

# Taylor County Commissioners' Court

July 23, 2019

The Commissioners' Court of Taylor County met in Regular Session on July 23, 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 announced the Court would convene in a Public Hearing concerning the Creation of Emergency Service District 1 in Taylor County, Texas

Commissioner Birchum made a motion to convene in a Public Hearing regarding Creation of Emergency Service District 1 in Taylor County, Texas. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

One citizen spoke to the Court: David Allman representing Taylor County EMS spoke in favor of the creation of the emergency district.

Commissioner Birchum made a motion to close the Public Hearing. The motion was seconded by Commissioner Williams and carried unanimously.

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2. Call meeting to order and adopt the agenda

Judge Bolls called the meeting to order at 9:16 a.m. Commissioner Birchum made a motion to adopt the agenda. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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3. Chaplain Robert Williamson of the Taylor County Sheriff's Office gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flag of the United States of America.

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4. Commissioner Kendrick made a motion to approve the minutes of the meeting held on July 9, 2019 and to adopt the agenda for the meeting of July 23, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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5. Commissioner Birchum made a motion to approve the budget transfers as presented by the Auditor. The motion was seconded by Commissioner Kendrick 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 and ratify the payroll withholding two checks to Girdner Funeral Home. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. VIT Escrow Interest
5. D. A. Special
6. Election Contracts
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Jail Commissary
10. Road and Bridge
11. Expo Bond - 17
12. Misc Capital Proj
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

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7. Consider approval of an order authorizing the issuance of a Taylor County, Texas Limited Tax Note, Series 2019; Awarding the Sale of Thereof: Making Provisions for the Payment and Security Thereof; and Ordering Other Matters Related Thereto.

Commissioner Birchum made a motion to approve the order authorizing the Issuance of a Taylor County, Texas Limited Tax Note, Series 2019; Awarding the Sale Thereof: Making Provisions for the Payment and Security Thereof; and Ordering Other Matters Related Thereto. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Consider approval of Master Agreement between Hart Intercivic and Taylor County for Purchase of Hart Verity Touch Voting System and any appropriate action

Commissioner Williams made a motion to approve the Master Agreement between Hart Intercivic and Taylor County for Purchase of the Hart Verity Touch

Voting System as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider whether to grant the Petition to create Emergency Service District 1 in Taylor County, Texas under Section 775.017 of the Texas Health and Safety Code, and any appropriate action

Commissioner Birchum made a motion to deny the request to be on the ballot in November due to the financial feasibility of the proposed district. The motion was seconded by Commissioner Kendrick and passed 4-1 with Judge Bolts casting a vote against the motion.

Judge Bolts then canvassed the individual members to prove up the vote. After canvass the vote remained 4-1 with Judge Bolts casting the dissenting vote.

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10. Receive Texas Association of Counties Annual Employee Benefit Report

Kathy Davenport from TAC presented the report. Nancy Johnson from the Robert Morris agency also presented a report also concerning the employee benefit plan. [Exhibit]

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11. Consider amendment to the Nationwide 457b Deferred Compensation Plan regarding Guaranteed Minimum Interest Rate Accounts for plan participants and any appropriate action

Commissioner Birchum made a motion to take no action. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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12. Consider approval of replacement investment options in the Nationwide 457b Deferred Compensation Plan and any appropriate action

Commissioner Williams made a motion to approve the replacement investment options in the Nationwide 457b Deferred Compensation Plan as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of Utility Easement Agreement with Steamboat Mountain Water Supply Corporation to cross CR 142 in Precinct 4 for Windmill Crossing Subdivision Section 3 and any appropriate action

Commissioner Statler made a motion to approve the Utility Easement Agreement with Steamboat Mountain Water Supply Corporation to cross under CR 142 for the newly constructed Windmill Crossing Subdivision Section 3. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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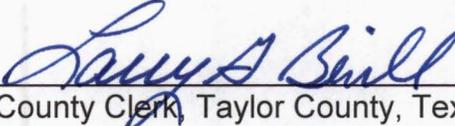
14. FY20 Budget Discussion and any appropriate action. No action was taken.

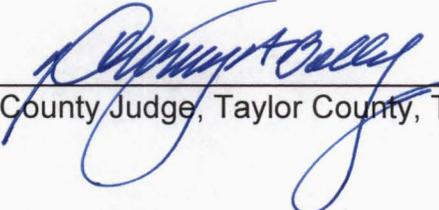
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15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:26 a.m.

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The foregoing Minutes have been examined, read and approved this the 6<sup>th</sup> day of August, 2019.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

