

## Taylor County Commissioners' Court

April 12, 2022

The Commissioners' Court of Taylor County met in Regular Session on April 12, 2022, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randall D. Williams, Commissioner, Precinct 1, (attended remotely)
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.

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2. David Skinner, Pastor of River of Light 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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3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on March 15<sup>th</sup> and 29<sup>th</sup>, 2022 and to adopt the agenda for the meeting of April 12, 2022 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

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

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5. Bills from the following funds were presented by the Auditor. Commissioner Statler made a motion to approve payment of the bills as well as attachments and ratify the payroll. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. JP 1-2 Tech Fees
3. JP 3 Sec Fees
4. ARPA
5. D. A. Special
6. D. A. Seizure
7. Election Contracts
8. Juvenile Local
9. Jail Commissary
10. Juvenile TDA Grant

- 11. Road and Bridge
- 12. Historic CH Rest
- 13. State Fees
- 14. Self-Insurance
- 15. Employee Benefit
- 16. Payroll Clearing

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

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

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- 7. Consider approval of a temporary Prosecutor position for the District Attorney's Office for the backlog of cases from COVID-19 Pandemic utilizing ARPA (SLRFF) Funds and any appropriate action

Commissioner Birchum made a motion to approve a temporary Prosecutor position for the District Attorney's Office for the backlog of cases from COVID-19 Pandemic utilizing ARPA (SLRFF) Funds as presented; budget set at \$200,000.00. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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- 8. Discuss and Consider approval of allowing the County Clerk's Office to issue no fee birth certificates for children involved in cases filed by CPS only in the 326<sup>th</sup> District Court and its ancillary courts and any appropriate action

Commissioner Statler made a motion to table Item #9. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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- 9. Consider approval of the Proposed Early Voting Schedule for the May 24, 2022 Joint Primary Runoff Election and any appropriate action

Commissioner Kendrick made a motion to approve the Proposed Early Voting Schedule for the May 24, 2022 Joint Primary Runoff Election as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Consider whether to approve proposed LexisNexis Multi-Year Agreement for print between Taylor County Law Library and LexisNexis and any appropriate action

Commissioner Statler made a motion the Commissioners' Court not approve the LexisNexis Multi-Year Agreement for print copies in the Taylor County Law Library. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Consider approval of a \$1,250 donation from YesWay Convenient Stores for KP Supplies for new K-9's and any appropriate action

Commissioner Kendrick made a motion to approve the \$1,250 donation from YesWay Convenient Stores for KP Supplies and place it in the K-9 supplies line item. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit Provided]

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12. Consider approval of ratifying a USPCA Grant Application and accept award of \$15,000 for K-9 purchase of two K-9's paid out of forfeiture funds and requesting to reimburse the forfeiture account with awarded funds and any appropriate action

Commissioner Birchum made a motion to ratify the USPCA Grant Application and accept award of \$15,000 for K-9 purchase of two K-9's and place the grant money back into the forfeiture account. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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13. Consider approval of Upton County inmate housing agreement to house Taylor county inmates and any appropriate action

Commissioner Birchum made a motion to approve the Upton County inmate housing agreement for inmate housing. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Consider approval of reclassification of 2 C2 positions to C3 positions approved by the Personnel Committee and any appropriate action

Commissioner Birchum made a motion to approve the reclassification of 2 C2 positions to C3 positions as presented and as approved by the Personnel Committee. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider approval of engagement letter with Gabriel, Roeder, Smith & Co. for OPEB and GASB 75 Valuation Reports for Fiscal Years 2022 and 2023 and any appropriate action

Commissioner Birchum made a motion to approve the engagement letter with Gabriel, Roeder, Smith & Co. for OPEB and GASB 75 Valuation Reports for Fiscal Years 2022 and 2023. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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16. Consider approval of grant application and resolution for FY2022 Texas Indigent Defense Commission Supplemental Indigent Improvement Grant Program and any appropriate action

Commissioner Statler made a motion to table until the April 26, 2022 Court meeting. The motion was seconded by Commissioner Birchum and carried unanimously. [No Exhibit]

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17. Consider approval of grant application and resolution for FY2022 Texas Indigent Defense Commission Multi-Year Indigent Improvement Grant Program to establish a Rural Regional Public Defender Office and any appropriate action

Commissioner Birchum made a motion to approve the grant application and resolution for FY2022 Texas Indigent Defense Commission Multi-Year Indigent Improvement Grant Program to establish a Rural Regional Public Defender Office as presented. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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18. Consider approval of a replat of Lots 36 and 37, Block A, Rafter T subdivision into one lot identified as Lot 101 in Pct. 3 and any appropriate action

Commissioner Birchum made a motion to combine Lots 36 and 37, Block A in the Rafter T addition into Lot 101, Block A; 1.4 acres identified as 150 Ashley Drive. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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19. Consider approval of the Christin plat of land subdivided into a 5.01 acre lot off of CR 154 located in Pct. 3 originally out of the William Smith Survey No. 517, Taylor County, Texas and any appropriate action

Commissioner Birchum made a motion to approve the Christin addition of 5.01 acres identified out of the William Smith Survey No. 517 as Lot 1 Block A. The

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

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

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21. Consider approval of advertising and specifications of ITB 2022-103 Jail Facility Fire Alarm Upgrade and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications of I.T.B. 2022-103 Jail Facility Fire Alarm Upgrade as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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22. Consider approval advertising and specifications of ITB 2022-104 Jail Facility Door Replacement and any appropriate action

Commissioner Kendrick made a motion to approve the advertising with the correction and specifications of I.T.B. 2022-104 Jail Facility Door Replacement as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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23. Consider approval advertising and specifications of ITB 2022-502 Property & Machinery Insurance and any appropriate action

Commissioner Kendrick made a motion to approve the advertising and specifications of I.T.B. 2022-502 Property & Machinery Insurance as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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24. Consider approval to transfer of asset from the Sheriff's Office to Precinct 4 Road and Bridge for \$4,500 and any appropriate action

Commissioner Statler made a motion to approve the transfer of asset from the Sheriff's Department to Precinct 4 and pay the amount of \$4,500.00, reimbursing the Sheriff's Department budget. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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25. Declare Salvage Property and any appropriate action

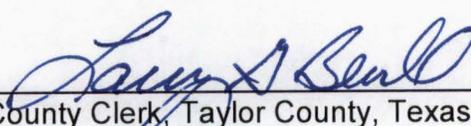
Commissioner Kendrick made a motion to declare the salvage property as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

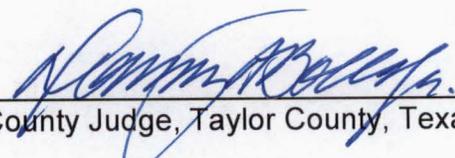
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26. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:30 a.m.

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The foregoing Minutes have been examined, read and approved this the 26<sup>th</sup> day of April, 2022.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

