

## Taylor County Commissioners' Court

March 17, 2020

The Commissioners' Court of Taylor County met in Regular Session on March 17, 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. Bruce Tentzer, Pastor Hope 4 Life Church 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.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on March 3, 2020 and to adopt the agenda for the meeting of March 17, 2020 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented a Service Award to an employee who has given 20 years service to Taylor County

Maury Moore

20 Years

Adult Detention

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

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees

4. JP 1-2 Tech 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. Hist CH Rest
15. Employee Benefit
16. Payroll Clearing

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7. 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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8. Consider approval of Appointment of Dr. Annie Drachenberg as the Abilene/Taylor County Health Authority/Medical Director of the Abilene/Taylor County Public Health Clinic and any appropriate action

Commissioner Statler made a motion to approve the appointment of Dr. Annie Drachenberg to the Abilene/Taylor County Health Authority. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Consider approval of February 2020 Treasurer's Report and any appropriate action

Commissioner Kendrick made a motion to approve the February 2020 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Receive Financial Statements and Supplemental Information together with the Independent Audit Report for the year ending September 30, 2019 and any appropriate action

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

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11. Consider approval of Resolution for application of FY2021 State Criminal Justice Planning Grant for juvenile services and any appropriate action

Commissioner Kendrick made a motion to approve the Resolution for application of FY2021 State Criminal Justice Planning Grant for juvenile services. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider approval of MOU between Dyess Air Force Base and Taylor County Justices of the Peace concerning deaths of Air Force personnel and any appropriate action

Commissioner Williams made a motion to approve the MOU between Dyess Air Force Base and Taylor County Justices of the Peace as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Consider approval of final plat of the Parks Subdivision located off of CR 396 in Precinct 2 and any appropriate action

The subdivision contains one private road.

Commissioner Kendrick made a motion to approve the final plat of the Parks Subdivision located off of CR 396. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of Order for subdivision name change of Buffalo Trails to Buffalo Valley located off of CR134 in Precinct 3 and any appropriate action

The subdivision contains one private road.

Commissioner Birchum made a motion to approve the Order for subdivision name change of Buffalo Trails to Buffalo Valley. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval of a replat of 2 lots in Lemons Gap Subdivision on Purcell Lane located in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the replat of 2 lots in Lemons Gap Subdivision on Purcell Lane located in Precinct 3 to reflect the correct amount of acreage as described in the resubmitted plat. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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16. Consider approval of final plat of Windmill Crossing Section III located off of CR 142 in Precinct 4 and any appropriate action

The subdivision has roads for County maintenance.

Commissioner Statler made a motion to approve the final plat of Windmill Crossing Section III. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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17. Declare Surplus Property and any appropriate action

Commissioner Birchum made a motion to accept and declare the Surplus Property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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18. Consider Renewal of ITB 2017-101 Juvenile Justice Foods Products and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of ITB 2017-101 Juvenile Justice Foods Products as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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19. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:42 a.m.

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The foregoing Minutes have been examined, read and approved this the 31<sup>st</sup> day of March, 2020.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

