

## Taylor County Commissioners' Court

October 8, 2013

The Commissioners' Court of Taylor County met in Regular Session on October 8, 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.

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2. Danny Simms with Global Samaritan Resources gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

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3. Commissioner Statler made a motion to approve the minutes of the meeting held on September 24, 2013 and to adopt the agenda for the meeting of October 8, 2013 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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

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5. Lesa Crosswhite County Treasurer presented the September 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0394%. Beginning book balance for the General Fund was \$24,158,238.57 and market value was \$ 24,162,840.33; after receipts and disbursements the ending book balance was \$21,775,571.23 and the ending market value was \$21,778,160.39. Beginning book balance for all funds was \$39,291,856.23 and market value was \$39,296,457.99; the ending book balance was \$36,174,447.33 and the ending market value was \$36,177,036.49. Commissioner Statler made a motion to accept the September 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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6. Judge Bolls read a letter dated 2008 from the McWhiney History Education Group [MHEG] which owns the Buffalo Gap Historic Village requesting the desk that had been used by Judge Deatherage be returned to the foundation so that they may place it in the "original courthouse". Judge Bolls has researched the matter and hadn't found specific and conclusive information whether the desk in question actually started out in the courthouse owned by MHEG. Commissioner Williams stated that the County could not donate county owned property to non-profits; Richard Greenawalt, County Purchasing Agent concurred. After discussion, Commissioner Egger made a motion to loan the desk to the MHEG. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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7. Judge Bolls reminded the Court in past years, the Court adopts resolutions certifying the County's financial support of the Rural Taylor County Aging Services and Meals on Wheels Plus. The financial support from the County's general fund and the resolutions before the court will enable these entities to receive grants and additional funding from the Texas Department of Agriculture. Commissioner Statler made a motion to approve the resolution for the South Taylor County Rural Nutrition Program. The motion was seconded by Commissioner Williams and carried unanimously. Commissioner Williams made a motion to approve the resolution in support of Meals on Wheels Plus. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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8. Bridget McDowell County Auditor presented the Letter of Engagement with Davis Kinard & Co. for auditing the financial statements of Taylor County and the Juvenile Probation Department. Ms. McDowell stated that the audit would begin in November and conclude with the report at the end of March. The cost for the Taylor County audit will be \$28,500.00 and the Juvenile Department including Taylor and Coleman County is \$4,650.00. Commissioner Kendrick made a motion to approve the Letter of Engagement of outside auditors for FY2013. The

motion was seconded by Commissioner Williams and carried unanimously.  
[Exhibits-2]

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9. Kelly Stephens, Director of Human Resources and Risk Management presented the bond for Bob L. Shea Jr., newly appointed Justice of the Peace for Precinct 3. The bond will be in effect until December 31, 2014. Commissioner Egger made a motion to approve the bond for Justice of the Peace for Precinct 3. The motion was seconded by Commissioner Williams and carried unanimously.  
[Exhibit]

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10. Commissioner Egger presented the Court with information describing the Intergovernmental Transfer of Funds to the Health and Human Services Commission for the Delivery System Reform Incentive Payments (DSRIP). He explained this is a part of the 1115 waiver which the Court has discussed and previously approved other transfers. The 1115 waiver program is designed to bring more money to our community by drawing down federal funds utilizing current county expenditures as matching funds. For every dollar committed to the program approximately \$2.40 returns for medical care. The increased funding will support the Medical Care Mission who will hire an addition physician and expand their diabetes program. Commissioner Egger made a motion to designate \$395,000.00 as Taylor County's Intergovernmental Transfer Dollars to the Texas Health and Human Services Commission to bring back more dollars for the Medical Care Mission. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

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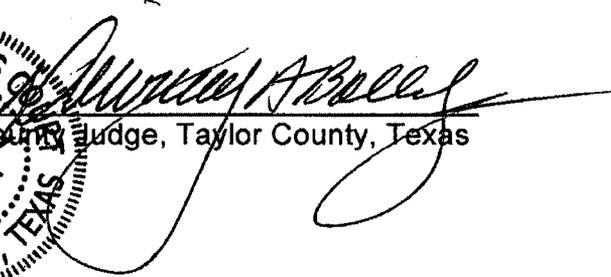
11. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:38 a.m.

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The foregoing Minutes have been examined, read and approved this

22nd day of OCTOBER, 2013.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas



The seal of Taylor County, Texas, is circular with a five-pointed star in the center. The words "COMMISSIONERS OF TAYLOR COUNTY, TEXAS" are written around the perimeter of the seal.