

# Taylor County Commissioners' Court

September 24, 2013

The Commissioners' Court of Taylor County met in Regular Session on September 24, 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 gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance.

\*\*\*\*\*

3. Commissioner Statler made a motion to approve the minutes of the meetings held on September 10 and September 17, 2013 and to adopt the agenda for the meeting of September 24, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

\*\*\*\*\*

4. Commissioner Kendrick made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

5. 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 Statler and carried unanimously. [Exhibit]

- |                                |                       |
|--------------------------------|-----------------------|
| 1. General Fund                | 8. Jail Commissary    |
| 2. County Clerk's Microfilm    | 9. Sheriff Forfeiture |
| 3. VIT Escrow Interest         | 10. Road and Bridge   |
| 4. D. A. Special               | 11. Lateral Road      |
| 5. Election Contracts          | 12. State Fees        |
| 6. Juvenile Education Services | 13. Employee Benefit  |
| 7. Local TYC                   | 14. Payroll Clearing  |

\*\*\*\*\*

6. Becky Freeman, First Assistant County Treasurer presented the August 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0437%. Beginning book balance for the General Fund was \$25,935,611.58 and market value was \$25,943,178.56; after receipts and disbursements the ending book balance was \$24,158,238.57 and the ending market value was \$24,162,840.33. Beginning book balance for all funds was \$41,122,806.76 and market value was \$41,130,373.74; the ending book balance was \$39,291,856.23 and the ending market value was \$39,296,457.99. Commissioner Egger made a motion to accept the August 2013 Treasurer's Report as presented. The motion was

seconded by Commissioner Williams and carried unanimously. Judge Bolts abstained from the vote to avoid the appearance of impropriety due to his wife's employment with Wells Fargo. [Exhibit]

\*\*\*\*\*

7. The Court conducted interviews with 4 residents to fill the office of Justice of the Peace, Precinct 3 Taylor County Texas; vacant due to Judge Mike Pueschel's retirement. Commissioner Statler stated that based upon the interview and numerous recommendations, one candidate proved to be very qualified. Commissioner Egger stated that Bob Shea, a long time Taylor County resident has spent his entire professional life in law enforcement and was the best candidate for the position. Commissioner Egger made a motion to appoint Bobby Lee Shea Jr. to the position of Justice of the Peace, Precinct 3, Taylor County Texas. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

\*\*\*\*\*

8. Traci Graham, Administrative Assistant to the Commissioners' Court presented a list of holidays for 2014. She developed the list using holiday calendars from previous years and coordinated with federal and school district calendars. Commissioner Kendrick made a motion to approve the Calendar Year 2014 proposed holiday schedule. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

\*\*\*\*\*

9. John Cummins with the Taylor County Sheriff's department reported that a meeting including the Sheriff, Constables from Precinct 1, 2, & 3 as wells as several deputies along with other county officials met and recommend changes to the Sheriff and Constable's fees for calendar year 2014. Specifically the recommendation was to increase the fees for both the Writ of Attachment and Writ of Execution from \$125.00 to \$150.00. Commissioner Statler made a motion to approve the Fiscal Year 2014 proposed Sheriff and Constable's fees as recommended. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

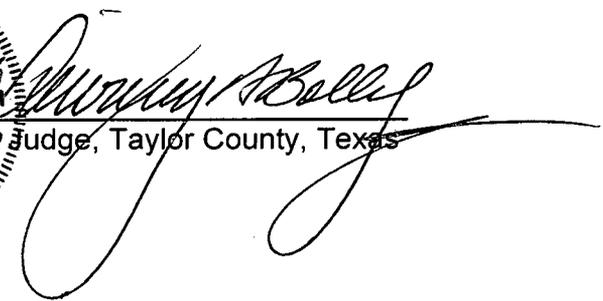
\*\*\*\*\*

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:22 a.m.

\*\*\*\*\*

The foregoing Minutes have been examined, read and approved this 8 day of OCTOBER, 2013.

  
County Clerk, Taylor County, Texas

  
  
County Judge, Taylor County, Texas