

Taylor County Commissioners' Court

June 9, 2020

The Commissioners' Court of Taylor County met in Regular Session on June 9, 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 called the Court to order at 9:00 a.m. and declared the Court would convene a public hearing.

Commissioner Statler made a motion to open the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously.

The public hearing is pursuant to the provisions of Chapter 293C of the Texas Health and Safety Code and is to discuss amending the rate used to determine the amount of mandatory payments that Taylor County intends to require from local hospitals during Fiscal Year 2020.

The Proposal is to increase the mandatory LPPF rate by an additional 2.1 million dollars; increasing the rate from 2.764% to 3.097% of net patient revenue.

2. The following individuals spoke during the public hearing:

Matt Gilbert	Consultant Hendrick Medical Center	Spoke in Support
Mark Huffington	Hendrick Medical Center	Spoke in Support
Mike Murphy	Abilene Regional Hospital	Spoke in Support
Brad Richards	Oceans Hospital	Spoke in Support

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

3. Commissioner Kendrick made a motion to convene in regular session. The motion was seconded by Commissioner Williams and carried unanimously.

4. John Craddock, Minister at University Church of Christ 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.

5. Commissioner Kendrick made a motion to approve the minutes of the meeting held on May 26, 2020 and to adopt the agenda for the meeting of June 9, 2020 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

7. 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. CC Rest Fees
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 TDA Grant
10. Juvenile Local
11. Jail Commissary
12. Road and Bridge
13. Expo Bond – 17
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 other than the Public Hearing during the individual item discussion and motions.

9. Consider approval of an order amending the Fiscal Year 2020 mandatory payment rate for the Taylor County Health Care Provider Participation Program and any appropriate action

Commissioner Statler made a motion to approve the order amending the Fiscal Year 2020 mandatory payment rate for the Taylor County Health Care Provider Participation Program to the rate of 3.097%. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Receive 2nd Quarter Investment Report from County Treasurer [Exhibit]

11. Consider approval of renewal for Auditor's Crime Bond Policy and any appropriate action

Commissioner Williams made a motion to approve the renewal for Auditor's Crime Bond Policy as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of final replat of lots 22 & 23 in the South Fork Addition located in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to accept the replat of Lots 22 & 23 in Block B in the South Fork Addition The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

13. Consider approval of certification report reflecting that all applicable Taylor County employees are compliant with Cybersecurity awareness training requirements for FY2020 of §2054.5191 Texas Government Code and any appropriate action

Commissioner Williams made a motion to approve the certification report. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Discuss and consider drought conditions on outdoor burning and possible burn ban and any appropriate action

Commissioner Statler made a motion to continue evaluation of current conditions and to not implement an order banning outdoor burning. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

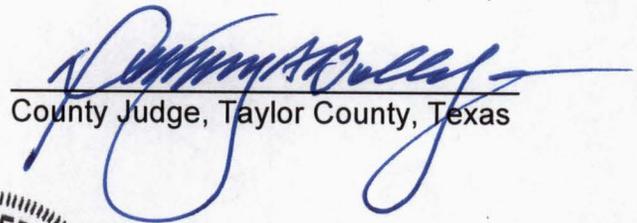
15. Discuss and consider Taylor County Office Operations due to COVID-19 spread and imminent threat to public health and safety of our community and employees and any appropriate action

No Action Taken [Exhibit]

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:04 a.m.

The foregoing Minutes have been examined, read and approved this the 23rd day of June, 2020.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

