session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was in open session at 10:39 a.m.

Commissioner Birchum made a motion to authorize that Mr. Wagstaff continue to represent the County in an effort to resolve the case before the Court. The motion was seconded by Commissioner Williams and carried unanimously.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:41 a.m.

The foregoing Minutes have been examined, read and approved this the 23rd day of July, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

