

## Taylor County Commissioners' Court

February 12, 2013

The Commissioners' Court of Taylor County met in Regular Session on February 12, 2013, 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. 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.

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2. Chad Mitchell, with Mission Abilene gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance.

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3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on January 29, 2013 and to adopt the agenda for the meeting of February 12, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Bridget McDowell, County Auditor presented a list of "carry-over" funds from FY2012 including Contingency and Capital Construction accounts. Commissioner Statler made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. Tobacco Settlement
3. County Clerk's Microfilm
4. Commissioners' Special
5. VIT Escrow Interest
6. D. A. Special
7. D. A. Seizure
8. Juvenile Education Services
9. Local TYC

10. Jail Commissary
11. Sheriff Forfeiture
12. Road and Bridge
13. State Fees
14. Employee Benefit
15. Payroll Clearing

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6. Lesa Crosswhite, County Treasurer presented the December 2012 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.1506% and Tex Pool Prime was 0.1701%. Beginning balance for the General Fund was \$21,519,389.79; after receipts and disbursements the ending balance was \$24,774,796.48. Beginning balance for all funds was \$35,602,330.58; the ending balance was \$38,970,997.32. Commissioner Williams made a motion to approve the December 2012 Treasurer's Report as presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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7. Larry G. Bevill, County Clerk presented a historical proclamation that he had discovered and had restored and archived. The proclamation was dated August 8, 1878 and was issued by the Governor of Texas R.B. Hubbard. The Governor, acting under the authority of the Legislature to name temporary county seats in all counties without a county seat, named Buffalo Gap to be the county seat of the new County of Taylor. He further ordered that an election be held within 30 days so that the citizens could vote on a permanent seat. The proclamation will be on display in the County Clerk's office for all who wish to view the proclamation.

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8. Judge Bolls shared a letter from Danette Cummings, Chair of the Taylor County Child Protective Board of Directors recommending the Court appoint Michael Frye to an open position on the Board. Commissioner Egger made a motion to appoint Michael Frye to the Taylor County Child Protective Board of Directors. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Judge Bolls presented a form for the Court to approve for North Runnels Hospital EMS. The form, which the Court approves annually, documents that Taylor County requests that North Runnels Hospital EMS provide services in Taylor County. Since Taylor County is not North Runnels Hospital EMS' county of licensure, the agreement makes them eligible to apply for funding from the Taylor County EMS/Trauma Care System Account. Commissioner Egger made a motion to renew the agreement with North Runnels Hospital EMS. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 10. Lt. John Cummins from the Sheriff's Department gave the Court an overview of the continuing program for conducting controlled buys/stings of stores selling tobacco products to underage children. The Sheriff's Department is partnering with Texas State University who is managing the government program. The Sheriff's Department will receive reimbursement of \$75.00 per store for a total of 122 buys/stings. Deputy Sheriffs will conduct the program when they are off duty. If successfully completed, next year the department can apply for a full 12 month funding cycle. Commissioner Egger made a motion to approve the Interlocal Agreement with Texas State University as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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- 11. Richard Greenawalt requested the Court declare as surplus a 2002 Ford Taurus. The repair and maintenance cost for the vehicle exceed the vehicle's worth. He will place the vehicle in an upcoming CM Auction. Commissioner Egger made a motion to approve the Ford Taurus as surplus property and remove from the Juvenile Department's inventory. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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- 12. Judge Bolls announced that the Court would convene in Executive Session to consult with its attorney in accordance with Government Code §551.071

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- 13. Judge Bolls reconvened the Court in Regular Session at 10:49 a.m.

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- 14. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and passed unanimously. The meeting was adjourned at 10:50 a.m.

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The foregoing Minutes have been examined, read and approved this

26 day of FEBRUARY, 2013.

*Larry D. Bolls*  
County Clerk, Taylor County, Texas

*Dwain A. Bolls*  
County Judge, Taylor County, Texas

