

Taylor County Commissioners' Court

February 2, 2021

The Commissioners' Court of Taylor County met in Regular Session on February 2, 2021, 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. Rev. Jeff Hatcher of Wylie Methodist Church gave the invocation and Commissioner Birchum 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 January 19, 2021 and to adopt the agenda for the meeting of February 2, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Employee of the Quarter Awards for the 4th Quarter 2020 and the 2020 Employees of the Year

Employees of the Quarter

Nikki Cross

Cliff Griffin

Meagan Beltran

Human Resources

Sheriff's Office

District Clerk

Government and Services

Law Enforcement

Administration of Justice

Employees of the Year

Kenny Smith

Mike Norton

Meagan Beltran

Maintenance

Sheriff's Department

District Clerk

Government and Services

Law Enforcement

Administration of Justice

5. Public Comment in accordance with Texas 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. Commissioner Birchum made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. 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 Kendrick and carried unanimously. [Exhibit]

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

8. Consider approval of December 2020 Treasurer's report and any appropriate action

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

9. Consider approval of Public Officials Bonds, Notary Public Errors & Omissions, and bonds of Election Personnel and any appropriate action

Commissioner Birchum made a motion to approve the Public Officials Bonds as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

10. Consider approval of Resolution authoring the Taylor County Criminal District Attorney to apply to the Criminal Justice Division of the Texas Governor's Office for a District Attorney Testing of Forensic Evidence Grant for FY2022 and any appropriate action

Commissioner Birchum made a motion to approve the Resolution authoring the Taylor County Criminal District Attorney to apply to the Criminal Justice Division of the Texas Governor's Office for a District Attorney Testing of Forensic Evidence Grant as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of Resolution authoring the Taylor County Sheriff's Office to apply for the FY2021 Edward Byrne Memorial Justice Assistance (JAG) Grant for surveillance equipment for special narcotics operations and any appropriate action

Commissioner Birchum made a motion to approve the Resolution authoring the Taylor County Sheriff's Office to apply for the FY2021 Edward Byrne Memorial Justice Assistance (JAG) Grant for surveillance equipment for special narcotics operations. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Discuss and Consider permanent food booths at the Taylor County Expo Grounds and any appropriate action

Commissioner Statler made a motion to take the request under advisement and take no action today. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Declare Surplus and Salvage Property and any appropriate action

Commissioner Birchum made a motion to declare the surplus and salvage property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Consider approval of Specifications and Advertising for ITB 2021-100 Reclaimer/Stabilizer for Pct. 1 and any appropriate action

Commissioner Williams made a motion to remove item # 14 from the agenda. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of Asbestos Management Services for the 1915 Taylor County Courthouse Phase 1 – Select Demolition and any appropriate action

Commissioner Kendrick made a motion to approve the Asbestos Management Services for the 1915 Taylor County Courthouse Phase 1. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

16. Consider approval of final plat of Bald Eagle Mountain Addition located in Ovalo off CR 238 and CR 239 in Pct. 4 and any appropriate action

Commissioner Statler made a motion to approve the final plat of Bald Eagle Mountain Addition located in Pct. 4. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

17. Consider approval of final plat of South Taylor Estates located in Lawn off of FM 604 in Pct. 4 and any appropriate action

Commissioner Statler made a motion to approve the final plat of South Taylor Estates located outside the City of Lawn off of FM 604. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

18. Consider approval of Resolution in Opposition of Unfunded Mandates and any appropriate action

Judge Bolls made a motion to approve the Resolution in Opposition of Unfunded Mandates. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. 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 Kendrick and carried unanimously. [Exhibit]

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