

Taylor County Commissioners' Court

June 18, 2013

The Commissioners' Court of Taylor County met in Regular Session on June 18, 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.

2. Danny Harbors, Pastor of Wylie Baptist Church gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on June 4, 2013 and to adopt the agenda for the meeting of June 18, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Judge Bolls presented the service awards to an employee who have given 20 years service to Taylor County.

Scott Henderson Purchasing Department 20 years

5. Commissioner Egger made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

6. 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. Capital Construction
14. State Fees
15. Employee Benefit
16. Payroll Clearing
17. Sinking Fund - Jail

7. Lesa Crosswhite, County Treasurer presented the May 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0715%. Beginning book balance for the General Fund was \$31,030,583.08 and market value was \$31,038,469.81; after receipts and disbursements the ending book balance was \$28,689,687.58 and the ending market value was \$28,698,187.87. Beginning book balance for all funds was \$45,585,453.54 and market value was \$45,593,340.27; the ending book balance was \$43,068,543.76 and the ending market value was \$43,077,044.05. Commissioner Statler made a motion to accept the May 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

8. Judge Bolls informed the Court that DeWayne Bush has agreed to continue serving on the 9-1-1 Advisory Board. The Court expressed their appreciation for Constable Bush's work on the Board. Commissioner Egger made a motion to reappoint DeWayne Bush for a two year term on the 9-1-1 Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit Filed]

9. Judge Bolls referred to the exhibit from the Betty Hardwick Center concerning the re-appointment of Dee Moore and Art Casarez to that Board. Commissioner Kendrick made a motion to reappoint Dee Moore and Art Casarez to the Betty Hardwick Center's MHMR Board. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

10. Richard Greenawalt, County Purchasing Agent presented a 1990 Ingersoll Rand compact roller to be declared surplus. The roller is currently assigned to Commissioner's Precinct 2 and will be sold to the City of Merkel, Texas. Motion was made by Commissioner Kendrick to approve the declaration of surplus

property of the 1990 Ingersoll Rand PT120R compact roller. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

11. Richard Greenawalt, County Purchasing Agent reported that he had received bids from two companies in response to I.T.B. 2013-103 Culverts. His analysis indicates that Wilson Culverts submitted the lowest best bid and he recommended them for award. Commissioner Kendrick made a motion to approve the Purchasing Agent's recommendation and award I.T.B. 2013-103 Culverts to Wilson Culverts. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

12. Richard Greenawalt, County Purchasing Agent presented the bids received as a result of I.T.B. 2013-105 Gas and Diesel for Precincts. He received two responsive bids and one no bid. The bid price varies based upon precinct barn location and size of tank. He recommended award to Petroleum Traders who submitted the lowest best bid. Petroleum Traders is the county's current supplier. Commissioner Egger made a motion to approve the Purchasing Agent's recommendation to use Petroleum Traders for delivery of gasoline and diesel fuel to the Taylor County precinct barns. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Richard Greenawalt, County Purchasing Agent presented the quotes received in response to R.F.Q. 2013-10 Taylor County Expo Coliseum Seating. After his analysis and concurrence with Expo personnel, he recommended purchasing the seats produced by Irwin Seating. These seats have rear mounted cast iron risers and stanchions. He reported that when Irwin stops manufacturing a particular seat model the company will retain the mold so that replacements can be produced for years to come. Including the cost of removing the existing seats and spare parts for 10 extra seats, the bid amount is \$479,849.00. Richard stated that he would make the purchase utilizing the TASB Buy Board. Commissioner Egger made a motion to approve Richard's recommendation award to Irwin Seating, and purchasing Option 2 with cast iron stanchions and seat removal for total cost of \$479,849.00. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

14. Richard Greenawalt, County Purchasing Agent presented told the Court that it would be prudent to clean the Coliseum flooring under the seating areas and caulk the joints between the removal of the old seating and installation of the new. The flooring is very dirty and the caulk is failing, causing an abundance of leaks which stain and ruin the ceiling tiles on the concourse. He recommended the Court authorize a contract with Jean's Waterproofing through the Texas State Purchasing contract. The cost of this work, in addition to R.F.Q. 2013-10 will be

less than the amount originally budgeted for seating alone. Commissioner Egger made a motion to approve the use of the Texas State Purchasing contract with Jean's Waterproofing as the contractor. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

15. Commissioner Statler made a motion to remove "Consider approval of a Right of Way agreement with BridgeTex Pipeline Company, LLC. The motion was seconded by Commissioner Kendrick and carried unanimously.

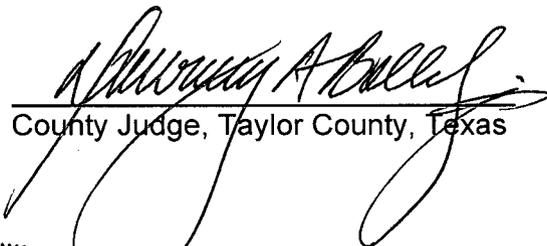
Commissioner Statler stated that pipeline would cross Key Lane at it's intersection with FM 204. The company has a pipeline currently in the same property and will lay this one parallel to the existing pipeline which carries natural gas. The pipeline will carry crude petroleum from Scurry County to Galveston. This easement agreement includes an offer of \$1,642.99 to purchase the easement. Commissioner Statler made a motion to grant the easement and right-of-way as requested. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Egger and carried unanimously. The meeting was adjourned at 10:53 a.m.

The foregoing Minutes have been examined, read and approved this

2 day of July, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

