

**Taylor County Commissioners' Court**  
**December 21, 2021**

The Commissioners' Court of Taylor County met in Regular Session on December, 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 called the meeting to order at 9:00 a.m. and announced the Court would conduct two public hearings.

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2. PUBLIC HEARING to consider FY2022 Mandatory Payment for the Taylor County Local Provider Participation Program.

Commissioner Statler made a motion to open the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously.

Matt Gilbert a consultant to Hendrick Health System and Andrew Eurek Interim Financial Director for Hendrick Health System spoke in support of the matter. No other member of the public wished to speak.

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Birchum and carried unanimously.

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3. PUBLIC HEARING to consider entering into Chapter 312 Tax Abatement Agreements with Lancium LLC for property located in Taylor County Texas.

Commissioner Kendrick made a motion to open the public hearing. The motion was seconded by Commissioner Williams and carried unanimously.

No member of the public wished to speak.

Commissioner Statler made a motion to close the public hearing. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Jeff Reid, Pastor of Pioneer Drive Baptist Church gave the invocation and Commissioner Statler 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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5. Commissioner Kendrick made a motion to approve the minutes of the meetings held on December 7<sup>th</sup> and 13<sup>th</sup>, 2021 and to adopt the agenda for the meeting of December 21, 2021 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

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7. 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. Settlement Proceeds
3. VIT Escrow Interest
4. JP 1-1 Tech Fees
5. ARPA
6. D. A. Seizure
7. Juvenile Educ Srvcs
8. Jail Commissary
9. Juvenile TDA Grant
10. Road and Bridge
11. State Fees
12. Employee Benefit

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8. Consider approval of an order setting the FY2022 Mandatory Payment for the Taylor County Local Provider Participation Program and any appropriate action

Commissioner Statler made a motion to approve the FY2022 Mandatory Payment for the Taylor County Local Provider Participation Program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Consider adoption of a Resolution approving Chapter 312 Tax Abatement Agreements with Lancium, LLC and any appropriate action

Caleb Allen representing Pine Street Salvage asked several questions concerning the effect on property tax values.

Commissioner Birchum made a motion to adopt the Resolution approving Chapter 312 Tax Abatement Agreements with Lancium, LLC. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Consider approval of a Joint Resolution to conduct a Joint Primary Election on March 1, 2022 and Joint Primary Runoff Election, if necessary, on May 24, 2022 and any appropriate action

Commissioner Birchum made a motion to approve the Joint Resolution to conduct a Joint Primary Election on March 1, 2022 and Joint Primary Runoff Election. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider approval of Constable Pct. 1 moving a L2 Position to a L4 Position on the matrix and any appropriate action

Commissioner Kendrick made a motion to approve the L2 Position to a L4 Position on the matrix for the Constable, Precinct 1. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

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

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13. Consider approval of hazardous material testing and management on the exterior of the 1915 Courthouse with Champion Environmental and any appropriate action

Commissioner Kendrick made a motion to approve the hazardous material testing and management of the exterior of the 1915 Courthouse with Champion Environmental. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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14. Consider award of I.T.B. 2022-500 Computer Aided Dispatch and Records Management Software and any appropriate action

Commissioner Williams made a motion to approve the award of I.T.B. 2022-500 Computer Aided Dispatch and Records Management Software to Soma Global as recommended. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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15. Declare Surplus property for Lots 7, 8, 9 and 10, Block 15 Original Town of Abilene, Taylor County, Texas and any appropriate action

Commissioner Williams made a motion to declare as surplus property Lots 7, 8, 9 and 10, Block 15 Original Town of Abilene, Taylor County. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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16. Consider approval of specifications for sealed bids and advertising for I. T. B. 2022-101 for Real Property of Lots 7, 8, 9 and 10, Block 15 Original Town of Abilene, Taylor County, Texas and any appropriate action

Commissioner Williams made a motion to approve specifications for sealed bids and advertising for I. T. B. 2022-101 for Real Property of Lots 7, 8, 9 and 10, Block 15 as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

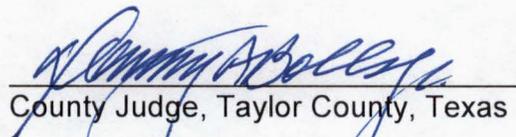
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17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 9:52 a.m.

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The foregoing Minutes have been examined, read and approved this the 4<sup>th</sup> day of January, 2022.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

