

## Taylor County Commissioners' Court

October 27, 2020

The Commissioners' Court of Taylor County met in Regular Session on October 27, 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. Blake White, Pastor of Southside Baptist Church gave the invocation and Commissioner Kendrick 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 Birchum made a motion to approve the minutes of the meetings held on October 13 and 20, 2020 and to adopt the agenda for the meeting of October 27, 2020 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. Judge Bolls presented the Employee of the Quarter Awards for the 3<sup>rd</sup> Quarter 2020

Mike Horton	Adult Detention	Law Enforcement
Kenny Smith	Maintenance	Government and Services

Judge Bolls also presented a plaque of Appreciation for Leadership to outgoing Social Services Director Micayla Anders

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5. 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. Settlement Proceeds
3. CC Rest Fees
4. VIT Escrow Interest
5. JP 1-1 Tech Fees

- 6. JP 1-2 Tech Fees
- 7. D. A. Seizure
- 8. Election Contracts
- 9. Elect Sub
- 10. Juvenile Educ Srvcs
- 11. Juvenile Local
- 12. Jail Commissary
- 13. Juvenile TDA Grant
- 14. Sheriff Forfeiture
- 15. Road and Bridge
- 16. Expo Bond – 17
- 17. LEC Const
- 18. Self-Insurance
- 19. Employee Benefit
- 20. Payroll Clearing

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- 6. Consider approval September 2020 County Treasurer’s Report and any appropriate action

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

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- 7. Consider acceptance of transfer of Coronavirus Relief Funds from select city municipalities within Taylor County and any appropriate action

Commissioner Statler made a motion to accept the transfer of Coronavirus Relief Funds from selected cities and municipalities within Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 8. Consider approval of Memorandum of Understanding for Abilene Recovery Council’s Parenting Awareness and Drug Risk Education Services Program (PADRES) and any appropriate action

Commissioner Williams made a motion to approve the Memorandum of Understanding for Abilene Recovery Council’s Parenting Awareness and Drug Risk Education Services program as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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9. Consider granting an easement of the 1915 Taylor County Courthouse Property and Structures, located at 301 Oak Street, Abilene, Texas to Texas Historical Commission and any appropriate action

Commissioner Williams made a motion to grant the easement of the 1915 Taylor County Courthouse Property and Structures, located at 301 Oak Street to the Texas Historical Commission as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider approval of replat of Lot 14 in South Fork Ranch in Precinct 3 and any appropriate action

Commissioner Birchum made a motion to replat of Lot 14 Block B in South Fork Ranch Addition in Precinct 3. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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11. Consider approval to buy John Deere 544L Wheel Loader and 310SL Backhoe from Sourcewell Cooperative Contract for Precinct 3 and any appropriate action

Commissioner Birchum made a motion to approve the purchase of a John Deere 544L Wheel Loader and 310SL Backhoe from Sourcewell Cooperative Contract for Precinct 3 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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12. Consider Renewal for I.T.B. 2018-101 Fuel Card Purchases and any appropriate action

Commissioner Birchum made a motion to approve the renewal for I.T.B. 2018-101 Fuel Card Purchase program as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. **(TABLED 9-29-20)** Consider renewal of Sheriff's Tower Lease located in Merkel and any appropriate action

Commissioner Statler made a motion to remove this item from the table. The motion was seconded by Commissioner Birchum and carried unanimously.

Commissioner Kendrick made a motion to approve the renewal of Sheriff's Tower Lease located in Merkel as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Discuss and consider drought conditions on outdoor burning and possible burn ban and any appropriate action

The Court discussed local conditions and took no action on this item. [Exhibit]

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15. In Accordance With Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION

Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in Executive Session at 9:34 a.m.

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16. RECOVENE in Open Session and any appropriate action.

Commissioner Williams made a motion to reconvene in open session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court returned to open session at 9:46 a.m.

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17. Consider appointment of a Social Services Director and any appropriate action

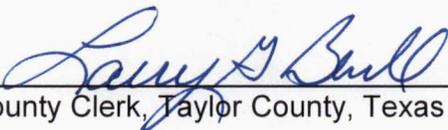
Commissioner Kendrick made a motion to appoint Roseann Seelke to the Social Services Director position at a salary of 55,000 per year effective immediately. The motion was seconded by Commissioner Statler and carried unanimously.

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18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:47 a.m.

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The foregoing Minutes have been examined, read and approved this the 10<sup>th</sup> day of November, 2020.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

