

# Taylor County Commissioners' Court

March 2, 2021

The Commissioners' Court of Taylor County met in Regular Session on March 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.

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2. Robert Williamson, Chaplain for the Taylor County Sheriff's Department 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.

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3. Commissioner Kendrick made a motion to adopt the agenda for the meeting of March 2, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Public Comment Pursuant to Texas Government Code 551.077 of items listed on this agenda. No one wished to speak.

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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]

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|------------------------|------------------------|
| 1. General Fund        | 8. Juvenile Local      |
| 2. CC Rest Fees        | 9. Jail Commissary     |
| 3. JP 1-1 Tech Fees    | 10. Juvenile TDA Grant |
| 4. D. A. Special       | 11. Road and Bridge    |
| 5. Election Contracts  | 12. LEC Const          |
| 6. Election Subsidy    | 13. Employee Benefit   |
| 7. Juvenile Educ Srvcs | 14. Payroll Clearing   |

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6. Consider proposal from Abilene A & M Club for a permanent food booth at the Taylor County Expo Grounds and any appropriate action

Comment presented by Clay Deatherage, Abilene A & M Club

Commissioner Williams made a motion to deny the proposal for the construction of a permanent food booth by the Abilene A & M Club at the Expo Center. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit]

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7. Consider approval of renewal of Law Enforcement Liability and Public Officials Errors and Omissions Insurance and any appropriate action

Commissioner Birchum made a motion to renew the Law Enforcement Liability and Public Officials Errors and Omissions Insurance as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Consider approval of MOU between Taylor County and Holy Cross Anglican Church relating to the use of Chapel and Historic Village in Buffalo Gap on Sunday mornings and any appropriate action

Commissioner Birchum made a motion to enter into a MOU between Taylor County and Holy Cross Anglican Church as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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9. Consider approval of lease agreements for office space at 317 Pecan with Texas Heritage Trails, Texas Forts Trail and Texas Midwest Community Network and any appropriate action

Commissioner Birchum made a motion to approve the lease with Texas Heritage Trails, Texas Forts Trail and Texas Midwest Community Network as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider approval of Taylor County Historical Commission, a subsidiary of Taylor County to utilize county WIFI services at 317 Pecan and any appropriate action

Commissioner Kendrick made a motion to allow the IT Department to allow two WIFI hotspots in the Old Welfare Building and both purchased using budgeted Historical Commission budgeted funds; with the IT Department overseeing the WIFI. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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13. Consider approval of Right of Way Application for permanent driveway to be placed on CR 161, Pct. 3 from CDS Muery and any appropriate action

Commissioner Birchum made a motion to grant the Application for permanent County Right-Of-Way use on CR 161, Pct 3. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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14. Consider approval of Right of Way Application for a temporary driveway to be off of CR154, Pct. 3 from Atmos Energy and any appropriate action

Commissioner Birchum made a motion to approve the Application for permanent Right of Way use by Atmos energy on CR 154, half a mile West of 83/84 in Pct 3. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

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

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16. Consider award of RFP 2021-501 1915 Taylor County Courthouse Phase 1: Selective Demolition and any appropriate action

Commissioner Statler made a motion to approve the recommendation from the Purchasing Department Evaluation Committee and recommend the award go to A. M. Bell Environmental as the best value and the highest evaluated firm. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

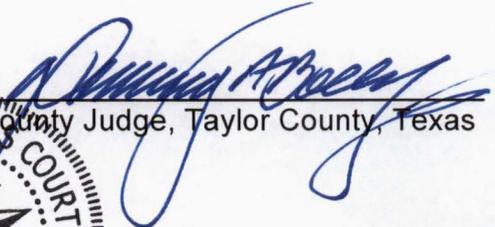
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17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:20 a.m.

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The foregoing Minutes have been examined, read and approved this the 16<sup>th</sup> day of March, 2021.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

