

Taylor County Commissioners' Court

October 29, 2019

The Commissioners' Court of Taylor County met in Regular Session on October 29, 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. Gene McPeak, Pastor of Elmwood West United Methodist Church gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on October 15, 2019 and to adopt the agenda for the meeting of October 29, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented an Employee of the Quarter award for the 3rd Quarter 2019

Paul Best Commissioners' Precinct 4 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. JP 2 Sec Fees
4. JP 3 Sec Fees
5. CH Sec
6. D. A. Seizure
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Jail Commissary
10. Road and Bridge

- 11. Expo Bond – 17
- 12. Self-Insurance
- 13. Employee Benefit
- 14. Payroll Clearing

- 6. Public Comment in accordance with Local Government Code 551.007

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

- 7. Consider approval of September 2019 Treasurer's Report and any appropriate action

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

- 8. Receive presentation on Lone Star Express Expansion LSX2 Pipeline and any appropriate action

Commissioner Birchum made a motion to accept the presentation on Lone Star Express Expansion LSX2 Pipeline. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

- 9. Consider approval of Resolution for FY20 Texas Indigent Defense Grant Program funds and any appropriate action

Commissioner Birchum made a motion to approve the Resolution for FY20 Texas Indigent Defense Grant Program as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 10. Consider approval of Resolution to vote for members of the Taylor County Central Appraisal District Board and any appropriate action

Commissioner Statler made a motion to approve the Resolution to cast all Taylor County ballots to the Taylor County Central Appraisal District Board for Kent LeFevre. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of Right of Way Application from Windstream Communications for ROW usage in Precinct 2 off of CR 385.

Commissioner Kendrick made a motion to approve the Right of Way Application from Windstream Communications for the usage in Precinct 2 on CR 385. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of a preliminary plat for Pine Springs Subdivision, Section II located in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the preliminary plat for Pine Springs Subdivision, Section II. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider approval of renewal of Juvenile Justice Crime Policy and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of Juvenile Justice Crime Policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of County Choice Silver/United Healthcare Plan for County retirees and any appropriate action

Commissioner Birchum made a motion to approve the County Choice Silver/United Healthcare Plan as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of Administrative Services and Stop/Loss Agreement with Texas Association of Counties for FY2020 and any appropriate action

Commissioner Statler made a motion to approve the Administrative Services, Fees and Schedules agreement with the Texas Association of Counties. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

Commissioner Birchum made a motion to approve the Stop/Loss Agreement with the Texas Association of Counties. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider renewal of ITB 2018-100 Printing for FY20 and any appropriate action

Commissioner Birchum made a motion to approve the renewal of ITB 2018-100 Printing contract as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

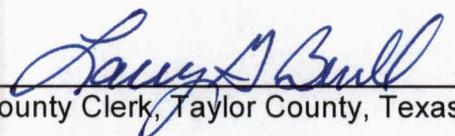
Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 9:37 a.m.

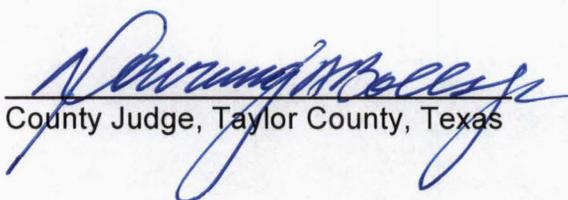
18. RECONVENE IN REGULAR SESSION and any appropriate action

Commissioner Williams made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in open session at 10:00 a.m.

19. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:00 a.m.

The foregoing Minutes have been examined, read and approved this the 12th day of November, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

