

## Taylor County Commissioners' Court

September 10, 2013

The Commissioners' Court of Taylor County met in Regular Session on September 10, 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 opened a public hearing the purpose of which was to give the public the opportunity to ask questions and speak to the proposed budget and tax rate for Fiscal Year 2014. Mr. Dale Boecher was present representing the Pachyderm Club and the Tea Party and spoke in opposition to the proposed tax increase. He stated that he did not receive increases in his federal retirement, but he has received increased in the cost of insurance. Judge Bolls asked if Mr. Boecher took advantage of the "over 65 tax freeze", he replied that he did. There was no additional citizen present to speak to the proposed budget and tax increase. Judge Bolls closed the public hearing at 10:08 a.m.

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2. Judge Bolls convened the Court in open session at 10:09 a.m.

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3. Commissioner Statler gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

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4. Commissioner Statler made a motion to approve the minutes of the meetings held on August 27<sup>th</sup> and September 3, 2013 and to adopt the agenda for the meeting of September 10, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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5. Bridget McDowell County Auditor reported to the Court that the money available in the budget previously identified to pay down overtime would instead be needed to fund excess costs in providing Indigent Defense and Indigent Health Care as well as roof repairs and the Law Enforcement Center. She suggested as an alternative that unspent payroll budget amount be used instead. Commissioner Kendrick made a motion to approve budget transfers as presented and recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

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7. Traci Graham, Administrative Assistant presented the Court with a proposed calendar of regular meeting dates for FY2014. She stated that the proposed dates followed the current schedule of every other Tuesday. Commissioner Statler made a motion to adopt the proposed calendar for Commissioners' Court dates. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Traci Graham, Administrative Assistant presented the Court with the grant renewal for maintenance of the SAVNS system and equipment. The renewal is approved annually. The system notifies victims of crimes each time the offender's status in the system changes especially release and parole. Commissioner Williams asked if the system worked for juvenile offenders. The system does not serve victims of crimes perpetrated by juvenile offenders. Commissioner Egger made a motion to approve the renewal of the SAVNS Maintenance Agreement for FY2014. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Traci Graham, Administrative Assistant presented the Court with the service agreement for the VINE system. The money used to pay this agreement like that of the SAVNS contract is paid by the state through a grant process. Commissioner Kendrick made a motion to approve the renewal of the VINE service agreement. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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10. Commissioner Egger stated that each year the Court nominates a person to a seat on the Central Appraisal District Board of Directors to represent the County interests. For the last several years the County has nominated Mr. Kent LeFevre as its representative. Mr. LeFevre brings not only experience on this board, but also the knowledge of rural school districts and communities. Mr. LeFevre is willing to continue serving. Commissioner Egger made a motion to nominate Mr. Kent LeFevre to the Central Appraisal District Board of Directors. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

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11. Richard Greenawalt, County Purchasing Agent requested the Court declare as surplus property a 1997 ¾ton Chevrolet Pickup assigned to Precinct 1 as surplus. The pickup will be sold at a public auction. Commissioner Williams made a motion to declare the 1997 Chevrolet Pickup as surplus. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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12. Richard Greenawalt, County Purchasing Agent presented the bid received from Bar None Cowboy Church in Tatum Texas in response to ITB 2013-109 Surplus Property, Arena Seats. Their bid was \$7777.77. Richard reported that the estimated salvage value was approximately \$6,800.00. That estimate did not include the county's labor and expense cost in preparing and hauling the seats to a salvage business. He recommended the Court accept the bid. Commissioner Kendrick made a motion to award ITB 2013-109 to Bar None Cowboy Church of Tatum Texas. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Kelly Stephens, Director of Human Resources and Risk Management presented the Court with the annual election of exemption under HIPPA for mental health coverage amounts. The reduction in coverage is allowed and assists in keeping the County's plan affordable. The exemption has been approved by the Court in each of the past year. Commissioner Statler made a motion to approve the Health Insurance Portability and Accountability Act Election under the public Health Services Act of 2721(b). The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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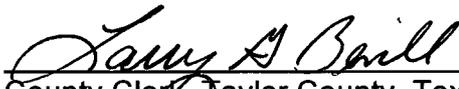
14. There was no discussion on the proposed FY2014 budget or tax rate.

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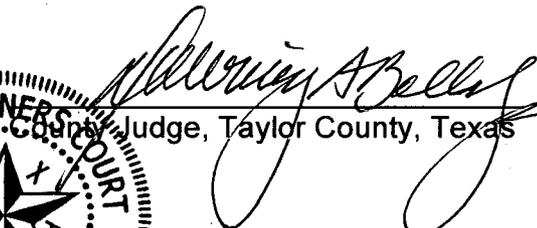
15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:27 a.m.

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The foregoing Minutes have been examined, read and approved this 24<sup>th</sup> day of September, 2013.

  
County Clerk, Taylor County, Texas



  
County Judge, Taylor County, Texas