

Taylor County Commissioners' Court

January 5, 2021

The Commissioners' Court of Taylor County met in Regular Session on January 5, 2021, with the following members present:

1. Judge Downing A. Bolts 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 Bolts convened the Court in open session at 9:00 a.m.

2. Dustin Wilhite, Pastor of Aldersgate United Methodist Church gave the invocation and Commissioner Williams 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 December 22, 2020 and to adopt the agenda for the meeting of January 5, 2021 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

4. Bills from the following funds were presented by the Auditor. Commissioner Kendrick made a motion to approve payment of the bills and ratify the payroll. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. D. A. Special
7. Jail Commissary
8. Juvenile TDA Grant
9. Road and Bridge
10. Expo Bond – 17
11. LEC Const
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

5. Consider approval of Memorandum of Understanding (MOU) with ePN for e-recording in the County Clerk's office and any appropriate action

Commissioner Williams made a motion to approve the Memorandum of Understanding with ePN for e-recording in the County Clerk's office. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

6. Consider approval of Interlocal Agreement for Sheriff Dispatch Services with City of Tye and City of Merkel and any appropriate action

Commissioner Kendrick made a motion to approve the Interlocal Agreement for Sheriff Dispatch Services with the City of Tye and the City of Merkel with refund to the City of Merkel of \$5,000.00 for their first quarter payment. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

7. Consider approval of Right of Way Application from Potosi Water Supply on Colony Hill Rd in Pct. 4 and any appropriate action

Commissioner Statler made a motion to approve this proposal and request to move forward with the project. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Consider approval of final replat of Mount Olympia, Sec. 3, Lot 2B, and any appropriate action

Commissioner Birchum made a motion to approve the final replat of Lot 2B an eleven acre tract divided into one five acre and one six acre tract of Mount Olympia on County Road 650 in Precinct 3. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of bid specs and advertising on R.F.P. 2021-501 1915 Taylor County Courthouse Phase 1-Select Demolition and any appropriate action

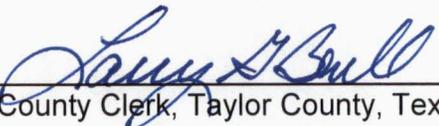
Commissioner Kendrick made a motion to approve the bid specs and advertising for the R.F.P. 2021-501 for the 1915 Taylor County Courthouse Phase 1-Select Demolition. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Consider approval of Resolution to modify and extend the Taylor County Disaster Declaration and any appropriate action

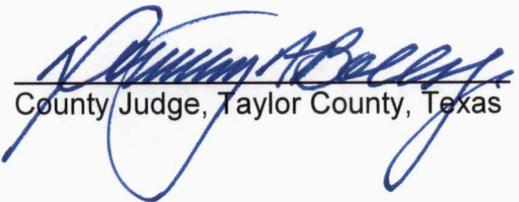
Commissioner Birchum made a motion to approve the Resolution to modify and extend the Taylor County Disaster Declaration as outlined. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:23 a.m.

The foregoing Minutes have been examined, read and approved this the 19th day of January, 2021.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

