

# Taylor County Commissioners' Court

April 18, 2017

The Commissioners' Court of Taylor County met in Regular Session on April 18, 2017, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

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2. Pastor Greg Clemmer of 3 Crosses Cowboy Church gave the invocation and Commissioner Birchum led the Court in the Pledge of Allegiance to the flag of the United States of America.

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3. Commissioner Statler made a motion to approve the minutes for the meeting of April 4, 2017 and to adopt the agenda for the meeting of April 18, 2017 changing Item #15 to read RFP 2017-500. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. Commissioner Birchum made a motion to convene in Public Hearing to receive public input on a request to abandon and close a portion of Buffalo Run a County Road. The motion was seconded by Commissioner Williams and carried unanimously. The only member of the public to speak was the requestor Monica Smola. [Exhibit]

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5. Commissioner Birchum made a motion to close the Public Hearing. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Williams made a motion to reconvene in Regular Session of Court. The motion was seconded by Commissioner Kendrick and carried unanimously.

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6. Judge Bolls presented service awards to employees who have given 15 and more years' service to Taylor County.

Irma Puente	County Clerk's Office	15 years
D'Wayne Brewster	Commissioner's Precinct 3	15 years
Kit Horne	TAES – 4-H	15 years
Suzanne Lovelace	Auditor's Office	25 years

Judge Bolls presented Employee of the Quarter Awards:

Randall Asbill	Constructions	Government and Services
Cory Katsner	Sheriff's Office	Law Enforcement
Jessica Lopez	Juvenile Justice	Administration of Justice

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7. Judge Bolls presented a Proclamation recognizing the National Day of Prayer on May 4, 2017 to Donna Kleman and Robert Williamson Co-chaplains of the Taylor County Sheriff's Department.

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8. Judge Bolls presented a Proclamation declaring National Law Enforcement Week for May 14-20, 2017 to Donna Kleman and Robert Williamson Co-chaplains of the Taylor County Sheriff's Department.

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9. Commissioner Kendrick made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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10. Commissioner Statler made a motion to approve bills from the following funds and to order them paid according to minutes of the accounts. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Tobacco Settlement
3. Restricted Fees
4. D. A. Special
5. D. A. Seizure
6. Elections Contract
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. S.O. Forfeiture
11. Road and Bridge
12. G.O. Bonds 94

- 13. Expo Bonds 96
- 14. Cert. of Oblig. 99
- 15. State Fees
- 16. Employee Benefit
- 17. Payroll Clearing

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- 11. Receive the Financial Statements and Supplemental Information together with the Independent Auditor's Report for the year ending September 30, 2016

Kevin Randolph of Davis, Kinard & Co. presented the audit report. He stated the County was receiving a clean, unmodified opinion of the County's financial statements. Further, there were no material weakness in financial management reported. [Exhibit]

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- 12. Consider approval of the March 2017 Treasurer's Report and any appropriate action.

Becky Freeman, First Assistant Treasurer presented the March report. Commissioner Kendrick made a motion to accept the March 31, 2017 Treasurer's Report. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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- 13. Consider approval of the 2017-2018 Law Enforcement/Juvenile/Public Officials/Employment Practices Liability Insurance Policy and any appropriate action.

Cathy Taff Human Resource Manager and Risk Manager reported due to increased staff in the Sheriff's Department, the renewal policy was higher than the previous premium, but remains under budget. Commissioner Statler made a motion to approve of the 2017-2018 Law Enforcement/Juvenile/Public Officials/Employment Practices Liability Insurance Policy. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 14. Discuss and Consider approval of order abandoning a portion of County Road Buffalo Run in Precinct 3 and any appropriate action.

Commissioner Birchum made a motion to approve the Order Closing and Abandoning a Portion of Buffalo Run. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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15. Consider advertising and proposal specifications for R.F.P. 2017-500 Taylor County Expo Center, Site Utility Improvements and any appropriate action.

Commissioner Birchum made a motion for the County to approve and move forward with advertising and specifications for R.F.P. 2017-500 for the Site Utility Improvements. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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16. Consider accepting and awarding R.F.A. 2017-06012017 Bank Depository.

After interviews and negotiations, County Purchasing Department and County Treasurer recommends award for R.F.A. 2017-06012017 Bank Depository to First Financial Bank. Commissioner Williams made a motion to accept and award Bank Depository to First Financial Bank. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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17. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court was adjourned at 11:14 a.m. [Exhibit]

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The foregoing Minutes have been examined, read and approved this 2<sup>nd</sup> day of May, 2017.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

