

## Taylor County Commissioners' Court

March 12, 2013

The Commissioners' Court of Taylor County met in Regular Session on March 12, 2013, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Stan Egger, Commissioner, Precinct 3
4. 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. Ben Fike, Campus Minister at University Church of Christ gave the invocation and Commissioner Kendrick 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 26, 2013 and to adopt the agenda for the meeting of March 12, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. 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 Egger and carried unanimously. [Exhibit]

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|--------------------------------|----------------------|
| 1. General Fund                | 8. Local TYC         |
| 2. Tobacco Settlement          | 9. Jail Commissary   |
| 3. County Clerk's Microfilm    | 10. Road and Bridge  |
| 4. VIT Escrow Interest         | 11. State Fees       |
| 5. D. A. Special               | 12. Employee Benefit |
| 6. D. A. Seizure               | 13. Payroll Clearing |
| 7. Juvenile Education Services |                      |

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5. Becky Freeman, First Assistant Treasurer presented the February 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0935% and Tex Pool Prime was 0.1180%. Beginning book balance for the General Fund was \$34,523,040.51 and market value was \$24,525,578.01; after receipts and disbursements the ending book balance was \$34,738,639.92 and the ending market value was \$34,741,177.48. Beginning book balance for all funds was \$48,882,182.01 and market value was \$48,884,719.51; the ending book balance was \$49,522,769.03 and the ending market value was \$49,525,306.53. Commissioner Egger made a motion to accept the February 2013 Treasurer's Report as

presented. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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6. Larry Jones, Deputy Chief Juvenile Probation Officer presented a resolution for a Criminal Justice Grant for the Taylor County Juvenile Department. Taylor County has received this grant for many years. In prior years grant proceeds were used for psychological counseling and for placement services for Taylor County youth. This year, the grant can't be used for placement services; all proceeds must be used for counseling. The grant is for \$24,500.00, and includes individual and group therapy as well as some psychological testing and parenting classes. The services are aimed at the minority offenders who make up a disproportionate number of referrals to the Department. Commissioner Statler made a motion to approve the resolution as written. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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7. Bridget McDowell County Auditor reported to the Court that the outside audit presentation would need to be postponed. Commissioner Kendrick made a motion to table the Independent Auditor's Report. The motion was seconded by Commissioner Egger and carried unanimously.

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8. Richard Greenawalt, County Purchasing Agent presented two vehicles as surplus. Precinct 1 has a 2007 Western Star which would be used as trade-in and Precinct 2 a 1994 Blue Bird Bus to be sold at auction. Commissioner Kendrick made a motion to approve the declaration of surplus property. The motion was seconded by Commissioner Egger and carried unanimously.

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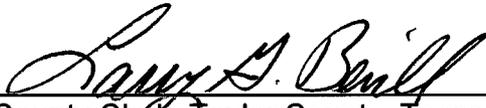
9. Judge Bolls announced that the Court would not convene in Executive Session.

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10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Statler and carried unanimously. The meeting was adjourned at 10:14 a.m.

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The foregoing Minutes have been examined, read and approved this 26 day of March, 2013.

  
County Clerk, Taylor County, Texas



  
County Judge, Taylor County, Texas