

Taylor County Commissioners' Court

January 21, 2020

The Commissioners' Court of Taylor County met in Regular Session on January 21, 2020, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
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. Captain Josh McCain with the Salvation Army gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

3. Commissioner Williams made a motion to approve the minutes of the meeting held on January 7, 2020 and to adopt the agenda for the meeting of January 21, 2020, as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Judge Bolls presented the Employee of the Quarter awards for the 4th Quarter 2019

Katrina Wright
Michael Walker
Matt Keeton

Sheriff's Office
Juvenile Justice Center
Maintenance

Law Enforcement
Administration of Justice
Government and Services

Judge Bolls presented the Employee of the Year awards for 2019

Antonia "Toni" Hill
Paul Best
Travis Gloyd

Juvenile Justice Center
Commissioners' Prec. 4
Sheriff's Office

Administration of Justice
Government and Services
Law Enforcement

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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees

3. VIT Escrow Interest
4. JP 1-1 Tech Fees
5. D. A. Special
6. Election Contracts
7. Juvenile Educ Srvcs
8. Juvenile Local
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Expo Bond – 17
13. State Fees
14. Employee Benefit
15. 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 the December 2019 Treasurer's Report and any appropriate action.

Commissioner Birchum made a motion to accept the Treasurer's Report as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Consider approval of a Resolution for the West Central Texas Council of Governments Hazard Mitigation Plan and any appropriate action

Commissioner Birchum made a motion to adopt the Resolution for the County of Taylor for the West Central Texas Council of Governments Hazard Mitigation Plan. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of the Taylor County Indigent Health Care Program policies and procedures and any appropriate action

Commissioner Statler made a motion to approve the Taylor County Indigent Health Care Program policies and procedures revision. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval of the proposed new funds, departments, and revenue codes as required to comply with the new consolidated fees, fines and reimbursable expenses outlined by Senate Bill 346 and any appropriate action

Commissioner Williams made a motion to approve the proposed new funds, departments, and revenue codes that have been presented in order to meet Senate Bill 346. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of Right of Way application from Taylor Telecom for fiber optic utilities on Clark Rd and adjacent roads in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the Right of Way application from Taylor Telecom for fiber optic utilities on the Clark Road Project and adjacent roads in Precinct 4. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of the final plat for Pine Springs Subdivision Section II located off of County Road 154 in Precinct 3 and any appropriate action

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

13. Declare Surplus Property and any appropriate action

Commissioner Statler made a motion to approve the transfer and sale of the Surplus Property of two vehicles to the City of Tye and City of Merkel. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of specifications and advertising for R. F. P. 2020-501 Liability Insurance and any appropriate action

Commissioner Williams made a motion to approve specifications and advertising for R. F. P. 2020-501 Liability Insurance as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider drought conditions on outdoor burning and possibly lifting the burn ban and any appropriate action

Commissioner Statler made a motion to rescind and cancel the current Order Banning Outdoor Burning. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. **(Tabled 1-7-20)** Consider approval of Right of Way application from Windstream for utility easement in Precinct 2 on CR 644 and any appropriate action

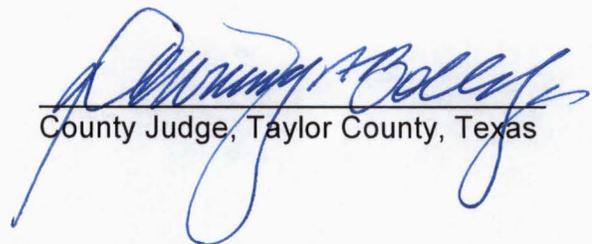
Commissioner Statler made a motion to remove the item from the Table. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Statler made a motion to remove the item from consideration and the agenda until a further time. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 9:59 a.m.

The foregoing Minutes have been examined, read and approved this the 4th day of February, 2020.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

