

Taylor County Commissioners' Court

April 23, 2013

The Commissioners' Court of Taylor County met in Regular Session on April 23, 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.

2. Donna Kleman, Taylor County Sheriff's Department and Department of Public Safety Chaplain gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on April 9 and April 16, 2013 and to adopt the agenda for the meeting of April 23, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

April Collum

Collection's Office

15 years

5. Judge Bolls presented Donna Kleman with a proclamation declaring May 1, 2013 as National Law Enforcement Officers Memorial Day.

6. Commissioner Williams 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. Election Contracts
9. Juvenile Education Services
10. Local TYC
11. Jail Commissary
12. Road and Bridge
13. Self-Insurance
14. Employee Benefit
15. Payroll Clearing

7. Lesa Crosswhite, County Treasurer presented the March 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.1047% and BBVA Compass was 0.3000%. Beginning book balance for the General Fund was \$34,738,639.92 and market value was \$34,741,177.48; after receipts and disbursements the ending book balance was \$ 33,535,541.88 and the ending market value was \$33,542,403.04. Beginning book balance for all funds was \$49,522,769.03 and market value was \$49,525,306.53; the ending book balance was \$47,894,499.43 and the ending market value was \$47,901,360.59. Commissioner Kendrick made a motion to accept the March 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Lesa Crosswhite, County Treasurer presented the Investment Report as certified by the Investment Committee for the 2nd Quarter of the 2013 fiscal year which ended March 31, 2013. Total interest accrued during the 2nd quarter was \$32,643.37. Beginning balance for all funds was \$43,258,659.55, ending balance was \$52,691,890.56; total funds had a net increase of \$9,433,231.01 from the 1st quarter of fiscal year 2013. At the end of the 1st Quarter, 58% of County funds were invested in TexPool and 42% in certificates of deposit. At the end of the 2nd quarter, investments reflect 57% in TexPool, 30% in certificates of deposit, and 13% in commercial paper. [Exhibit]

9. James Eidson, District Attorney presented a resolution in support of the application to the Office of the Attorney General for the Victim Coordinator and Liaison Grant. This annual grant assists the county with expenses associated in meeting state requirements for assisting victims throughout the judicial process. This grant has been received since the 1980s. Commissioner Egger made a motion to approve the resolution in support of the application to the Office of the Attorney General for the Victim Coordinator and Liaison Grant. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

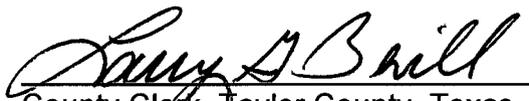
10. Kelly Stephens, Director of Human Resources and Risk Management presented the renewal of the Law Enforcement, Public Officials and Employment Practices liability policy(s) renewals. She reported an increase of \$11,690.00 in the law enforcement policy due to a law suit, but a decrease in Juvenile Justice and the Public Officials and Employment Practices coverage. The decreases, coupled with budgeted increases in those line items will cover the premium for each policy. Commissioner Egger made a motion to approve the Law Enforcement, Public Officials and Employment Practices liability policy(s) renewals. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

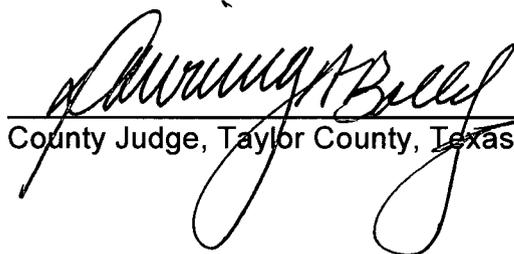
11. Richard Greenawalt, County Purchasing Agent presented a Tahoe that was totaled and 4 rifles with scopes to be used as trade in for law enforcement shotguns. Commissioner Williams made a motion to approve the list of surplus property as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:37 a.m.

The foregoing Minutes have been examined, read and approved this

7 day of MAY, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

