

## Taylor County Commissioners' Court

February 4, 2020

The Commissioners' Court of Taylor County met in Regular Session on February 4, 2020, 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. Chris Hale, Chaplain for the Abilene Fire Department 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.

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3. Commissioner Birchum made a motion to approve the minutes of the meeting held on January 21, 2020 and to adopt the agenda for the meeting of February 4, 2020 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. 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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. JP 2 Sec Fees
4. JP 3 Sec Fees
5. D. A. Special
6. D. A. Seizure
7. Election Contracts
8. Juvenile Educ Srvcs
9. Juvenile Local
10. Jail Commissary
11. Sheriff Forfeiture
12. Road and Bridge
13. Expo Bond - 17
14. Self-Insurance
15. Employee Benefit

16. Payroll Clearing

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5. 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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6. Receive 1<sup>st</sup> Quarter Investment Report from County Treasurer

Lesa Crosswhite, County Treasurer presented the 1<sup>st</sup> Quarter Investment Report. [Exhibit]

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7. Consider approval Investment Policy and Authorized Brokers List and any appropriate action

Commissioner Kendrick made a motion to approve the Investment Policy and Authorized Brokers List as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Consider approval of Order for Disbursement of Salaries and Expenses as authorized by 2019 Senate Bill 354 and any appropriate action

Commissioner Birchum made a motion to approve the Order for Disbursement of Salaries and Expenses as authorized by 2019 Senate Bill 354 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Consider approval of Interlocal Contract with Department of Public Safety for the Failure to Appear Program under the authority granted in Texas Transportation Code Chapter 706.008 and any appropriate action

Commissioner Williams made a motion to approve the Interlocal Contract with DPS for the Failure to Appear Program under the authority granted in Texas Transportation Code Chapter 706.008. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider approval of Memorandum of Understanding for renewal of the VA HUD-VASH program located in the Veteran's Service Office and any appropriate action

Commissioner Statler made a motion to approve the renewal of the Memorandum of Understanding for the VA HUD-VASH program located in the Veteran's Service Office. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Consider appointment of Melissa Irby to the MHMR Board Vacancy and any appropriate action

Commissioner Birchum made a motion to appoint Melissa Irby to the MHMR Board. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider approval of Texas Association of Counties Cybersecurity Course Enrollment to comply with HB 3834 and any appropriate action

Commissioner Birchum made a motion to approve the Texas Association of Counties Cybersecurity Course Enrollment to comply with HB 3834 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of a tower lease agreement with City of Abilene for Sheriff's Department radio system and any appropriate action

Commissioner Birchum made a motion to approve the tower lease agreement with City of Abilene for the Sheriff's Department radio system as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of preliminary plat for Windmill Crossing Subdivision Section III located off of County Road 142 in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the preliminary plat for Windmill Crossing Subdivision Section III. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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15. Declare Surplus Property and any appropriate action

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

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16. Consider approval to purchase a Bomag Roller from Sourcewell Cooperative Contract and approve in-house financing.

Commissioner Statler made a motion to approve the purchase of a Bomag Roller. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Statler made a motion to approve the in-house financing under the terms that were disclosed. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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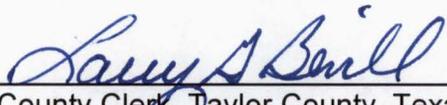
17. Commissioner Birchum recognized the staff of the Human Resource and Risk Management office for receiving a Texas Association of Counties Excellence in Safety Award.

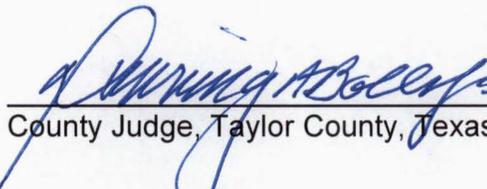
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18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:00 a.m.

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The foregoing Minutes have been examined, read and approved this the 18<sup>th</sup> day of February, 2020.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

