

# Taylor County Commissioners' Court

September 29, 2020

The Commissioners' Court of Taylor County met in Regular Session on September 29, 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.

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2. C. V. Blake, of First Baptist Church gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

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3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on September 15 and 22, 2020 and to adopt the agenda for the meeting of September 29, 2020 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Commissioner Williams presented a plaque to Jeff Jordan in recognition of 28 year's dedicated service to Taylor County.

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5. Commissioner Birchum made a motion to approve budget transfers as presented by Judge Bolls. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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6. Commissioner Statler made a motion to approve payment of the bills and ratify the payroll. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-1 Tech Fees
3. Election Contracts
4. Election Subs
5. Juvenile Educ Srvcs
6. Juvenile Local
7. Jail Commissary
8. Juvenile TDA Grant
9. Road and Bridge

10. Expo Bond – 17
11. LEC Const
12. State Fees
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

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7. Consider approval of the August 2020 Treasurer's Report and any appropriate action

Commissioner Kendrick made a motion to approve the August 2020 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. The Court received the Annual Report from CareHere representative David Neiswenter.

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9. Consider approval of Insurance Committees recommendations for County Choice Silver and any appropriate action

Commissioner Williams made a motion to approve the Insurance Committee's recommendations for County Choice Silver as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider renewal of Juvenile Justice Center Crime Bond Policy and any appropriate action

Commissioner Birchum made a motion to renew the Juvenile Justice Center Crime Bond Policy. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider appointment of presiding and alternate judges for County Wide Election Day Vote Centers and Central Counting Station for the period of September 2020 through August 2021 and any appropriate action

Commissioner Statler made a motion to approve the appointment of presiding and alternate judges for County Wide Election Day Vote Centers and approve the designated personnel for the Central Counting Station for the period of September 2020 through August 2021. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider approval of the engagement letter with Eide Bailly to perform the Taylor County 2020 financial statement audit and any appropriate action

Commissioner Williams made a motion to approve the appointment letter with Eide Bailly to perform the Taylor County 2020 financial statement audit. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Receive report of County fixed asset inventory review and consider removal of noted assets from the system listing and any appropriate action

Commissioner Birchum made a motion to receive the report of County fixed asset inventory review including Appendices A to dispose of that property. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Consider approval of preliminary plat for South Taylor Estates in Lawn, Precinct 4 off of FM604 and any appropriate action

Commissioner Statler made a motion to approve the preliminary plat of South Taylor Estates. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval of right of way application for fiber optics from Taylor Telecom on Bacacita Farms Rd in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the right of way application for fiber optics from Taylor Telecom on Bacacita Farms Road in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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16. Consider approval of revision to the Policy and Procedures manual for Out of State Travel and any appropriate action

Commissioner Statler made a motion to approve the revision of the Policy and Procedures manual for Out of State Travel. The motion was seconded by Commissioner Birchum and carried by a majority vote of 4-1 with Commissioner Williams casting the dissenting vote. [Exhibit]

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17. Consider renewal of Sheriff's Tower Lease located in Merkel and any appropriate action

Commissioner Kendrick made a motion to table Item # 17. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit]

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18. Consider approval of resignation letter of Social Services Director and any appropriate action

Judge Bolls made a motion to approve and accept the resignation letter and move forward with the search for a replacement starting October 1. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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19. Discuss CareHere agreement and services under new ownership of company and any appropriate action

Commissioner Statler made a motion to take no action and table the item. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit]

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20. 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 take the item off the table. The motion was seconded by Commissioner Williams and carried unanimously.

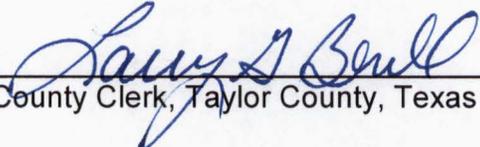
Subsequently, no action was taken. [No Exhibit]

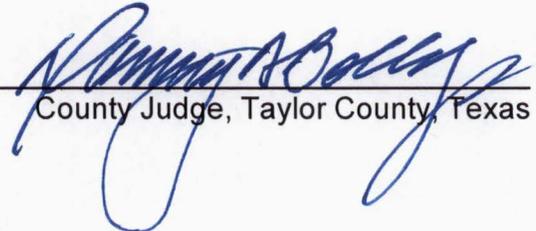
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21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:31 a.m.

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The foregoing Minutes have been examined, read and approved this the 13<sup>th</sup> day of October, 2020.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

