

Taylor County Commissioners' Court

July 16, 2013

The Commissioners' Court of Taylor County met in Regular Session on July 6, 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. Donnie Harbers, with 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 July 2, 2013 and to adopt the agenda for the meeting of July y 16, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a service award to an employee who has given 25 year's service to Taylor County.

Kristi Allyn

Elections Administrator

25 years

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. VIT Escrow Interest
5. D. A. Special
6. D. A. Seizure
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture

11. Road and Bridge
12. Capital Construction
13. State Fees
14. Employee Benefit
15. Payroll Clearing

6. Lesa Crosswhite, County Treasurer presented the June 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.05%. Beginning book balance for the General Fund was \$28,689,687.58 and market value was \$28,698,187.87; after receipts and disbursements the ending book balance was \$27,820,787.76 and the ending market value was \$27,825,608.34. Beginning book balance for all funds was \$43,068,543.76 and market value was \$43,077,044.05; the ending book balance was \$42,373,457.45 and the ending market value was \$42,378,278.03. Commissioner Egger made a motion to accept the June 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Commissioner Egger made a motion to table "renewal of Secondary Emergency 911 or Secondary Emergency Transfer Service with North Runnels Hospital EMS" The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

8. Kelly Stephens, Taylor County Director of Human Resources and Risk Manager presented renewal documents for the County's Property Coverage with the Texas Association of Counties Risk Management Pool. Overall rates had decreased because values for mobile equipment and computer equipment were decreased. The total insured value is \$124,409,123.00, premium proposed was \$73,684.00. The previous policy was for only 9 months, this one is for 12 months and she requested a budget adjustment to pay the premium. She has \$45,689.00 in the budget line item for this policy. Commissioner Williams made a motion to approve the renewal of Texas Association of Counties Risk Management Pool 2013/2014 Property Coverage with necessary budget adjustment from the General Fund contingency line item. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

9. Commissioners discussed the optional \$10.00 Road and Bridge fee collected by the Tax Assessor Collector's office as well as the optional Child Safety Fee. The Court determined that they would continue to collect the Road and Bridge fee, but not the Child Safety Fee. Commissioner Egger made a motion to select Option A, no change in Fees Collected. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Judge Bolls detailed the settling problem on the first floor at the Law Enforcement Center. He reported that at this time the building was structurally sound. The City of Abilene is monitoring the problem and current believes water damage under the building is causing the settling. [Exhibit]

11. Due to the recent rains the County was not in drought conditions as calculated by the Texas Forest Service. Each commissioner expressed that a burn ban declaration was not needed at this time. [No Exhibit Provided]

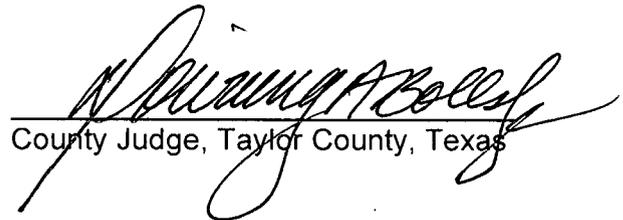
12. Judge Bolls stated that the Court would convene in Executive Session in accordance with Government Code §551.074(a)(1), regarding personnel matters. Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Statler and carried unanimously.

13. Commissioner Williams made a motion to reconvene in regular session. The motion was seconded by Commissioner Egger and carried unanimously.

14. Commissioner Williams made a motion to recess until the next scheduled budget hearings. The motion was seconded by Commissioner Kendrick and carried unanimously.

The foregoing Minutes have been examined, read and approved this 30 day of July, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

