

## Taylor County Commissioners' Court

February 26, 2013

The Commissioners' Court of Taylor County met in Regular Session on February 26, 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. Mike Hill, Associate Pastor of Beltway Park gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance.

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3. Commissioner Statler made a motion to approve the minutes of the meeting held on February 12, 2013 and to adopt the agenda for the meeting of February 26, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the service awards to an employee who has given 15 years' service to Taylor County.

Lonnie Polston	Constable Precinct 1	15 years
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5. Commissioner Kendrick 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. Tobacco Settlement
3. County Clerk's Microfilm
4. Commissioners' Special
5. VIT Escrow Interest
6. D. A. Special
7. Juvenile Jury
8. Juvenile Education Services
9. Local TYC
10. Jail Commissary

11. Sheriff Forfeiture
12. Road and Bridge
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

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6. Lesa Crosswhite, County Treasurer presented the January 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0986% and Tex Pool Prime was 0.1219%. Beginning balance for the General Fund was \$24,774,796.48; after receipts and disbursements the ending book balance was \$34,523,040.51 and the ending market value was \$24,525,578.01. Beginning balance for all funds was \$38,970,997.32; the ending book balance was \$48,882,182.01 and the ending market value was \$48,884,719.51. During discussion of the recent investments, Judge Bolts noted that since his wife worked for one of the companies in which the county had invested funds, he would be abstaining from the vote. Commissioner Williams made a motion to accept the January 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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7. Lesa Crosswhite, County Treasurer presented the Investment Report as certified by the Investment Committee for the 1<sup>st</sup> Quarter of the 2013 fiscal year which ended December 31, 2012. Total interest accrued during the 1<sup>st</sup> quarter was \$24,549.78. Beginning balance for all funds was \$40,766,309.66, ending balance was \$43,258,659.55; total funds had a net increase of \$2,492,349.89 from the fourth quarter of fiscal year 2012. At the end of the 1<sup>st</sup> Quarter, 58% of County funds were invested in TexPool, 42% in certificates of deposit. At year end, investments reflect 56% in TexPool and 44% in certificates of deposit. [Exhibit]

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8. Randall Crosswhite, representing Sears Methodist Retirement Systems presented a request from the Red River Health Facilities Development Corporation for the Court to consent to the issuance of certain bonds for financing and refinancing; benefiting Wesley Court Methodist Retirement Community in Taylor County. There is no cost or liability to the County, Mr. Crosswhite stated that the Court must consent to the financing before the corporation could proceed. Commissioner Williams made a motion to approve this financing by the Red River Health Facilities Development Corporation for the benefit of Wesley Court Methodist Retirement Community. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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9. Taylor County Sheriff's Department Chief Deputy David Doherty presented the Department's 2012 Racial Profiling report as required by state statute and submitted to the Texas Commission on Law Enforcement Officer Standards and Education. He reported that there were no complaints of racial profiling during the previous year. There were 324 stops; 221 were citation only, 96 resulted in arrests and 7 were both. Racial and ethnicity makeup were very similar to overall population figures. Commissioner Williams inquired as to the number of stops that were actually made. Doherty was unable to provide an accurate number and stated that there were well over 1,000. Searches were conducted in 66 of the stops. The Court thanked Chief Deputy Doherty for the report. [Exhibit]

Taylor County Constable Precinct 1 Chief Deputy Lonnie Polston presented the Department's 2012 Racial Profiling report as required by state statute and submitted to the Texas Commissioner on Law Enforcement Officer Standards and Education. He reported that there were no complaints of racial profiling during the previous year. There were twelve stops; citations were issued for every stop; there were no arrests. Racial and ethnicity makeup were very similar to overall population figures. A search was conducted in only one of the stops. Polston noted that motor vehicle stops were not a part of the Department's routine; if the individual deputy felt it necessary to issue a citation, one would be issued. Commissioner Williams inquired as to the number of traffic and other stops made without citation. Deputy Polston was not able to provide that number. Commissioner Williams stated the reason he was asking for the statistics, was that the Racial Profiling Report does not reflect the total amount of work being done by each department. Polston agreed stating that the report reflected less than 1% of the work performed by the Constable's Office. The Court thanked Chief Deputy Polston for the report. [Exhibit]

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10. Richard Greenawalt, County Purchasing Agent requested the Court declare as surplus a John Deere 544J Wheel Loader assigned to Commissioner's Precinct 3. Mr. Greenawalt stated that the loader would be used in trade for a new wheel loader. Commissioner Egger made a motion to declare the wheel loader as surplus. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Richard Greenawalt, County Purchasing Agent presented a request from Precinct 3 to purchase a Cat 924K Wheel Loader for \$137,347.25 through the Texas Association of School Boards BuyBoard Cooperative Contracts. Warren Cat will provide the wheel loader including a five year warranty and a trade-in of a John Deere 544J Wheel Loader at \$72,500.00. Commissioner Egger requested approval of lease/purchase county financing and will pay \$32,423.63 down and the remaining balance including interest in fiscal year 2014. Commissioner Williams made a motion to approve the purchase of a new Cat

924 Wheel Loader through the Texas Association of School Boards BuyBoard. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Egger made a motion to approve the financing as described earlier with 50% down and financing of the balance for one year. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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12. Richard Greenawalt, County Purchasing Agent requested the Court's approval to replace three 20 ton HVAC units in the Big Country Hall. The project estimate to replace the units and reconstructing the air handlers and ducts was \$240,000.00. However, the actual cost through the Texas Cooperative Purchasing Network was only \$124,696.90. Commissioner Kendrick made a motion to approve. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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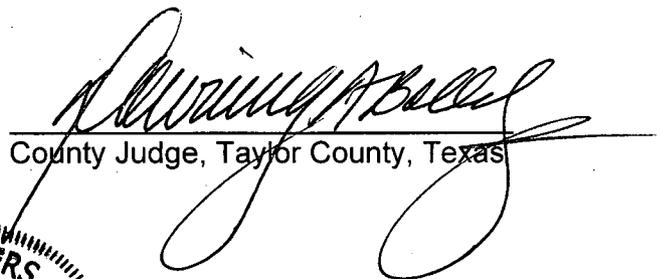
13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:38 a.m.

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The foregoing Minutes have been examined, read and approved this

12<sup>th</sup> day of MARCH, 2013.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

