

Taylor County Commissioners' Court

July 6, 2021

The Commissioners' Court of Taylor County met in Regular Session on July 6, 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. 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. Commissioner Statler 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.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on June 22, 2021 and to adopt the agenda for the meeting of July 6, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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 Kendrick 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. Seizure
7. Election Contracts
8. Juvenile Educ Srvcs
9. Juvenile Local
10. Jail Commissary
11. Juvenile TDA Grant
12. Road and Bridge

13. Expo Bond – 17
14. Historic CH Rest
15. LEC Const
16. Self-Insurance
17. Employee Benefit
18. Payroll Clearing

6. Receive presentation from Parkhill Architect Firm on the Taylor County Expo Bond Project. Brandon Young from Parkhill gave the presentation.

7. Consider approval of intergovernmental agreement with Upton County to house inmates for Taylor County and any appropriate action

Commissioner Kendrick made a motion to approve the interlocal agreement with Upton County to house inmates for Taylor County The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Consider approval of intergovernmental agreement with Coleman County to house inmates for Taylor County and any appropriate action

Commissioner Williams made a motion to approve the interlocal agreement with Coleman County to house inmates for Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Consider approval of intergovernmental agreement with Garza County to house inmates for Taylor County and any appropriate action

Commissioner Williams made a motion to approve the revised agreement with Garza County to house inmates for Taylor County. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Consider approval of order pursuant to Section 262.024(a)(2) of the Local Government Code exempting a Taylor County contract for lease vehicle services from the competitive-purchasing requirement established by Section 262.023 and any appropriate action

Commissioner Williams made a motion to approve the order pursuant to Section 262.024(a)(2) of the Local Government Code exempting a Taylor County contract for lease vehicle services as presented. The motion died for lack of a second. There was no further action on this item. [Exhibit]

11. Consider approval of an MOU (Memorandum of Understanding) with Callahan Co. Veteran Service Officer for temporary office space in the Veterans Service Office and any appropriate action

Commissioner Statler made a motion to approve the MOU with the Veteran Service Office of Callahan County for Temporary Office space in the Taylor County Veteran Service Office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Discuss and consider requirements of Senate Bill 598 for conversion of existing DRE (Direct Recording Electronic) voting system to an Auditable Voting System and any appropriate action. Report was given by Freda Ragan, Elections Administrator.

13. Consider approval of ROW application from Taylor Telecom for fiber optics in Pct. 4 subdivisions and any appropriate action

Commissioner Statler read the list of streets contained in the exhibit. To wit: Mariah and Tempest in the Seven Winds Subdivision; Orange Blossom, Apple Blossom, Cherry Blossom, Peach Blossom, Tweetie Pie, Quick Silver, Iron Eagle, Silver Shadow, Cindy Kay Trail, Sunburst Rd, Trailblazer, Trainrider, Prairie Star, Prairie Moon, Harry Holt Drive, Prairie Harvest, Pack Saddle Pass, Prosperity Rd in the Pack Saddle Prairie Subdivision; Cactus Rose Trail, Turkey Creek Lane, Dove Creek Path and Prairie Creek Way in Pack Saddle Estates Subdivision; Sundance, Handsome Jack, Chiggers Trail, Sugar Biscuit and Cody Bug in Pack Saddle Farms Subdivision.

Commissioner Statler made a motion to approve the ROW application for the above mentioned streets in subdivisions in Precinct 4. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. **(Tabled June 22, 2021)** Consider approval of a replat of Lot 4 in Bald Eagle Mountain Subdivision in Pct. 4 and any appropriate action

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

Commissioner Statler made a motion to approve the replat of Lot 4 in Bald Eagle Mountain Subdivision in Ovalo. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of final plat of Rode Ranch Subdivision in Pct. 3 and any appropriate action

Commissioner Statler made a motion to accept the final plat of Rode Ranch Subdivision in Precinct 3 off Farm to Market 89. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider approval of an Interlocal agreement with Region 10 Education Service Center to join the Child Nutrition Multi Region Purchasing Cooperative Program

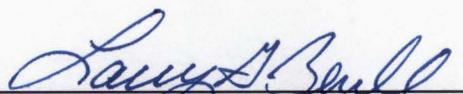
Commissioner Kendrick made a motion to approve the Interlocal agreement with Region 10 Education Service Center to join the Child Nutrition Multi Region Purchasing Cooperative Program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

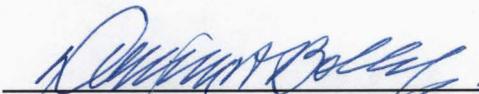
Commissioner Kendrick made a motion to approve the Resolution to modify and extend the Taylor County Disaster Declaration as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:44 a.m.

The foregoing Minutes have been examined, read and approved this the 20th day of July, 2021.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

