

**Taylor County Commissioners' Court**  
**November 12, 2019**

The Commissioners' Court of Taylor County met in Regular Session on November 12, 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.

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2. Jeff Hatcher, Pastor of Wylie United Methodist Church gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on October 29, 2019 and to adopt the agenda for the meeting of November 12, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. 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.

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

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|------------------------|----------------------|
| 1. General Fund        | 8. Road and Bridge   |
| 2. CC Rest Fees        | 9. Expo Bond – 17    |
| 3. D. A. Special       | 10. Hist CH Rest     |
| 4. D. A. Seizure       | 11. State Fees       |
| 5. Juvenile Educ Srvcs | 12. Self-Insurance   |
| 6. Juvenile Local      | 13. Employee Benefit |
| 7. Jail Commissary     | 14. Payroll Clearing |

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- 7. Receive 4<sup>th</sup> Quarter Investment Report from County Treasurer

Lesa Crosswhite, County Treasurer presented the 4<sup>th</sup> Quarter FY19 Investment Report.

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- 8. Consider approval of FY2020 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Taylor County.

Commissioner Williams made a motion to approve the FY2020 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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- 9. Discuss speed limits on CR 287, a portion of Antilley Road and Stallion Road and consider setting a public hearing to reduce the speed limits on those roads and any appropriate action

Commissioner Williams made a motion to set a public hearing for December 10, 2019 to consider a reduction of speed limits on CR 287, a portion of Antilley Road and on Stallion Road as discussed. The motion was seconded by Commissioner Kendrick and carried unanimously.

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- 10. Consider approval of purchase of document preservation services for Deed Records Project from Kofile Inc. using the GSA Contract and any appropriate action

Commissioner Statler made a motion to approve the request for records preservation. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 11. Consider drought conditions on outdoor burning and possible burn ban and any appropriate action

After discussion, the Court took no action on this item.

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- 12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:37 a.m.

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The foregoing Minutes have been examined, read and approved this the 26<sup>th</sup> day of November, 2019.

*Larry A. Brill*  
County Clerk, Taylor County, Texas

*Jimmy A. Boles*  
County Judge, Taylor County, Texas

