

Taylor County Commissioners' Court

August 20, 2019

The Commissioners' Court of Taylor County met in Regular Session on August 20, 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 10:00 a.m. He announced there would be two public hearings prior to the Commissioners' Court's regular agenda.

2. Commissioner Williams made a motion to open a public hearing regarding the Taylor County District Clerk Records Fund Plan and the County Clerk's Records Archive Plan. The motion was seconded by Commissioner Birchum and carried unanimously.

No members of the public wished to speak.

Commissioner Birchum made a motion to close the public hearing. The motion was seconded by Commissioner Statler and carried unanimously. The public hearing was closed at 10:02 a.m. [Exhibit]

3. Commissioner Williams made a motion to open a public hearing regarding the Proposed FY2020 Budget and Tax Rate. The motion was seconded by Commissioner Kendrick and carried unanimously.

Three members of the public spoke at the public hearing. One spoke against the proposed budget and tax rate: Brandon Herberg. Two had general questions and discussion with the Court about the budget and tax rate: Jerry Tucker and Bob Chatfield.

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously. The public hearing was closed at 10:29 a.m. [Exhibit]

4. Commissioner Williams made a motion to convene in regular session. The motion was seconded by Commissioner Kendrick and carried unanimously.

5. John Shepard, Pastor of North Park Assembly of God Church gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the Flag of the United States of America.

6. Commissioner Kendrick made a motion to approve the minutes of the meetings held on August 6, 2019 and August 14, 2019 and to adopt the agenda for the meeting of August 20, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

Tammy Robinson	District Clerk	15 years
Michael Pippins	Sheriff's Office	30 years

8. 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]

9. 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. VIT Escrow Interest
4. D. A. Special
5. Juvenile Educ Srvcs
6. Juvenile Local
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. Expo Bond - 17
11. State Fees
12. Employee Benefit
13. Payroll Clearing

10. Consider approval of July 2019 Treasurer's report and any appropriate action

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

11. Consider approval Department of Justice 2019 Edward Byrne Grant application for body armor vests and any appropriate action

Commissioner Statler made a motion to approve the expenditure of the DOJ Edward Byrne Grant for body armor. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of the Sheriff and Constable Fees for fiscal year 2020 and any appropriate action

Commissioner Birchum made a motion to approve the Sheriff and Constable Fees for Fiscal Year 2020. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider MOU with Texas Veteran's Commission for office space for a State Claims Advisor in the Veteran's Office and any appropriate action

Commissioner Statler made a motion to approve the MOU with Texas Veteran's Commission for office space for a State Claims Advisor in the Taylor County Veteran's Office. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval Indigent Health Care Public Notice, Eligibility Standards and Optional Service for FY20

Commissioner Birchum made a motion to approve the Indigent Health Care Public Notice and Eligibility Standards as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Consider approval or reappointment of Commissioner Randy Williams to the Airport Development Board for a 3 Year Term

Commissioner Birchum made a motion to reappoint Commissioner Randy Williams to the Airport Development Board for a 3 Year Term. The motion was seconded by Judge Bolls and carried unanimously. [Exhibit]

16. Consider approval of Interlocal Agreement between Lubbock County and Taylor County for services of a Regional Public Defender for Capital Cases and any appropriate action

Commissioner Statler made a motion to approve the Interlocal Agreement with Lubbock County and continue our involvement in the Regional Public Defender for Capital Cases. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 17. Consider approval of Taylor County Clerk Archive Fee

Commissioner Kendrick made a motion to approve the Taylor County Clerk Archive Fee of \$10.00. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 18. Consider approval Taylor County Clerk Fiscal Year FY2020 Archive Plan

Commissioner Kendrick made a motion to approve the Taylor County Clerk Fiscal Year FY2020 Archive Plan as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 19. Consider approval of Taylor County District Clerk Records Management Fee

Commissioner Kendrick made a motion to approve the Taylor County District Clerk Records Archive Fee of \$10.00 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 20. Consider approval of Taylor County District Clerk FY2020 Records Technology Fund Plan

Commissioner Kendrick made a motion to approve the Taylor County District Clerk FY2020 Records Technology Fund Plan as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 21. Consider approval of the Abilene/Taylor County 911 District Revised FY19 Budget and Proposed FY20 Budget

Commissioner Birchum made a motion to approve the Abilene/Taylor County 911 District Revised FY19 Budget and Proposed FY20 Budget as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 22. Consider approval of adding Purcell Lane in Lemons Gap Subdivision to the County Road Inventory in Precinct 3

Commissioner Birchum made a motion to accept Purcell Lane into the Taylor County Road Inventory. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

23. Consider approval adding Rafter T Drive, Ashley Drive, Addie Way, Lisa Lane in Rafter T Subdivision to County Road Inventory in Precinct 3

Commissioner Birchum made a motion to accept Rafter T Drive, Ashley Drive, Addie Way, Lisa Lane in Rafter T Subdivision to the Taylor County Road Inventory. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

24. Consider approval of renewal of Interlocal Agreement with City of Tuscola and any appropriate action

Commissioner Birchum made a motion to accept this Interlocal Agreement on behalf of Taylor County Precinct 3 and the City of Tuscola. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

25. Consider approval of the Proposed FY 19-20 Commissioner Court Dates and any appropriate action

Commissioner Williams made a motion to approve the Proposed FY 19-20 Commissioner Court Dates as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

26. Consider approval of the Proposed FY 20 Holidays and any appropriate action

Commissioner Kendrick made a motion to approve the Proposed FY 20 Holidays as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

27. Consider approval of Resolution designating the 1915 Courthouse as the official Taylor County Courthouse located at 301 Oak Street and any appropriate action

Judge Bolls made a motion to adopt the Resolution. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

28. Consider approval of Taylor County Certified Road Inventory Report with Texas Department of Transportation

Commissioner Kendrick made a motion to approve the Taylor County Certified Road Inventory for 688.6 miles. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

29. Consider approval of renewal of ITB 2017-102 Vehicle Service & Repair

Commissioner Kendrick made a motion to approve the renewal of ITB 2017-102 Vehicle Service & Repair. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

30. Consider approval of a payment for an IGT (Intergovernmental Transfer) to Health & Human Services Commission for Texas Healthcare Transformation & Quality Improvement-1115 Waiver program and any appropriate action

Commissioner Statler made a motion to approve the payment of \$300,000.00 for the IGT which is the Intergovernmental Transfer to Health & Human Services Commission for Texas Healthcare Administration. The motion was seconded by Commissioner Birchum and carried on a majority vote of 4-1. Judge Bolls cast the dissenting vote.

31. Consider approval of renewal of ITB 2018-103 Asphalt Road Materials and any appropriate action

Commissioner Birchum made a motion to approve the renewal of ITB 2018-103 Asphalt Road Materials as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

32. Consider approval renewal of ITB 2017-103 Rock Road Materials and any appropriate action

Commissioner Birchum made a motion to table item 29 for Rock Road Materials ITB 2017-103 until there is a clear picture of price escalations. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

33. Declare Surplus Property and any appropriate action

Commissioner Williams made a motion to approve the Surplus Property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

34. Consider and discuss RFP 2019-500 Emergency Medical Services and any appropriate action

Commissioner Statler made a motion to reject all proposals received. The motion was seconded by Commissioner Birchum and carried unanimously.

35. FY20 Budget Discussion and any appropriate action

The Court heard presentations from Sheriff Bishop and County Auditor Elijah Anderson. Mr. Anderson presented an updated list of items for consideration with corresponding revenue totals from the fund balance to pay for the costs. [Exhibit]

Commissioner Williams made a motion to add two additional pick-ups to the Sheriff's requested budget. The motion died for lack of a second.

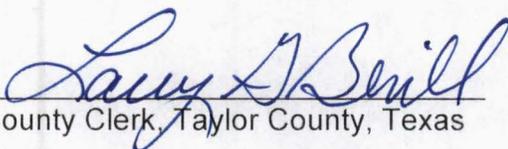
No other motions were made.

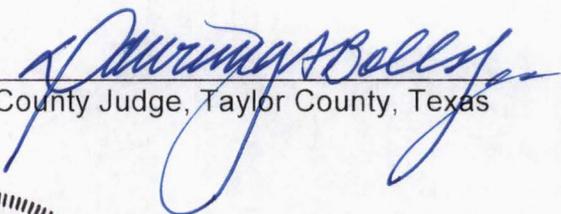
36. Schedule date to adopt the Fiscal Year 2020 Budget and Tax Rate

Commissioner Statler made a motion to schedule Tuesday, September 3, 2019 as the date to adopt the Fiscal Year 2020 Budget and Tax Rate. The motion was seconded by Commissioner Birchum and carried unanimously.

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

The foregoing Minutes have been examined, read and approved this the 3rd day of September, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

