

Taylor County Commissioners' Court

February 1, 2022

The Commissioners' Court of Taylor County met in Regular Session on February 1, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Brad Birchum, Commissioner, Precinct 3
4. 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. Commissioner Williams 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 January 18, 2022 and to adopt the agenda for the meeting of February 1, 2022 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

4. Judge Bolls presented the Employee of the Fourth Quarter for Government and Services.

Ron Howard

Veteran's Service Office

Gov't & Services

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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 2 Sec Fees
4. JP 3 Sec Fees
5. ARPA Local

6. D. A. Special
7. D. A. Forfeiture
8. Election Contracts
9. Juvenile Educ Srvcs
10. Juvenile Local
11. Jail Commissary
12. Juvenile TDA Grant
13. Road and Bridge
14. Historic CH Rest
15. Self-Insurance
16. Employee Benefit
17. Payroll Clearing

7. Consider approval of the December 2021 Treasurer's Report and any appropriate action

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

8. Consider approval of Joint Election Resolution to conduct a Joint Election with local political subdivisions for the May 7, 2022 Joint Special Constitutional Amendment and Local City and School Elections and any appropriate action

Commissioner Birchum made a motion to approve the Joint Election Resolution to conduct a Joint Election with local political subdivisions for the May 7, 2022 Joint Special Constitutional Amendment and Local City and School Board Elections. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Consider approval of the Order of Election for the May 7, 2022 Special Constitutional Amendment Election and any appropriate action

Commissioner Williams made a motion to approve the Order of Election for the May 7, 2022 Special Constitutional Amendment Election as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

10. Consider approval of purchasing video surveillance equipment for Elections to comply with Elections Code 127.1232 and any appropriate action

Commissioner Williams made a motion to approve the purchase of video surveillance equipment for Elections in order to comply with Elections Code

127.1232. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of a Right of Way Application with Sun Water Supply Corporation to bore under Hayter Rd. (CR 499) in Pct. 2 and any appropriate action

Commissioner Statler made a motion to approve the right of way application with Sun Water Supply Corporation to bore under CR 499. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

12. Consider approval of going out for an RFP for a professional firm to conduct a Salary/Benefits survey and any appropriate action

Commissioner Williams made a motion to approve an RFP for a solicitation of professional services to review salaries and benefits as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

13. Consider approval of the Open Meetings and Public Information Act certificates for 2021 Appointed and Elected Officials and Administrative staff

Commissioner Birchum made a motion to approve the Open Meetings and Public Information Act certificates for 2021 Appointed and Elected Officials as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Consider approval to reissue ITB 2022-102 and advertise for Real Property of Lots 7, 8, 9, and 10, Block 15 Original Town of Abilene, Taylor County, Texas and any appropriate action

Commissioner Statler made a motion to approve the issuance of ITB 2022-102 and the advertising for sale of sealed bids for Real Property of Lots 7, 8, 9, and 10, Block 15 of the Original Town site of Abilene. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

15. Consider approval of specifications and advertising for R.F.P. 2022-501 1915 Taylor County Courthouse Phase 2 Interior and Exterior Renovation and any appropriate action

Commissioner Birchum made a motion to approve the specifications and advertising for R.F.P. 2022-501 1915 Taylor County Historic Courthouse Phase 2

Interior and Exterior Renovation as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

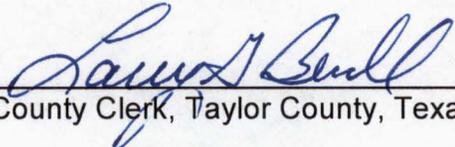
16. **(Tabled 1-18-2022)** Discuss and consider Interlocal Agreement with WCTCOG support services with ARPA funds and any appropriate action

Commissioner Birchum made a motion to remove the item from the table. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

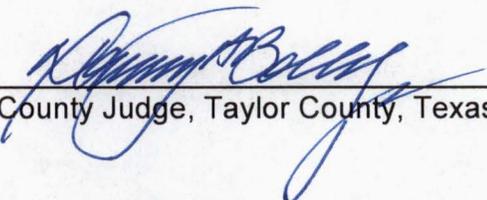
Commissioner Birchum made a motion to approve the Interlocal Agreement with WCTCOG support services to assist with the ARPA funds that are available. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Birchum and carried unanimously. The meeting was adjourned at 10:02 a.m.

The foregoing Minutes have been examined, read and approved this the 15th day of February, 2022.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

