

Taylor County Commissioners' Court

August 4, 2020

The Commissioners' Court of Taylor County met in Regular Session on August 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.

2. Rev. Greg Clemmer, Pastor of Three Crosses Cowboy 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.

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on July 21st and 30th, 2020 and to adopt the agenda for the meeting of August 4, 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 2nd Quarter 2020

Amy Lofton	District Attorney's Office	Administration of Justice
Deirdre Colyer	District Clerk's Office	Government and Services
Katherine Handy	Sheriff's Department	Law Enforcement

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

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. Settlement Proceeds
3. CC Rest Fees
4. JP 1-1 Tech Fees

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

7. Consider approval of joint election resolution to conduct a Joint Election with local political subdivisions for the November 3, 2020 General Election and any appropriate action

Commissioner Williams made a motion to approve the Resolution to conduct a Joint Election with local political subdivisions for the November 3, 2020 General Election. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

8. Consider approval of the Order of Election for the November 3, 2020 General Election and any appropriate action

Commissioner Birchum made a motion to approve the Order of Election for the November 3, 2020 General Election. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

9. Consider approval of a 30 day termination notice from MOU (Memorandum of Understanding) between Taylor County and VA-HUDVASH and any appropriate action

Commissioner Statler made a motion to approve the request and give the VA HUD/VASH a 30 day termination notice of the MOU. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of AEP Facilities Rental Agreement for inventory at the Taylor County Expo and any appropriate action

Commissioner Williams made a motion to approve the one year contract with AEP Texas North for the provision of equipment for the Expo Center. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 11. Discuss and consider recommendation from Insurance Committee requiring employees to have annual wellness checks starting in FY21 year and any appropriate action

Commissioner Statler made a motion to take no action and request further information. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

- 12. FY21 Budget Discussion and any appropriate action

There was no discussion or action by the Court [No Exhibit]

- 13. Set Public Hearing regarding the Taylor County District Clerk Records Fund Plan & County Clerk's Archive Plan

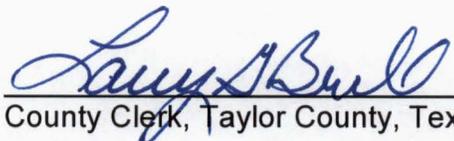
Commissioner Kendrick made a motion to set the public hearing for the Taylor County District Clerk Records Fund Plan & County Clerk's Archive Plan for August 18, 2020. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit]

- 14. Set Public Hearing regarding Proposed FY2021 Budget and Tax Rate

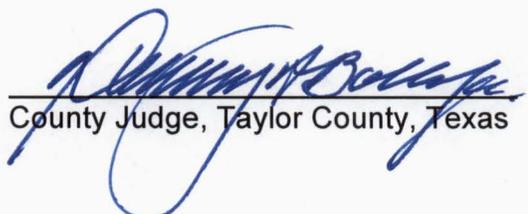
Commissioner Kendrick made a motion to set the public hearing for the FY2021 Budget and Tax Rate for September 1, 2020. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit]

- 15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:38 a.m.

The foregoing Minutes have been examined, read and approved this the 18th day of August, 2020.



 County Clerk, Taylor County, Texas



 County Judge, Taylor County, Texas