

Taylor County Commissioners' Court

September 15, 2020

The Commissioners' Court of Taylor County met in Regular Session on September 15, 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. Chuck Farina, Pastor of New Hope 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 meeting held on September 1, 2020 and to adopt the agenda for the meeting of September 15, 2020 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Presentation of Safety Award from Texas Association of Counties

Ernesto Galindo presented the 2019 Excellence in Safety Award to Taylor County.

5. 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]

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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. D. A. Special
4. Election Contracts
5. Juvenile Educ Srvcs
6. Juvenile Local
7. Juvenile TDA Grant

- 8. Sheriff Forfeiture
- 9. Road and Bridge
- 10. Capital Construction
- 11. Expo Bond – 17
- 12. LEC Const
- 13. Employee Benefit
- 14. Payroll Clearing

- 7. Consider and adopt an order authorizing the Issuance and Sale of Certificates of Obligation; Levying an Annual Ad Valorem Tax and providing for the security for and payment of said certificates; approving the Official Statement; providing an Effective Date; and enacting other provisions related to the subject

Commissioner Statler made a motion to approve the order authorizing the issuance and sale of certificates of obligation; levying an annual ad valorem tax and providing for the security for and payment of said certificates; approving the official statement; providing an effective date; and enacting other provisions relating to the subject. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 8. Consider approval of Interlocal Agreement between Taylor County and Burnet County for jail services and any appropriate action

Commissioner Birchum made a motion to approve the Interlocal Agreement between Taylor County and Burnet County for jail services as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 9. Consider approval of Resolution to accept grant award and execute an agreement with Texas Historical Commission administering the Texas Historic Courthouse Preservation Program to restore the 1915 Taylor County Courthouse and any appropriate action

Commissioner Williams made a motion to approve the Resolution to accept grant award and execute an agreement with Texas Historical Commission to administer the Texas Historic Courthouse Preservation Program and our efforts to restore the 1915 Taylor County Courthouse as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 10. 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]

Taylor County Commissioners' Court

September 22, 2020

The Commissioners' Court of Taylor County met in Special Called Session on September 22, 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 9:30 a.m.

2. Call Meeting to order & adopt agenda

Commissioner Kendrick made a motion to convene and adopt the agenda. The motion was seconded by Commissioner Statler and carried unanimously.

3. Consider approval of transfer of cash surplus from Jail Demolition project to Law Enforcement Center project and any appropriate action

Commissioner Kendrick made a motion to approve the transfer of cash surplus from Jail Demolition project to Law Enforcement Center project in the amount of \$150,000.00. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit]

4. Consider approval for Asbestos Monitoring and Abatement for the Law Enforcement Center to be purchased through the TIPS Purchasing Cooperative and any appropriate action

Commissioner Williams made a motion to approve the Asbestos Monitoring and Abatement for the Law Enforcement Center to be purchased through the TIPS Purchasing Cooperative in the amount of \$79,945.00 for the abatement and \$22,250.00 for the monitoring. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

5. Consider award of I.T.B. 2020-106 Law Enforcement Center Interior painting and any appropriate action

11. Discuss and consider executive order on social security tax deferral and any appropriate action

Commissioner Kendrick made a motion that Taylor County opt out of the social security tax deferral. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Discuss and consider CRF money for a program called Operation Connectivity through the Texas Education Agency and any appropriate action

Commissioner Statler made a motion to table the request for the time being from Wylie Independent School District until the Court has time to hear from the other four school districts in the County and once again look at the County's projected law enforcement overtime directly caused by the Covid 19 and the necessity for remote jury expenses. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider acceptance of Dylan Drive to the Precinct 3 road inventory located in the South Haven Estates and release maintenance bond and any appropriate action

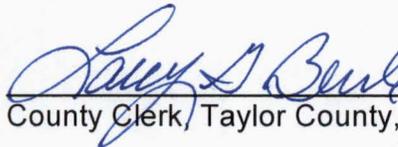
Commissioner Birchum made a motion to approve Dylan Drive in South Haven Estates in County Road Inventory and release the maintenance bond back to the owner. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

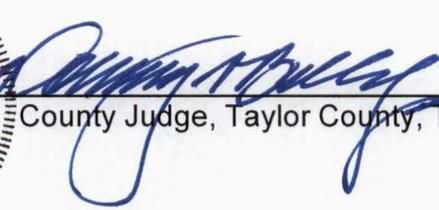
14. Consider approval of preliminary plat for Bald Eagle Mountain Addition in Ovalo, Precinct 4 off of CR 238 & 239 and any appropriate action

Commissioner Statler made a motion to approve the preliminary plat of Bald Eagle Mountain Addition in Ovalo, in Precinct 4 Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:01 a.m.

The foregoing Minutes have been examined, read and approved this the 29th day of September, 2020.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

