

Taylor County Commissioners' Court

August 18, 2020

The Commissioners' Court of Taylor County met in Regular Session on August 18, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 9:00 a.m. and announced the Court would conduct a public hearing regarding Taylor District Clerk Records Fund Plan & County Clerk's Archive Plan.
2. Public Hearing regarding Taylor District Clerk Records Fund Plan & County Clerk's Archive Plan

Commissioner Kendrick made a motion to convene in the Public Hearing. The motion was seconded by Commissioner Williams 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. Commissioner Williams gave the invocation and 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 meeting held on August 4, 2020 and to adopt the agenda for the meeting of August 18, 2020 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

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

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|------------------------|------------------------|
| 1. General Fund | 10. Jail Commissary |
| 2. CC Rest Fees | 11. Juvenile TDA Grant |
| 3. VIT Escrow Interest | 12. Sheriff Forfeiture |
| 4. JP 1-1 Tech Fees | 13. Road and Bridge |
| 5. D. A. Special | 14. Expo Bond – 17 |
| 6. D. A. Seizure | 15. LEC Const |
| 7. Election Contracts | 16. State Fees |
| 8. Juvenile Educ Srvcs | 17. Employee Benefit |
| 9. Juvenile Local | 18. Payroll Clearing |

7. Receive 3rd Quarter Investment Report from County Treasurer

Commissioner Williams made a motion to accept the 3rd Quarter Investment Report as presented. The motion was seconded by Commissioner Kendrick. [Exhibit]

8. Consider approval of Dept. of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) application for tasers and ratify agreement with City of Abilene Police Dept. and any appropriate action

Commissioner Birchum made a motion to approve the Edward Byrne Memorial Justice Assistance Grant (JAG) application for Tasers and ratify the agreement with City of Abilene Police Dept. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of the Sheriff & Constable Fees for FY20-21 and any appropriate action

Commissioner Birchum made a motion to approve the Sheriffs' and Constables' Fees for FY20-21 as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of Taylor County Clerk Archive fee

Commissioner Kendrick made a motion to approve the Taylor County Clerk's Archive fee of \$10.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of Taylor County Clerk Fiscal Year FY2021 Archive Plan

Commissioner Kendrick made a motion to approve the County Clerk Fiscal Year FY2021 Archive Plan as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of Taylor County District Clerk Records Management Fee

Commissioner Birchum made a motion to approve the Taylor County District Clerk Records Management Fee as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Consider approval of Taylor County District Clerk Records Technology Fund Plan

Commissioner Birchum made a motion to approve the Taylor County District Clerk Records Technology Fund Plan. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Consider approval of Indigent Health Care Program eligibility standards, optional services and Press Release and any appropriate action

Commissioner Kendrick made a motion to approve the Indigent Health Care Program eligibility standards and optional services as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider appointment of Elijah Anderson to MHMR board vacancy Place 9 and any appropriate action

Commissioner Birchum made a motion to appoint Elijah Anderson to MHMR board to fill the vacancy of Place 9. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider approval of Right of Way Utility Easement application with Taylor Telecom for fiber optic installation on CR 275, 276 and 280 located in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the Right of Way Utility Easement application with Taylor Telecom for fiber optic installation on CR 275, 276 and 280. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider approval of Taylor County Certified Miles for FY2020 with Texas Dept. of Transportation and any appropriate action

Commissioner Kendrick made a motion to approve the Taylor County Certified Miles as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

18. Consider approval of grant application through Texas A&M Agrilife Extension Service, Wildlife Services program for a County Feral Hog Abatement Grant and any appropriate action

Commissioner Kendrick made a motion to approve the grant application through Texas A&M Agrilife Extension Service, Wildlife Services program for a County Feral Hog Abatement Grant as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. Consider approval of award of RFP 2020-502 Jail Control System Retro-fit and any appropriate action

Commissioner Kendrick made a motion to approve the award of RFP 2020-502 Jail Control System Retro-fit to Sydaptic for \$593,287.00 with a \$60,000.00 contingency. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider approval to buy Election Kiosks from VOTEC Corporation with the 2020 Election Security grant funds and any appropriate action

Commissioner Williams made a motion to approve the Election Kiosks from VOTEC Corporation as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

21. Consider approval of upgrading the HVAC System in the Law Enforcement Center to be purchased from the US Communities Contract #USC 15-JLP-023 and any appropriate action

Commissioner Kendrick made a motion to approve upgrading the HVAC System in the Law Enforcement Center to be purchased from the US Communities Contract as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

22. Consider approval of cleaning HVAC System in the Law Enforcement Center to be purchased from the TIPS Contract #200201 and any appropriate action

Commissioner Kendrick made a motion to approve cleaning the HVAC System in the Law Enforcement Center to be purchased from the TIPS Contract as presented. Judge Bolts recused himself due to a potential conflict of interest. The motion was seconded by Commissioner Birchum and carried by vote of 3-0. [Exhibit]

24. Consider approval of Resolution to modify and extend the Taylor County Disaster Declaration and any appropriate action

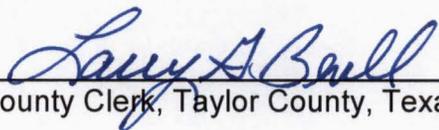
Commissioner Birchum made a motion to approve the Resolution to modify and extend the Taylor County Disaster Declaration as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

25. FY2021 Budget Discussion and any appropriate action.

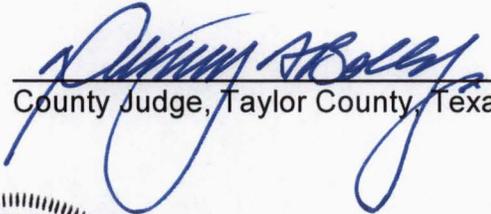
The Court did not discuss the FY2021 Budget.

26. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:55 a.m.

The foregoing Minutes have been examined, read and approved this the 1st day of September, 2020.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

