

Taylor County Commissioners' Court

September 3, 2019

The Commissioners' Court of Taylor County met in Regular Session on September 3, 2019, 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. DeWayne Bush, Pastor of First Baptist Church in Tuscola gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flag of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on August 20, 2019 and to adopt the agenda for the meeting of September 3, 2019 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. 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]

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|------------------------|----------------------|
| 1. General Fund | 9. Juvenile Local |
| 2. Settlement Proceeds | 10. Jail Commissary |
| 3. JP 1-1 Tech Fees | 11. Road and Bridge |
| 4. JP 2 Sec Fees | 12. Expo Bond - 17 |
| 5. JP 3 Sec Fees | 13. Self-Insurance |
| 6. D. A. Seizure | 14. Employee Benefit |
| 7. Election Contracts | 15. Payroll Clearing |
| 8. Juvenile Educ Srvc | |

5. Public Comment in accordance with Local Government Code 551.007

No member of the public wished to speak at this time. No member of the public spoke to any specific item during the individual item discussion and motions.

6. Consider approval of application for permit of Right of Way Use with Lone Star NGL Pipeline, LP and any appropriate action

Commissioner Birchum made a motion to approve the application for permit of Right of Way Use with Lone Star NGL Pipeline as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Consider approval of transferring \$4,000 from JP 1-2 Salary line to their part time line for temporary help in September out of FY 19 funds and any appropriate action

Commissioner Birchum made a motion to approve transferring \$4,000.00 from JP 1-2 Salary into their temporary line item as presented. The motion was seconded by Commissioner Williams and carried unanimously.

8. Consider approval Interlocal Agreement for services with City of Lawn and any appropriate action

Commissioner Statler made a motion to approve a new Interlocal agreement with the City of Lawn. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of reappointment DeWayne Bush to the Abilene/Taylor County 911 Board and any appropriate action

Commissioner Williams made a motion to reappointment DeWayne Bush to the Abilene/Taylor County 911 Board. The motion was seconded by Commissioner Kendrick and carried unanimously.

10. Consider approval of agreement with Dr. George A. Woodward for medical services and any appropriate action

Commissioner Statler made a motion to approve the agreement with Dr. George A. Woodward for medical services. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of a feral hog grant application with the Texas A&M Agrilife Extension Service program and any appropriate action

Commissioner Kendrick made a motion to approve the feral hog grant application with the Texas A&M Agrilife Extension Service program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of agreement with WJE (Wiss, Janey, Elstner Associates, Inc.) for professional services to perform engineer studies on the Law Enforcement Center and any appropriate action

Commissioner Birchum made a motion to approve the agreement with WJE for professional services to perform an engineering study on the Law Enforcement Center. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. **(Tabled 8-20-19)** Consider approval of renewal of I.T.B. 2017-103 Rock Road Materials and any appropriate action

Commissioner Kendrick made a motion remove the item from the table. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Birchum made a motion to approve the renewal of I.T.B. 2017-103 for rock material as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. FY20 Budget Discussion and any appropriate action

No Action Taken. [Exhibit]

15. Consider approval of setting salaries for Elected Officials and any appropriate action

Commissioner Birchum made a motion to approve the setting of salaries for Elected Officials as published in the newspaper and publicly disbursed. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

16. Consider approval and adopt the Fiscal Year 2020 Budget

Commissioner Kendrick moved that we approve the fiscal year 2020 budget as presented, with total budgets as follows: General Fund budget of \$59,360,593.00, a Road and Bridge fund budget of 4,766,153.00, a Debt Service Fund budget of 4,052,378.00, and a cumulative budget for all remaining funds of \$42,246,539.00. This represents a total budget for fiscal year 2020 of

\$110,425,663.00. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider adoption and Order setting the Tax Rate for Fiscal Year 2020

Commissioner Birchum moved that the property tax rate be increased by the adoption of a tax rate for fiscal year 2020 of 63.40 cents per \$100.00 of property valuation, which is effectively an increase in the tax rate of 5.84%. This tax rate consists of 56.34 cents for General Fund, 2.00 cents for the Road and Bridge fund, and 5.06 cents for the Debt Service Fund. The motion was seconded by Commissioner Kendrick. Judge Bolls took a roll call vote; all Members of the Commissioners' Court voted in favor of the motion.[Exhibit]

18. Consider approval of Texans Feeding Texans Grant Resolution for Meals on Wheels Plus, Inc. for FY2020 and any appropriate action

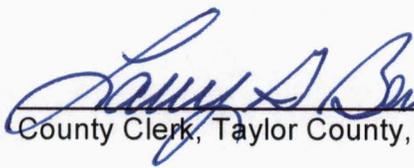
Commissioner Kendrick made a motion to approve the Texans Feeding Texans Grant Resolution for Meals on Wheels Plus, Inc. for FY2020. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

19. Consider approval of Texans Feeding Texans Grant Resolution for Rural Taylor County Nutrition through Rural Taylor County Aging Services for FY2020 and any appropriate action

Commissioner Kendrick made a motion to approve the Texans Feeding Texans Grant Resolution for Rural Taylor County Nutrition through Rural Taylor County Aging Services for FY2020. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

20. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:40 a.m.

The foregoing Minutes have been examined, read and approved this the 17th day of September, 2019.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

