

Taylor County Commissioners' Court

May 7, 2013

The Commissioners' Court of Taylor County met in Regular Session on May 7, 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. Commissioner Statler gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on April 23, 2013 and to adopt the agenda for the meeting of May 7, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Bolls presented a proclamation recognizing May 2013 as Motorcycle Safety and Awareness Month in Taylor County. He presented the proclamation to Kristi Sloan, Secretary Treasurer of one of the local motorcycle clubs.

5. Scott Durham, West Central District Field Supervisor for **Texas A&M AgriLife** Extension Service introduced Jane Rowan as Taylor County's Extension Agent for Family and Consumer Sciences. She served Knox County for 20 years and is currently assigned to Haskell County. Ms. Rowan stated the focus of her program will include foods and nutrition and health as well as the traditional topics for family and consumer sciences. She will begin her duties in Taylor County on June 1, 2013. The Court welcomed Jane to Taylor County and offered their continued support to the program.

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

7. 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. County Clerk's Microfilm
3. D. A. Special
4. Juvenile Education Services
5. Local TYC
6. Jail Commissary
7. Road and Bridge
8. Capital Construction
9. State Fees
10. Employee Benefit
11. Payroll Clearing

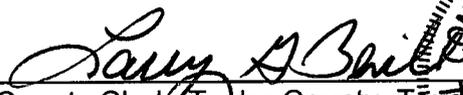
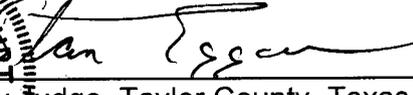
8. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2013-104 Jail Pharmaceuticals. The current contract has been successful, but has reached the end of the contract period. The vendor will provide prescription and non-prescription drugs as well as medical supplies such as diabetic syringes and alcohol preps. Generic drugs are preferred whenever possible. The specifications include information on packaging and delivery requirements as well as invoicing standards. A key component of this bid is all unused and expired pharmaceuticals can be returned for refund. Commissioner Egger made a motion to approve specifications and advertising for I. T. B. 2013-104 Jail Pharmaceuticals as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Judge Bolls convened the Court in Executive Session in accordance with Government Code §551.072, regarding real estate.

10. Commissioner Kendrick made a motion to reconvene in regular session. The motion was seconded by Commissioner Statler and carried unanimously. The Court reconvened in regular session at 11:20 a.m.

11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:21 a.m.

The foregoing Minutes have been examined, read and approved this 21st day of May, 2013.



 County Clerk, Taylor County, Texas County Judge, Taylor County, Texas

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