

Taylor County Commissioners' Court

November 23, 2010

The Commissioners' Court of Taylor County met in Regular Session on November 23, 2010, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Randy Williams, Commissioner, Precinct 1
3. Dwayne Tucker, Commissioner, Precinct 2
4. Stan Egger, 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 Egger led the Court in the Pledge of Allegiance and Commissioner Statler gave the invocation.

3. Commissioner Statler made a motion to approve the Minutes of the meetings held on November 9, 2010 and November 10, 2010 and to adopt the agenda for the meeting of November 23, 2010 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Commissioner Tucker made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

5. Commissioner Egger 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 Tucker and carried unanimously. [Exhibit]

1. General Fund
2. Contingency
3. District Clerk's Microfilm
4. Commissioners' Special
5. D. A. Special
6. Election Contracts
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Task Force – Forfeiture
11. Sheriff Forfeiture

12. Road and Bridge
13. State Fees
14. Payroll Clearing

6. Lesa Crosswhite, County Treasurer presented the October 2010 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.2036%. Beginning balance for the General Fund was \$21,211,840.06; after receipts and disbursements the ending balance was \$19,988,038.79. Book value beginning balance for all funds was \$36,483,407.03; the ending balance was \$34,687,554.07. Commissioner Tucker made a motion to approve the October 2010 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Richard Greenawalt, County Purchasing Agent presented a 2004 pickup used in Precinct 4 to be declared surplus and used as a trade-in. Commissioner Egger made a motion to declare the equipment surplus. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Richard Greenawalt, County Purchasing Agent notified the Court that the Purchasing Department had received five bids for I. T. B. 2011-101 Prime Contractor to Provide and Install 26 Fan Coil Units at the Law Enforcement Center. Because all bids were over budget, he recommended that they be rejected. He reported that since the bids were received he has determined another method toward getting to the end result. He requested that the Court authorize him to use the TASB Buy Board to purchase the equipment and to hire a contractor. Commissioner Statler made a motion to reject all bids submitted and authorize Richard to use the TASB Buy Board to carry out the project. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Richard Greenawalt, County Purchasing Agent reported that there were numerous leaks in the roof over the old section of the Jail. He requested that the Court approve R.F.P. 2011-01 to Re-Roof the Old Section of the Taylor County Adult Detention Facility. Richard recommended that the Court authorize him to utilize the TASB Buy Board to award a "turn-key" project. He also told the Court that since the field still looked good that they could try to repair the roof at the trouble spots at with less cost. However, he warned that a leak source could be missed or new leaks occur and the County would have to pay again to have the leaks repaired and this could occur every year. Conversely, a new roof would have a 10 year warranty. After discussion, Commissioner Egger made a motion to approve going through the TASB Buy Board to replace the roof. The motion was seconded by Commissioner Tucker and carried unanimously. [Exhibit]

10. Sheriff Bruce spoke to the Court about the usefulness of the Sally Port and both he and the Court discussed its value to County operations. Richard Greenawalt, County Purchasing Agent told the Court that he had talked to the architect, Alan Magee and they would continue to withhold the final payments until the cleanup had been performed, re—sealing the exterior walls and a few other items.

11. Commissioner Tucker made a motion to table the item: To consider approval of hiring a Taylor County Director of Human Resources. The motion was seconded by Commissioner Williams and carried unanimously.

12. The Workshop Session to discuss the Wellness Clinic Committee remained on the table.

13. Judge Bolls convened the Court into Executive Session in accordance with Government Code §551.071, regarding pending litigation.

14. Commissioner Williams made a motion to reconvene the Court into regular session. The motion was seconded by Commissioner Tucker and carried unanimously.

15. Commissioner Tucker made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:49 a.m.

The foregoing Minutes have been examined, read and approved this

7th day of December, 2010.



Larry D Brill County Clerk, Taylor County, Texas

William A Bolls County Judge, Taylor County, Texas