

Taylor County Commissioners' Court

December 7, 2021

The Commissioners' Court of Taylor County met in Regular Session on December 7, 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

At which the following motions were heard:

1. Judge Bolls convened the Court in open session at 9:00 a.m.

2. Captain Josh McKain of the Salvation Army 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.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on November 23, 2021 and to adopt the agenda for the meeting of December 7, 2021 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Presentation of Scholarship Awards from the County Judge's Commissioners Association of Texas

Commissioner Statler presented scholarships to Deborah Musonera from Abilene High, Haley Michelle Burkhart from Wylie High School and Cullen McMillion from Cooper High School.

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

6. 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]

1. General Fund
2. JP 2 Sec Fees

3. JP 3 Sec Fees
4. ARPA
5. CH Security
6. D. A. Seizure
7. Election Contracts
8. Juvenile Educ Srvcs
9. Jail Commissary
10. Juvenile TDA Grant
11. Road and Bridge
12. Lateral Road
13. Historic CH Rest
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

7. Consider approval of a lease agreement for New Postage Machine in Elections Department and any appropriate action

Commissioner Birchum made a motion to approve the lease agreement for New Postage Machine in Elections Department as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Consider approval of a Resolution for Abilene Convention & Visitors Bureau to host the 95th Annual West Texas County Judges and Commissioners Association educational conference in 2024 and any appropriate action

Commissioner Statler made a motion to approve the Resolution for Abilene Convention & Visitors Bureau to host the 95th Annual West Texas County Judges and Commissioners Association educational conference in 2024. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

Commissioner Kendrick made a motion to place a ban on outdoor burning expiring March 7, 2022. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval use of certain aerial fireworks for the December firework season and any appropriate action

Commissioner Statler made a motion to establish an order against the sale of aerial fireworks including those with fins or sticks but allow the sale of regular fireworks through midnight December 31, 2021. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. In Accordance With Government Code 551.087, Regarding Economic Development, CONVENE IN EXECUTIVE SESSION

See motion for Item 12 below.

12. In Accordance with Government Code 551.071, Consultation with an attorney on potential litigation CONVENE IN EXECUTIVE SESSION

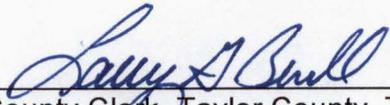
Commissioner Kendrick made a motion to convene in both Executive Sessions regarding economic development and potential litigation. The motion was seconded by Commissioner Birchum and carried unanimously. The Court was in Executive Session at 9:27 a.m.

13. RECONVENE in Regular Session and any appropriate action

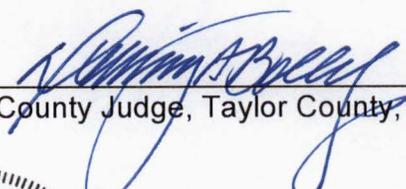
Commissioner Williams made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Birchum and carried unanimously. The Court returned to Regular Session at 10:17 a.m.

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

The foregoing Minutes have been examined, read and approved this the 21st day of December, 2021.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

