

Taylor County Commissioners' Court

March 15, 2022

The Commissioners' Court of Taylor County met in Regular Session on March 15, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1
3. Kyle Kendrick, Commissioner, Precinct 2
4. Brad Birchum, Commissioner, Precinct 3
5. Chuck Statler, Commissioner, Precinct 4 (attended remotely)

At which the following motions were heard:

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

2. Donna Klemens, Chaplain, Taylor County Sheriff's Department 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.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on March 1, 2022 and to adopt the agenda for the meeting of March 15, 2022 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

5. 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 Birchum and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Tech Fees
4. D. A. Special
5. Election Contracts
6. Juvenile Educ Srvcs
7. Juvenile Local
8. Jail Commissary
9. Juvenile TDA Grant
10. Road and Bridge

11. Historic CH Rest
12. State Fees
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing
16. Sinking Fund

6. Consider approval of the January 2022 Treasurer's Report and any appropriate action

Commissioner Birchum made a motion to approve the January 2022 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Consider approval of a part-time Bailiff position for Constable Pct. 1 for the OAG Court due to backlog of cases from COVID-19 Pandemic utilizing ARPA (SLRFF) Funds and any appropriate action

Commissioner Kendrick made a motion to approve the part-time Bailiff position for Constable Pct. 1 for the OAG Court due to backlog of cases from COVID-19 Pandemic not to exceed 20 hours per week at the rate of \$20.00 per hour. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Discuss and consider options for a Magistration Clerk(s) to assist with Senate Bill 6 requirements of the courts and any appropriate action

Commissioner Kendrick made a motion to allow Ms. Hargrove to add to her job description to help the District Judges with Senate Bill 6 requirements and upon her acceptance take up her salary at the next Commissioners' Court after discussions HR and Judge Wheeler with how the position fits in the matrix and to allow comp time in the Justice of the Peace offices to comply with Senate Bill 6 and to monitor it starting April 1 for the next 60 days. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

9. Consider approval of a replat of Lots 5, 6, 7 of Block E, Lots 11 & 12 of Block F of Section 2, and a portion of Tonkawa Trail and Broken Arrow Point of The Oaks Subdivision, Pct. 3 and any appropriate action

Commissioner Birchum made a motion to accept the replat of Lots 5, 6, 7 of Block E, Lots 11 & 12 of Block F, and portions of the abandoned easements above these lots to be identified as Lot 102 of The Oaks Subdivision in Taylor County Texas.

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

10. Consider approval of a Right of Way Application with Taylor Telecom for fiber optics on Summerhill and Hayter Rd. in Pct. 2 and any appropriate action

Commissioner Kendrick made a motion to approve the Right of Way Application as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

11. Consider approval of updating a Countywide Mutual Aid Agreement among VFD's, cities and any public safety agency providing services within the County and any appropriate action

Commissioner Kendrick made a motion to approve updating a Countywide Mutual Aid Agreement among VFD's, cities and public safety agencies as provided in the agreement. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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

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

13. Consider approval of renewal of Elevator Maintenance Agreement and any appropriate action

Commissioner Kendrick made a motion to approve the renewal of Elevator Maintenance Agreement as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

14. Declare Surplus Property and any appropriate action

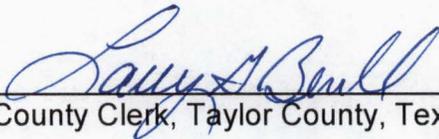
Commissioner Kendrick made a motion to approve the property surplus as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Consider approval to buy and in-house finance a John Deere 672G Motor Grader for Precinct 2 from TASB Buyboard Cooperative Contract and any appropriate action

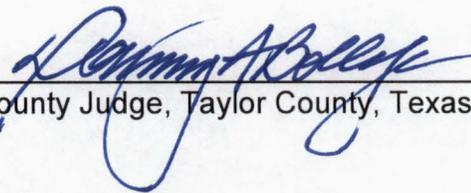
Commissioner Kendrick made a motion to approve the purchase of the John Deere 672G Motor Grader and in-house financing as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:28 a.m.

The foregoing Minutes have been examined, read and approved this the 12th day of April, 2022.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

