

Taylor County Commissioners' Court

September 17, 2019

The Commissioners' Court of Taylor County met in Regular Session on September 17, 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. Jeff Reid, Pastor of Pioneer Drive Baptist Church gave the invocation and Commissioner Statler 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 September 3, 2019 and to adopt the agenda for the meeting of September 17, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees
4. JP 1-2 Tech Fees
5. JP 3 Tech Fees
6. D. A. Special
7. Election Contracts
8. Juvenile Jury
9. Juvenile Educ Srvcs

10. Juvenile Local
11. Road and Bridge
12. Capital Construction
13. Expo Bond – 17
14. Hist CH Rest
15. State Fees
16. Self-Insurance
17. Employee Benefit
18. Payroll Clearing

6. Public Comment in accordance with Local Government Code 551.007

No member of the public wished to speak at this time. Additionally, no member of the public spoke to any specific item during the individual item discussion and motions.

7. The Court received a presentation by Stacey Bruington, Texas Association of Counties Wellness Consultant on available Wellness Programs offered by the Texas Association of Counties.

8. Consider approval of Interlocal agreement with the Texas Department of Family and Protective Services for funding a Community Partners Coordinator in Taylor County and any appropriate action

Commissioner Birchum made a motion to approve the Interlocal Agreement with the Texas Department of Family and Protective Services for funding a Community Partner in Taylor County as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

9. Consider approval of engagement letter with Eide Bailly to perform the Taylor County 2019 financial statement audit and any appropriate action

Commissioner Williams made a motion to approve the engagement letter with Eide Bailly to perform the Taylor County 2019 financial statement audit. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval of paying down comp time balances out of unspent FY19 Salary funds and any appropriate action

Commissioner Statler made a motion to approve paying down comp time balances out of unspent FY19 Salary funds. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

11. Consider setting a Public Hearing for October 1, 2019 at 9:00 a.m. pursuant to Chapter 293C of the Texas Health and Safety Code to consider creating Local Provider Participation Fund and any appropriate action

Commissioner Williams made a motion to set a Public Hearing for October 1, 2019 at 9:00 a.m. in this courtroom pursuant to Chapter 293C of the Texas Health and Safety Code to consider creating Local Provider Participation Fund. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

12. Consider approval of a Resolution of Support for the West Texas Judge's and Commissioners' 2022 Conference and any appropriate action

Commissioner Statler made a motion to approve the Resolution of Support as requested by the Convention and Visitors Bureau for the West Texas Judge's and Commissioners' 2022 Conference. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Consider approval of an annual bond renewal for the Diesel Fuel Bond and any appropriate action

Commissioner Birchum made a motion to approve the annual bond for Diesel Fuel as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval of Interlocal agreement with the City of Tye to provide labor, machinery and materials for road rehabilitation of a portion of Gibson Road and Cecil Road and any appropriate action

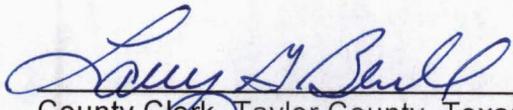
Commissioner Williams made a motion to approve the Interlocal Agreement with the City of Tye and Precinct 1 for the use of labor, machinery and materials for road rehabilitation and paving of Gibson Road and Cecil Road. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

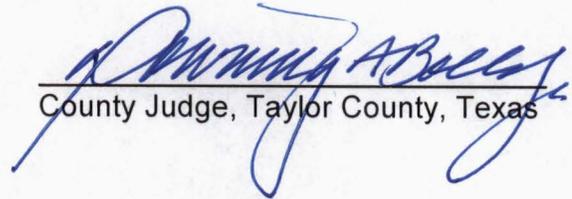
15. Declare Surplus Property and any appropriate action

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

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:48 a.m.

The foregoing Minutes have been examined, read and approved this the 1st day of October, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

