

Taylor County Commissioners' Court

August 17, 2021

The Commissioners' Court of Taylor County met in Regular Session on August 17, 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. The Court would conduct two public hearings prior to the regular session.

2. Commissioner Williams made a motion to convene a public hearing on the Taylor County District Clerk Records Fund Plan. The motion was seconded by Commissioner Birchum and carried unanimously.

No member of the public wished to speak.

Commissioner Statler made a motion to close the public hearing on the Taylor County District Clerk Records Fund Plan. The motion was seconded by Commissioner Williams and carried unanimously.

3. Commissioner Williams made a motion to convene a public hearing on the Taylor County Clerk Records Archive Plan. The motion was seconded by Commissioner Kendrick and carried unanimously.

No member of the public wished to speak.

Commissioner Statler made a motion to close the public hearing on the Taylor County Clerk Records Archive Plan. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Williams made a motion to convene in a regular session of the Commissioners' Court. The motion was seconded by Commissioner Kendrick and carried unanimously.

5. Chris McCurly, Pastor of Oldham Lane Church of Christ 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.

6. Commissioner Kendrick made a motion to approve the minutes of the meetings held on August 3 and 10, 2021 and to adopt the agenda for the meeting of August 17, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

8. 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 | 12. Jail Commissary |
| 2. Settlement Proceeds | 13. Juvenile TDA Grant |
| 3. CC Rest Fees | 14. Road and Bridge |
| 4. VIT Escrow Interest | 15. Expo Bond – 17 |
| 5. JP 2 Sec Fees | 16. Historic CH Rest |
| 6. JP 3 Sec Fees | 17. LEC Const |
| 7. ARPA | 18. State Fees |
| 8. D. A. Special | 19. Self-Insurance |
| 9. D. A. Seizure | 20. Employee Benefit |
| 10. Juvenile Educ Srvcs | 21. Payroll Clearing |
| 11. Juvenile Local | |

9. Receive 3rd Quarter Investment Report from County Treasurer

County Treasurer Lesa Crosswhite presented the 3rd Quarter Investment Report [Exhibit]

10. Consider approval of bond renewal for Domestic Relations Office and any appropriate action

Commissioner Kendrick made a motion to approve the bond renewal for Domestic Relations Office as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Consider approval of Indigent Healthcare Optional Services and Press Release for Eligibility Standards and any appropriate action

Commissioner Birchum made a motion to approve the Indigent Healthcare Optional Services Plan and Press Release for Eligibility Standards as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval Taylor County Clerk Archive fee and fiscal year 2022 Records Management Plan

Commissioner Williams made a motion to approve the Taylor County Clerk Archive fee and fiscal year 2022 Records Management Plan as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of Taylor County District Clerk Records Management Fee and FY 2022 Records Technology Fund Plan and any appropriate action

Commissioner Williams made a motion to approve the Taylor County District Clerk Records Management Fee and FY 2022 Records Technology Fund Plan as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Consider approval of the Abilene/Taylor County 911 District Revised FY21 Budget and Proposed FY22 Budget

Commissioner Statler made a motion to approve the Abilene/Taylor County 911 District Revised FY21 Budget and Proposed FY22 Budget. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval of the Abilene/Taylor County Events Venue FY2021-22 Budget

Commissioner Statler made a motion to approve the Budget for the Abilene/Taylor County Events Venue for the proposed FY2021-22 Budget. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Consider approval of a Preliminary Plat called Rodell Addition located in Pct. 3 off of CR 131 and CR 142 and any appropriate action

Commissioner Birchum made a motion to approve the Preliminary Plat called Rodell Addition located on CR 131 and CR 142 in Precinct 3. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Consider advertising and specifications of I.T.B. 2021-103 Lease Vehicles for Sheriff's Office and any appropriate action

Commissioner Birchum made a motion to approve the advertising and specifications for I.T.B. 2021-103 Lease Vehicles for Sheriff's Office as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Consider approval of certifying County Road Inventory (CRI) with Texas Department of Transportation and any appropriate action

Commissioner Kendrick made a motion to approve certifying County Road Inventory (CRI) with Texas Department of Transportation as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

19. Consider approval the Proposed FY21-22 Commissioner Court Dates and any appropriate action

Commissioner Kendrick made a motion to approve the FY21-22 Commissioner Court Dates as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

20. Consider approval Proposed Fiscal Year 2022 County Holidays and any appropriate action

Commissioner Statler made a motion to approve the County Holiday schedule as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

21. Discuss and consider Amendment to Premium Pay Plan and discuss future protocols for disbursement with American Rescue Relief Act funds and any appropriate action

Commissioner Statler made a motion to approve the Premium Pay Plan as presented and that each County employee receive up to \$5,000.00 in Premium Pay revising the previous motion during the meeting of August 10, 2021. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

The Court also discussed ideas on moving forward on remaining ARPA funding and with the requests received for funding from the County's ARPA.

22. Consider approval of ratifying a temporary position in the 350th District Court and any appropriate action

Commissioner Birchum made a motion to approve ratifying the temporary position in the 350th District Court as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

23. Discuss and consider drought conditions and outdoor burning and possible burn ban and any appropriate action

The Court took no action on this agenda item. [Exhibit]

24. FY2022 Budget Discussion and any appropriate action

The Court discussed the proposed FY2022 Budget with the County Auditor; but took no action. [Exhibit]

25. Set Public Hearing for FY22 Budget and Tax Rate

Judge Bolts made a motion to set the Public Hearing for FY22 Budget and Tax Rate for August 31, 2021 at 9:00 a.m. The motion was seconded by Commissioner Kendrick and carried unanimously.

26. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:31 a.m.

The foregoing Minutes have been examined, read and approved this the 31st day of August, 2021.

Mandy Wallace
County Clerk, Taylor County, Texas

Blaine A. Bolts
County Judge, Taylor County, Texas

