

Taylor County Commissioners' Court

November 26, 2019

The Commissioners' Court of Taylor County met in Regular Session on November 26, 2019, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. 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. Mike Harkrider, Pastor of Wylie Baptist Church gave the invocation and Commissioner Kendrick 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 November 12 and 14, 2019 and to adopt the agenda for the meeting of November 26, 2019 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

Penny Clark	District Attorney	15 years
Brenda Polston	Juvenile Justice Center	25 years

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

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 including election payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- | | |
|------------------------|---------------------|
| 1. General Fund | 3. JP 1-1 Tech Fees |
| 2. VIT Escrow Interest | 4. D. A. Special |

- | | | | |
|----|--------------------|-----|----------------------|
| 5. | D. A. Seizure | 10. | Road and Bridge |
| 6. | Election Contracts | 11. | Capital Construction |
| 7. | Juvenile Educ Svcs | 12. | Self-Insurance |
| 8. | Juvenile Local | 13. | Employee Benefit |
| 9. | Jail Commissary | 14. | Payroll Clearing |

7. Public Comment in accordance with Local Government Code 551.007

No member of the public wished to speak at this time.

8. Consider approval of Treasurer's Report for October 2019 and any appropriate action

Commissioner Statler made a motion to approve the Treasurer's Report for October. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider approval of a lease agreement with AEP Electrical Equipment at Taylor County Expo and any appropriate action

Commissioner Birchum made a motion to approve the lease agreement with AEP Electrical Equipment for the Taylor County Expo. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

10. Consider acceptance of donation from the Community Foundation of Abilene to purchase body armor for 15 deputies at the Sheriff's office and any appropriate action

Commissioner Birchum made a motion to accept the donation from the Community Foundation of Abilene to purchase body armor for 15 deputies at the Sheriff's office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Consider acceptance of donation of tables from the Drummond Cemetery Association to Precinct 1 and any appropriate action

Commissioner Birchum made a motion to accept the donation of tables from the Drummond Cemetery Association to Precinct 1. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Consider approval of service agreement for the SAVNS (Statewide Automated Victim Notification Service) with Apriss Inc. and any appropriate action

Commissioner Statler made a motion to approve the service agreement for the SAVNS notification network. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of executing Power of Attorney to Eide Bailly, LLP. for tax consultation purposes relating to 2017 and any appropriate action

Commissioner Birchum made a motion to approve the execution of the Power of Attorney with Eide Bailly as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Consider approval of a preliminary plat for Buffalo Trails Subdivision located in Pct. 3 and any appropriate action

Commissioner Birchum made a motion to accept the Buffalo Trails Subdivision preliminary plat. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Consider setting a public hearing for a road name change in the Maxwell Subdivision in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to set a public hearing for December 10 at 9:00 to hear any public comment on the road name change from Luna de Plata Circle to Boulder Court. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of renewal of District Clerk Crime Policy and any appropriate action

Commissioner Statler made a motion to approve the renewal and payment of the bond. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of Interlocal Agreement with Texas A & M Agrilife Extension Service for the Feral Hog Abatement Program and any appropriate action

Public input on this item was received from Jim Hicks.

Commissioner Kendrick made a motion to approve the Interlocal Agreement with Texas A & M Agrilife Extension Service for the Feral Hog Abatement Program. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Discuss status of the Old County Jail located at 341 Pecan and any appropriate action

Public input on this item was received from Craig Griffis.

Commissioner Birchum made a motion to set a public hearing for December 10th at 9:00 a.m. to hear public input concerning the old jail. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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

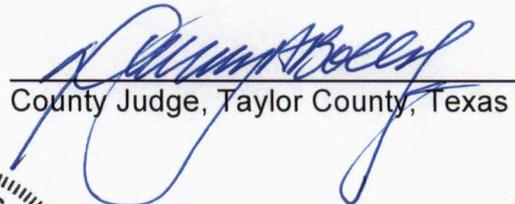
Commissioner Statler made a motion due to drought conditions that an Order banning outdoor burning be issued for ninety days. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

The foregoing Minutes have been examined, read and approved this the 10th day of December, 2019.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

