

# Taylor County Commissioners' Court

July 10, 2018

The Commissioners' Court of Taylor County met in Regular Session on July 10, 2018, 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.

\*\*\*\*\*

2. Commissioner Williams gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the Flag of the United States of America.

\*\*\*\*\*

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on June 26, 2018 and July 3, 2018 and to adopt the agenda for the meeting of July 10, 2018 as printed and posted. The motion was seconded by Commissioner Birchum and carried unanimously.

\*\*\*\*\*

4. 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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. CC Rest Fees
3. JP 1-1 Sec Fees
4. JP 2 Sec Fees
5. JP 3 Sec Fees
6. Election Contracts
7. Juvenile Local
8. Jail Commissary
9. Road and Bridge
10. Expo Bond - 17
11. Employee Benefit
12. Payroll Clearing

\*\*\*\*\*

5. Consider approval of Dyess AFB Joint Land Use Study (JLUS) and any appropriate action.

Commissioner Williams made a motion to approve the Dyess Air Force Base Joint Land Use Study as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

\*\*\*\*\*

6. Consider approval of reappointment of Dr. Michael Whitehorn and Mr. Keith Dowell to the MHMR Board and any appropriate action.

Commissioner Williams made a motion to approve the reappointment of Dr. Michael Whitehorn and Mr. Keith Dowell to the MHMR Betty Hardwick Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

7. Consider approval for renewal of bond for Elections Administrator, Freda Ragan and any appropriate action.

Commissioner Kendrick made a motion to approve the renewal of bond for Elections Administrator, Freda Ragan as recommended. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

8. Consider approval of changes to "Form Packets for Sale" list from the Law Library and any appropriate action.

Commissioner Statler made a motion to approve the changes to the Form Packets for Sale as recommended by the Law Librarian. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

9. Consider approval of proposed changes or prices for Law Library and any appropriate action.

Commissioner Statler made a motion to approve the pricing changes as recommended by the Law Librarian. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

\*\*\*\*\*



10. Consider approval of lease agreement with North Texas Job Corps for office space and any appropriate action.

Commissioner Statler made a motion to approve the lease agreement with North Texas Job Corps effective August 1, 2018 and authorize the County Judge to sign on behalf of the Commissioners' Court. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

11. Consider approval of addendum to agreement to add 2 users to the Indigent Healthcare Solutions Data Processing Services and any appropriate action.

Commissioner Birchum made a motion to approve the addendum to agreement to add 2 users to the Indigent Healthcare Solutions Data Processing Services as presented by Ms. Gindratt. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

12. Consider approval of separating Social Services Department and Records Management Department and any appropriate action.

Commissioner Williams made a motion to approve separating the Social Services Department and Records Management Department as presented. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

\*\*\*\*\*

13. Declare Surplus Property and any appropriate action.

Commissioner Statler made a motion to approve the declaration of surplus property as well as granting this property to the John Sayles Lodge. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

\*\*\*\*\*

14. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending litigation, CONVENE IN EXECUTIVE SESSION.

Commissioner Birchum made a motion to convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court convened in Executive Session at 10:45 a.m.

\*\*\*\*\*

15. Commissioner Birchum made a motion to reconvene in Open Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court was in open session at 11:00 a.m.

\*\*\*\*\*

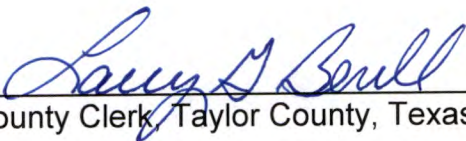
16. Commissioner Birchum made a motion to authorize Frank Stamey to proceed with negotiations of settlement on behalf of the Commissioners' Court. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

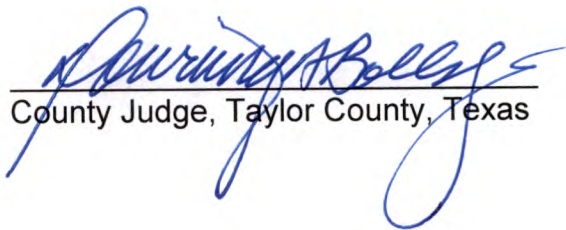
\*\*\*\*\*

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:01 a.m.

\*\*\*\*\*

The foregoing Minutes have been examined, read and approved this the 24<sup>th</sup> day of July, 2018.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

