

# Taylor County Commissioners' Court

May 11, 2021

The Commissioners' Court of Taylor County met in Regular Session on May 11, 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. Josh McCain, Chaplain of the Salvation Army 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 Kendrick made a motion to approve the minutes of the meetings held on April 27 & 29, 2021 and to adopt the agenda for the meeting of May 11, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented a Proclamation in recognition of National EMS week May 16-22, 2021 to David Allman with Taylor County EMS.

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5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda. No one wished to speak.

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6. Commissioner Birchum made a motion to approve budget transfers as presented by the Auditor including the one for Environmental Enforcement. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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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]

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|------------------------|-----------------------|
| 1. General Fund        | 5. JP 2 Sec Fees      |
| 2. Settlement Proceeds | 6. JP 3 Sec Fees      |
| 3. CC Rest Fees        | 7. D. A. Special      |
| 4. JP 1-1 Tech Fees    | 8. Election Contracts |

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|-------------------------|----------------------|
| 9. Election Subsidy     | 16. Expo Bond – 17   |
| 10. Juvenile Educ Srvcs | 17. Historic CH Rest |
| 11. Juvenile Local      | 18. LEC Const        |
| 12. Jail Commissary     | 19. State Fees       |
| 13. Juvenile TDA Grant  | 20. Self-Insurance   |
| 14. Road and Bridge     | 21. Employee Benefit |
| 15. Lateral Road        | 22. Payroll Clearing |

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8. Consider approval of resolutions of support for Abilene MPO (Metropolitan Planning Organization) to file applications with Texas Department of Transportation for the Transportation Alternatives program for the Old Anson Road Walkability Project and S. 14<sup>th</sup> Street Walkability Project and any appropriate action

Commissioner Birchum made a motion to approve the resolutions of support for Abilene MPO to file applications with TxDOT for the Transportation Alternatives program; Old Anson Road and S. 14<sup>th</sup> Street projects. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Consider approval of renewing Taylor County's property coverage with Texas Association of Counties and any appropriate action

Commissioner Birchum made a motion to approve the renewal of Taylor County's property coverage with Texas Association of Counties. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider approval Consider approval of Right of Way application with Taylor Telecom for fiber optics on Todd Trl, Baize Rd, Pennington Rd, Larned Ln, Wolfe Rd, and Weatherman Ln located in Precinct 4 and any appropriate action

Commissioner Statler made a motion to approve the request for the application for County Road Right-of-Way usage on Todd, Baize, Pennington, Larned, Wolfe and Weatherman Ln. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of a replat of Lots 5 & 6, Block A in Windmill Crossing Subdivision Section 3 and any appropriate action

Commissioner Statler made a motion that the Commissioners' Court of Taylor County honor the request for the simple replat of Lots 5 & 6, Block A. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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12. 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 presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Discuss and consider bid specifications and advertising for emergency medical services in Taylor County and any appropriate action

Commissioner Statler made a motion that this Commissioners' Court negotiate an addendum to the current contract to end September 30<sup>th</sup> and not take any action on this consideration for specifications as submitted until further review. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. 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 9:42 a.m.

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15. RECONVENE in Open Session and any appropriate action.

Commissioner Kendrick made a motion to reconvene in open session. The motion was seconded by Commissioner Williams. The Court was in open session at 10:07 a.m.

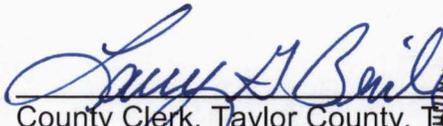
Commissioner Statler made a motion to offer the position of Law Librarian to Taylor Hargrove at \$36,000.00. The motion was seconded by Commissioner Birchum and carried unanimously.

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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:08 a.m.

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The foregoing Minutes have been examined, read and approved this the 25<sup>th</sup> day of May, 2021.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

