

Taylor County Commissioners' Court

July 23, 2013

The Commissioners' Court of Taylor County met in Special Session on July 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. Commissioner Statler made a motion to adopt the agenda as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

3. Commissioner Egger stated that the bill for payment before the Court was a part of the Indigent Health Care and 1115 Waiver program. He reminded the Court that they had determined a \$550,000.00 payment was the best amount for the County's participation. The Court hopes that participation in the 1115 Waiver will at the same time reduce the County's cost in delivering indigent health care and at the same time, due to matching formulas, increase the money available to providers of indigent health care. Commissioner Kendrick made a motion to approve the bill as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

4. Judge Bolls stated that the purpose of the budget item was both for discussion among court members as well as to hear from NOAH project regarding their request for fiscal support in FY 2014. He stated that the meetings that the Court had conducted up to this point were to hear the requests. The Court has not taken action on any request. That will come later in meetings such as this one and ones to follow. He introduced Leigh Ann Fry, Executive Director of the NOAH project who presented her request to the Court.

Judge Bolls began further discussion by stating that the Court had received requests for expenditures totaling \$57,001,960.00 with revenue estimates of \$49,193,518.00 a transfer of \$8,043,061.00 from the fund balance would be required to balance the budget. After fund transfers from all funds such as Road and Bridge, Debt Service, agency funds, capital projects and other special funds, the amount necessary to balance the budget from the General Fund would be \$5,942,192.00. Commissioner Egger stated he believes the Court money from

fund transfers should be utilized to pay for one-time costs such as long term equipment and not for ongoing expenses such as labor cost. Commissioner Statler noted that unfunded and partially funded mandates from the State take up a large amount of the county budget. Bridget McDowell, County Auditor explained the purpose of the "fund balance" which is to offset expenditures in October through January until property tax revenue offsets costs beginning in late January. The Court further stated that they would need to cut requests to balance the budget. [Exhibit Provided by Noah Project only]

5. Judge Bolls reported that the Court had received 15 applicants to be appointed Justice of the Peace, Precinct 1 Place 2 to fill the unexpired term. The position was vacated by Judge A.L. Deatherage who had retired. From the applicants the Court selected six for interviews. Commissioner Statler made a motion to appoint Phillip "Sparky" Dean to fill the unexpired term at the salary budgeted for FY 2013 and for the FY2014 budget. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit Provided]

6. Judge Bolls announced that the Court would convene in Executive Session in accordance with Government Code §551.071, regarding consultations with an attorney. Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously.

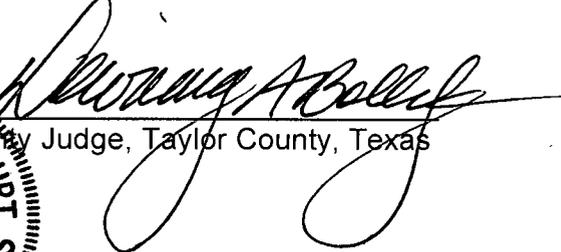
7. Commissioner Williams made a motion to reconvene the Court into regular session. The motion was seconded by Commissioner Kendrick and carried unanimously.

8. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:42 a.m.

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

