

Taylor County Commissioners' Court

August 6, 2019

The Commissioners' Court of Taylor County met in Regular Session on August 6, 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. Bradley Steele University Church of Christ minister gave the invocation and Commissioner Williams 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 meeting held on July 23, 2019 adding wording that David Allman spoke in favor of creation of the emergency district in the public hearing and to adopt the agenda for the meeting of August 6, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

Lisa Clements	326 th District Court	15 years
Gary Kalmus	Sheriff's Office	30 years

Judge Bolls presented the Employee of the Quarter awards for the 2nd Quarter 2019

Eli Guerra Jr.	Sheriff's Office	Law Enforcement
Toni Hill	Juvenile Probation	Administration of Justice
Mike Bacon	Information Systems	Government and Services

5. 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. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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|-----------------------|------------------------|
| 1. General Fund | 9. Juvenile Local |
| 2. JP 1-1 Tech Fees | 10. Jail Commissary |
| 3. JP 2 Sec Fees | 11. Sheriff Forfeiture |
| 4. JP 3 Sec Fees | 12. Road and Bridge |
| 5. D. A. Special | 13. Expo Bond - 17 |
| 6. D. A. Forfeiture | 14. Self-Insurance |
| 7. Election Contracts | 15. Employee Benefit |
| 8. Juvenile Educ Srvc | 16. Payroll Clearing |

6. Consider approval of the June 2019 Treasurer's Report and any appropriate action.

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

7. Receive 3rd Quarter Investment Report [Exhibit]

8. Consider approval joint resolution to conduct a Joint Election with Winters ISD for the November 5, 2019 Constitutional Amendment Election and any appropriate action

Commissioner Williams made a motion to approve the joint resolution to conduct a Joint Election with Winters ISD for the November 5, 2019 Constitutional Amendment Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider approval Early Voting Schedule and Countywide Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Election and any appropriate action

Commissioner Birchum made a motion to approve the Early Voting Schedule and Vote Centers as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of the Order for the November 5, 2019 Constitutional Amendment Election and any appropriate action

Commissioner Kendrick made a motion to approve the Order for the November 5, 2019 Constitutional Amendment Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of Resolution of support of filing of an application with the Texas Department of Transportation Alternatives Program for the Abilene South 11th Street Sidewalk Improvement Project and any appropriate action

Commissioner Statler made a motion to approve the Resolution of Support for the application with the Texas Department of Transportation Alternatives Program for sidewalk continuation and improvements. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of FY19 Continuing Education Hours for County Tax Assessor-Collector, Kay Middleton and any appropriate action

Commissioner Birchum made a motion to approve the hours as presented by Kay Middleton for Continuing Education. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of Taylor County Road and Bridge Fee and Child Safety Fee with the Texas Department of Motor Vehicles and any appropriate action

Commissioner Birchum made a motion to approve the Taylor County Road and Bridge Fee as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

14. Consider approval of an Interlocal Agreement and Resolution with the State of Texas, acting by and through the Texas Department of Motor Vehicles for provisions with equipment and consumables and any appropriate action

Commissioner Williams made a motion to approve the Interlocal Agreement and Resolution with the State of Texas, acting by and through the Texas Department of Motor Vehicles for provisions with equipment and consumables. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of revisions to the Utility Easement Agreement with Potosi Water Supply Corporation on Old Coleman Highway in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the revisions to the Utility Easement Agreement with Potosi Water Supply Corporation on Old Coleman Highway. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider approval of renewal of I.T.B. 2016-102 Office Supplies and Furniture and any appropriate action

Commissioner Birchum made a motion to approve the renewal of I.T.B. 2016-102 Office Supplies and Furniture as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of the Abilene-Taylor County Events Venue District Fiscal Year 2020 Budget and any appropriate action

Commissioner Statler made a motion to approve the Abilene-Taylor County Venue District Fiscal Year 2020 Budget and acknowledge the redistribution of funds of 1.5% from Frontier Texas to the Taylor County Exposition Center. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Consider approval of recommendations from the Insurance Committee on Employee Health benefit costs and premiums and any appropriate action

Commissioner Birchum made a motion to approve the recommendations of the Insurance Committee for benefits and insurance as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. Consider approval to set the August 20, 2019 Commissioners' Court meeting at a start time of 10:00 a.m. and any appropriate action

Commissioner Statler made a motion to set the August 20, 2019 Commissioners' Court meeting at 10:00 a.m. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit]

20. FY20 Budget Discussion and any appropriate action

Items discussion were: Inmate Work Crew vans; increasing the budget for a second van for inmate work crews, an additional nurse for the Jail clinic, not granting requests by the jail for other new positions, budgeting for the replacement of two boilers at the jail, number of and type of vehicles for the

Sheriff's Office, employee COLA of 2% and merit increase of 2%, general discussion of the effect to the tax rate and fund balance for these changes, further discussions on the budget total and necessary tax rate. No motions were made during the discussion. [No Exhibit]

21. Set Proposed Fiscal Year 2020 Budget and Tax Rate and any appropriate action

Commissioner Birchum made a motion to set the Proposed General Fund Tax Rate at 56.34, the Road and Bridge Fund at 2.00 and Debt Service at 5.06 for a total Tax Rate of 63.40 for Fiscal Year 2020. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

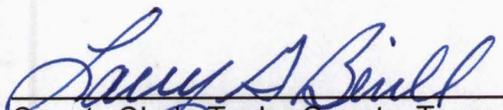
Commissioner Birchum made a motion to adopt the Combined Fund Summary; prepared by the County Auditor, as the Proposed Budget for Taylor County for Fiscal Year 2020. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

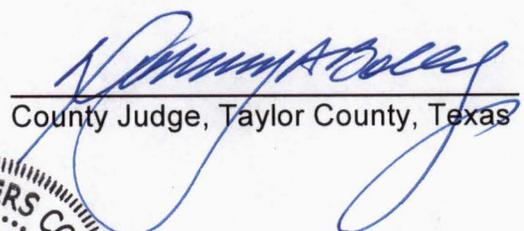
22. Schedule Public Hearings for the Proposed Fiscal Year 2020 Budget and Tax Rate

Commissioner Kendrick made a motion to set the public hearings for the proposed budget and tax rate for Wednesday August 14th at 9:00 a.m. and Tuesday August 20th at 10:00 a.m. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

23. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:55 a.m.

The foregoing Minutes have been examined, read and approved this the 20th day of August, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

