

# Taylor County Commissioners' Court

October 12, 2021

The Commissioners' Court of Taylor County met in Regular Session on October 12, 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

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. Andrews Penns, Pastor of Valley View Missionary Baptist Church 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 meeting held on September 28, 2021 and to adopt the agenda for the meeting of October 12, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the Employee of the Quarter Awards for the 3<sup>rd</sup> Quarter 2021

LaTonda Whisenhunt  
Marvin Patterson  
Mitzi Carter

District Attorney  
Sheriff's Department  
County Clerk

Administration of Justice  
Law Enforcement  
Government and Services

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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 recommended by the Auditor. 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 Kendrick made a motion to approve payment of the bills and ratify the payroll. The

motion was seconded by Commissioner Williams and carried unanimously.  
[Exhibit]

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

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8. Consider approval of August 2021 Treasurer's Report and any appropriate action

Commissioner Birchum made a motion to approve the August 2021 Treasurer's Report. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Consider approval of TAC (Texas Association of Counties) Administrative Services Agreement for Health and Employee Benefits Pool and Stop-Loss Agreement and any appropriate action

Commissioner Birchum made a motion to approve the Texas Association of Counties Administrative Services Agreement for Health and Employee Benefits Pool and Stop-Loss Agreement as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Consider approval of appointing a new Health Authority, Gary D. Goodnight to the Abilene/Taylor County Public Health District and any appropriate action

Commissioner Williams made a motion to approve the appointment to the Health Authority of Dr. Gary D. Goodnight to be the Director of Medical Services. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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11. Consider approval of resolution for application of the FY2022 Texas Indigent Defense Formula Grant and any appropriate action

Commissioner Kendrick made a motion to approve the resolution for application of the FY2022 Texas Indigent Defense Formula Grant. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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12. Consider approval of the engagement letter from Eide Bailly to perform the Taylor County 2021 Financial Statement Audit and any appropriate action

Commissioner Birchum made a motion to approve the engagement letter from Eide Bailly to perform the Taylor County 2021 Financial Statement Audit as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Consider approval of employee salaries for FY2022 Budget Year and any appropriate action

Commissioner Williams made a motion to approve the employee salaries for FY2022 Budget Year as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval Texas Department of Family and Protective Service Contract Amendment to add parental and child representation as a reimbursable expense for Title IV-E federal funds and any appropriate action

Commissioner Williams made a motion to approve the Texas Department of Family and Protective Service Contract Amendment as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval of ratifying the terms for a 3 year term appointment for Commissioner Randy Williams to the Abilene Airport Development Board and any appropriate action

Commissioner Kendrick made a motion to approve ratifying the terms for Commissioner Randy Williams to the Abilene Airport Development Board. The motion was seconded by Commissioner Birchum and carried unanimously.

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16. Consider approval of MOU (Memorandum of Understanding) for Outreach, Screening, Assessment, and Referral (OSAR) Program through Abilene Recovery Council and any appropriate action

Commissioner Birchum made a motion to approve the Memorandum of Understanding for Outreach, Screening, Assessment, and Referral (OSAR) Program through Abilene Recovery Council as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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17. Consider approval of specifications and advertising for RFP 2021-500 Computer Aided Dispatch and Records Management System and any appropriate action

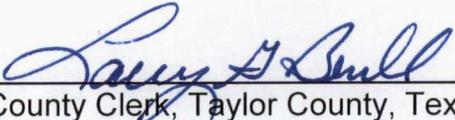
Commissioner Birchum made a motion to approve the specifications and advertising for RFP 2021-500 Computer Aided Dispatch and Records Management System as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

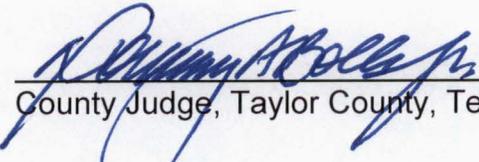
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18. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:55 a.m.

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The foregoing Minutes have been examined, read and approved this the 26<sup>th</sup> day of October, 2021.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

