

Taylor County Commissioners' Court

August 27, 2013

The Commissioners' Court of Taylor County met in Regular Session on August 27, 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 a public hearing at 10:00 a.m. to hear comments from the public concerning the records archive plans for the County Clerk and District Clerk. Larry G. Bevill and Patricia Henderson detailed their plans and spoke of the importance of archiving the records in their offices. No member of the public present wished to speak to the plans. Judge Bolls closed the public hearing at 10:06 a.m.

2. Judge Bolls convened the Court in open session at 10:06 a.m.

3. Rev. Luke Back, Church of the Heavenly Rest gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance.

4. Judge Bolls noted two grammatical changes to the minutes in item #5 from the meeting held on August 20, 2013. Commissioner Statler made a motion to approve the minutes of the meeting held on August 20, 2013 noting the necessary changes and to adopt the agenda for the meeting of August 27, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

5. Judge Bolls presented the service awards to employees who have given 15 years and more service to Taylor County.

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|-------------------|-------------------------------|----------|
| Eduardo Gutierrez | Juvenile Probation Department | 15 years |
| Jill Henderson | County Law Librarian | 20 years |
| Donnie Pratt | District Attorney's Office | 30 years |

6. Commissioner Egger 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 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 Statler and carried unanimously. [Exhibit]

1. General Fund
2. D. A. Special
3. Juvenile Jury
4. Juvenile Education Services
5. Local TYC
6. Jail Commissary
7. Sheriff Forfeiture
8. Road and Bridge
9. Capital Construction
10. Self-Insurance
11. Employee Benefit
12. Payroll Clearing
13. Sinking Fund - Jail

8. Larry G. Bevill, County Clerk requested the Court increase the Record's Management fee and Record's Archive fees in accordance with HB1513 recently passed by the 83rd Legislature and signed by Governor Perry. The legislation allows increases up to \$10.00 for each fee. The fees would be collected on all Official Public Records, but not court or vital records. Bevill stated that all his goal of digitizing all records has been accomplished, what remains is to index the documents from 1972 back to inception of the County. He noted that this was about 1.3 million images. He plans to continue archiving all records with emphasis on those of historical value and property ownership. The increase in fees will speed up this process and reduce reliance on books and paper. The date to increase the fees remains undetermined by the State Comptroller and Attorney General. Bevill stated the fee increase would go into effect as early as October 1, but may be postponed to January 1, 2014. Commissioner Statler made a motion to approve the recommendation of the County Clerk to increase the fees to \$10.00 each beginning tentatively on October 1, 2013. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Commissioner Egger made a motion to approve the County Clerk's Archive Plan as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Patricia Henderson District Clerk recommended the Court increase the District Clerk Archive fee from \$5.00 to \$10.00. The increase will be very helpful in

allowing her to increase the number of case files digitized and archived. Commissioner Egger made a motion to increase the Taylor County District Clerk's Archive Fee from \$5.00 to \$10.00. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Patricia Henderson District Clerk summarized her Records Fund Plan to digitize in PaperVision all court records and after quality checks for accuracy she will begin disposing of the paper records. Her department currently images and performs the quality checks as there is opportunity with current staff. The increase in the archive fee will allow her to hire extra employee(s) to increase the amount of digitizing and archiving. Commissioner Statler made a motion to approve the District Clerk's Records Fund Plan as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Kristi Allyn, Elections Administrator recommended the Court approve a joint election for November 5, 2013 between the Merkel, Jim Ned, Trent, and Abilene Independent School Districts bond elections and the State Constitutional election. The entities have requested additional branch and mobile voting locations over what would usually be required for a constitutional amendment vote, the additional cost being borne by the school districts. Commissioner Egger made a motion to approve a joint election between the named school districts for November 5, 2013. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Kristi Allyn, Elections Administrator recommended early and branch voting locations as presented on the attached exhibit. All school district administration buildings will be open as branch locations for both their bond elections and amendments to the Texas Constitution. AISD will pay for twenty additional mobile voting locations as well. Commissioner Statler moved to approve early and branch voting locations for the November 5 Election as recommended by the Elections Administrator. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

14. Kristi Allyn submitted a list of consolidated polling places for the November 5, 2013 election. Commissioner Kendrick made a motion to approve the list of consolidated polling places for the November 5, 2013 general election. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

15. Richard Greenawalt County Purchasing Agent requested the Court approve the purchase of a John Deere Wheel Loader for Commissioner's Precinct 3. He

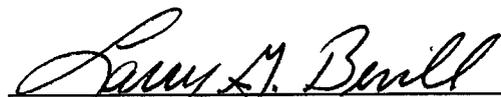
recommended utilizing the Texas Association of School Board's BuyBoard. The loader would be purchased from Yellowhouse Machinery for \$153,850.00. Commissioner Egger will make a 25% down payment from Precinct 3 budgeted funds with the remainder to be financed in-house utilizing Taylor County funds. The principal and interest from the financing will be repaid in FY 2014, FY 2015 and FY 2016.

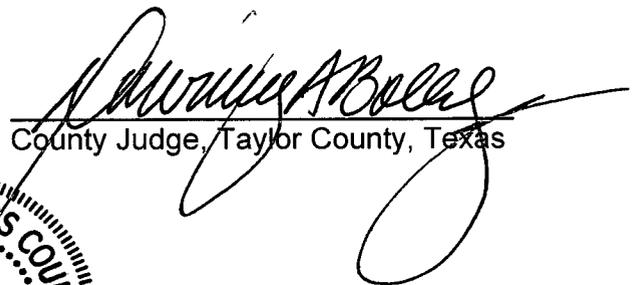
Commissioner Egger made a motion to approve the purchase through the TASB BuyBoard Cooperative contract. The motion was seconded by Commissioner Statler and carried unanimously. Commissioner Kendrick made a motion to approve in-house financing as presented by the Purchasing Agent. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. No budget discussion occurred.

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:42 a.m.

The foregoing Minutes have been examined, read and approved this
10 day of SEPTEMBER, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

