

Taylor County Commissioners' Court
October 26, 2021

The Commissioners' Court of Taylor County met in Regular Session on October 26, 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.

2. Judge Bolls announced the Court would not conduct a Public Hearing during the meeting.

Judge Bolls made a motion to remove the public hearing from the agenda and not consider it at this time. The motion was seconded by Commissioner Williams and carried unanimously.

3. Rich Brown, Pastor of Grace Point Church gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

4. Commissioner Kendrick made a motion to approve the minutes of the meetings held on October 12 and 19, 2021 and to adopt the agenda for the meeting of October 26, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

5. Judge Bolls presented the Service Awards to employees who have given 15 years and more service to Taylor County

Jessica Soliz	Juvenile Probation Office	15 years
John Graham	Sheriff's Office	25 years

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

7. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills, as well as the two attachments and ratify the

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

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|------------------------|------------------------|
| 1. General Fund | 10. Jail Commissary |
| 2. Settlement Proceeds | 11. Juvenile TDA Grant |
| 3. CC Rest Fees | 12. Road and Bridge |
| 4. VIT Escrow Interest | 13. Lateral Road |
| 5. JP 1-1 Tech Fees | 14. State Fees |
| 6. D. A. Special | 15. Self-Insurance |
| 7. D. A. Seizure | 16. Employee Benefit |
| 8. Juvenile Educ Srvcs | 17. Payroll Clearing |
| 9. Juvenile Local | |

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

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

9. Consider approval of Resolution to vote on member(s) to serve a two year term on Board of Directors of the Taylor County Appraisal District and any appropriate action.

Commissioner Williams made a motion to cast Taylor County's 1310 votes for Kent LeFevre. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval of Resolution authorizing Taylor County to negotiate and enter into agreements pursuant to Chapter 381 of the Local Government Code and any appropriate action

Commissioner Statler made a motion to approve the Resolution authorizing Taylor County to negotiate and enter into agreements pursuant to Chapter 381 of the Local Government Code. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Discuss and consider approval of a Resolution approving Chapter 381 Agreement with Project Artemis and any appropriate action

Commissioner Birchum made a motion to approve the Resolution approving Chapter 381 Agreement with Project Artemis as outlined and presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Consider approval of Resolution to accept settlement allocation from Texas Opioid Abatement and any appropriate action

Commissioner Kendrick made a motion to approve the Resolution to accept the settlement allocation from Texas Opioid Abatement. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

Judge Bolls made a motion to approve the Order. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 14. Consider approval of renewal of ITB 2018-100 Printing and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of ITB 2018-100 for printing. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 15. Consider entering into TASB Energy Cooperative Fall 2021 Pool and any appropriate action

Commissioner Williams made a motion to enter into the Fall 2021 TASB Energy Cooperative Pool as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

- 16. Declare Surplus and any appropriate action

Commissioner Birchum made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:40 a.m.

The foregoing Minutes have been examined, read and approved this the 9th day of November, 2021.

Larry A. Bevil
County Clerk, Taylor County, Texas

William Kelly
County Judge, Taylor County, Texas

