

## 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.

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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.

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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]

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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]

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

Commissioner Kendrick made a motion to award I.T.B. 2020-106 Law Enforcement Center Interior painting to Dean Hagler for \$119,732.00 with a \$15,000.00 contingency. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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6. Consider award of I.T.B. 2020-107 Law Enforcement Center Flooring and any appropriate action

Commissioner Kendrick made a motion to award I.T.B. 2020-107 Law Enforcement Center Flooring to Knight Carpet for \$100,840.85 with a \$15,000.00 contingency. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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7. In Accordance with Government Code 551.074 Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION

Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 9:46 a.m.

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8. RECONVENE in Open Session and any appropriate action.

Commissioner Williams made a motion to reconvene in open session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in open session at 10:16 a.m.

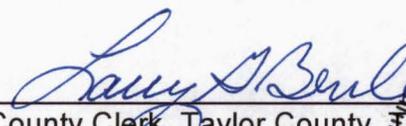
The Court took no action.

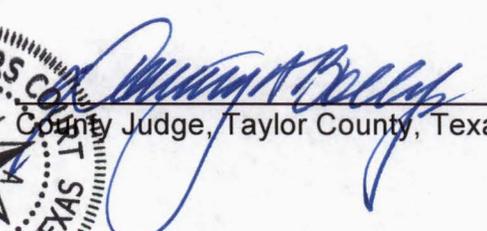
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9. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:17 a.m.

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

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

