

Taylor County Commissioners' Court

May 26, 2020

The Commissioners' Court of Taylor County met in Regular Session on May 26, 2020, with the following members present:

1. Randy Williams, Commissioner, Precinct 1
2. Kyle Kendrick, Commissioner, Precinct 2
3. Brad Birchum, Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4 – Judge Pro Tem

When the following motions were heard:

1. Commissioner Statler, Judge Pro Tem convened the Court in open session at 9:00 a.m.

2. Commissioner Statler, Judge Pro Tem announced the Court would convene a public hearing to discuss reducing speed limit to 20 mph in Potosi Prairie Subdivision and installing all way stops at each intersection.

Commissioner Kendrick made a motion to convene in a public hearing. The motion was seconded by Commissioner Birchum and carried unanimously.

No member of the public wished to speak.

Commissioner Kendrick made a motion to close the public hearing. The motion was seconded by Commissioner Williams and carried unanimously.

3. Geoffrey Turner, Pastor for the North Campus, Beltway Park 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.

4. Commissioner Kendrick made a motion to approve the minutes of the meetings held on May 12th, 14th and 20th, 2020 and to adopt the agenda for the meeting of May 26, 2020 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

5. Commissioner Statler, Judge Pro Tem presented a Service Award to an employee who has given 40 years of service to Taylor County

Carol Taylor	Elections Administration	40 years
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6. Commissioner Williams made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

7. Bills from the following funds were presented by the Auditor. Commissioner Kendrick made a motion to approve payment of the bills and ratify the payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. D. A. Seizure
4. Election Contracts
5. Juvenile Educ Srvcs
6. Juvenile TDA Grant
7. Juvenile Local
8. Jail Commissary
9. Sheriff Forfeiture
10. Road and Bridge
11. Capital Construction
12. Expo Bond – 17
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

8. 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.

9. Consider approval for April 2020 Treasurer's Report and any appropriate action

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

10. Consider renewal of Taylor County's Property Coverage and any appropriate action

Commissioner Birchum made a motion to approve the renewal of Taylor County's Property Coverage insurance as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Receive donation from LifeSaver Safety Products for a Lifesaver Cone and any appropriate action

Commissioner Birchum made a motion to accept the donation from LifeSaver Safety Products of Ranger as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of a grant application for FY20 Patrick Leahy Bulletproof Vest Partnership for Sheriff and Constable Pct. 1 through Bureau of Justice and any appropriate action

Commissioner Williams made a motion to approve the FY20 Patrick Leahy Bulletproof Vest Partnership for Sheriff and Constable Pct. 1 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of grant application with TXDOT County Transportation Infrastructure Program for damaged county roads and any appropriate action

Commissioner Williams made a motion to approve the County Transportation Infrastructure Fund grant application for 2020. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Consider approval of grant application and resolution for 2020 HAVA Grant funds provided by the CARES Act, as distributed by the Texas Secretary of State and any appropriate action

Commissioner Birchum made a motion to accept the grant application for the HAVA Grant funds provided by the CARES Act as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of grant application for CARES Act CRF Grant funds distributed by the Texas Department of Emergency Management and any appropriate action

Commissioner Birchum made a motion to approve the grant application for CARES Act CRF Grant funds distributed by the Texas Department of Emergency

Management as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Consider approval of the payment of overtime related to COVID-19 through CARES Act funding retroactive to the funding period of the grant and any appropriate action

Commissioner Kendrick made a motion to approve the payment of overtime related to COVID-19 through CARES Act funding retroactive. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of the Early Voting Schedule for the July 14 2020 Joint Primary Runoff Election and any appropriate action

Commissioner Williams made a motion to approve the Early Voting Schedule as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Discuss and consider possible appointment of a Law Librarian and any appropriate action

Commissioner Williams made a motion to appoint Marcus Romero for the Law Librarian position. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. Consider approval of Order Reducing Speed Limit to 20 mph in Potosi Prairie Subdivision and installing all way stops at each intersection and any appropriate action

Commissioner Kendrick made a motion to approve the Order Reducing Speed Limit to 20 mph in Potosi Prairie Subdivision and installing all way stops at each intersection. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider Specifications and Advertising for ITB 2020-103 – Remodel Five Courtrooms in 300 Oak Street Courthouse and any appropriate action

Commissioner Kendrick made a motion to approve Specifications and Advertising for ITB 2020-103 to Remodel Five Courtrooms in the 300 Oak Street Courthouse. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

21. Consider Specifications and Advertising for ITB 2020-104 – Two New Restrooms in the 300 Oak Street Courthouse and any appropriate action

Commissioner Williams made a motion to approve Specifications and Advertising for ITB 2020-104 – Two New Restrooms in the 300 Oak Street Courthouse as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

22. Consider award for ITB 2020-101 Used Dump Truck for Precinct 4 and any appropriate action

Commissioner Statler, Judge Pro Tem made a motion to accept the bid submitted by TN Truck Sales for the amount of \$77,500.00 and approve in-house financing over a three year period. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

23. Receive Guaranteed Maximum Price for Coliseum Portion of Phase III of the Expo Bond and any appropriate action

Commissioner Williams made a motion to approve the Guaranteed Maximum Price for Coliseum Portion of Phase III of the Expo Bond. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

24. Discuss and consider Disaster Declaration due to COVID-19 spread and imminent threat to public health and safety of our community and employees and any appropriate action

Commissioner Kendrick made a motion to approve the Disaster Declaration due to COVID-19 spread and imminent threat to public health and safety of our community and employees as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

25. Discuss and consider Taylor County Office Operations due to COVID-19 spread and imminent threat to public health and safety of our community and employees and any appropriate action

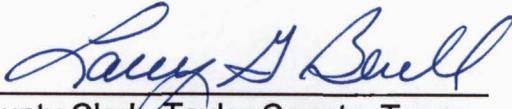
Commissioner Kendrick made a motion to approve the Resolution. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

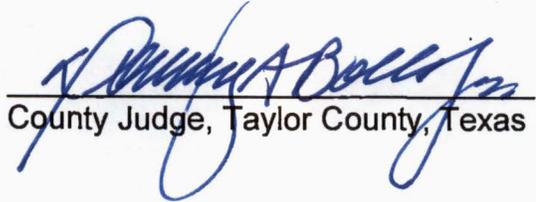
No Action was taken [Exhibit]

27. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:11 a.m.

The foregoing Minutes have been examined, read and approved this the 9th day of June, 2020.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

