

Taylor County Commissioners' Court

October 22, 2013

The Commissioners' Court of Taylor County met in Regular Session on October 22, 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. Chuck Farina, Pastor of New Hope Church gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on October 8, 2013 and to adopt the agenda for the meeting of February 26, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

| | | |
|-----------------|---------------------------|----------|
| Lesla Wells | Social Services | 15 years |
| Richard Ochoa | Commissioner's Precinct 3 | 25 years |
| Larry G. Bevill | County Clerk | 30 years |

5. 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]

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. Commissioners' Special
4. D. A. Special
5. D. A. Seizure
6. Election Contracts

7. Juvenile Jury
8. Juvenile Education Services
9. Local TYC
10. Jail Commissary
11. Sheriff Forfeiture
12. Road and Bridge
13. Capital Construction
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

7. Traci Graham, Administrative Assistant to the Commissioners' Court explained the Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse, Inc (ARCADA) for Pregnant/Postpartum Intervention (PPI) Services before the court is an annual agreement. The agreement sets forth the information on how ARCADA will administrate the services provided from Taylor County's funding. Commissioner Egger made a motion to approve the Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse, Inc (ARCADA) for Pregnant/Postpartum Intervention (PPI) Services. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Traci Graham, Administrative Assistant to the Commissioners' Court explained the Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse, Inc (ARCADA) for Outreach Screening Assessment and Referral (OSAR) Services before the court is an annual agreement. The agreement sets forth the information on how ARCADA will administrate the services provided from Taylor County's funding. Commissioner Statler made a motion to approve the Memorandum of Understanding with the Abilene Regional Council on Alcohol and Drug Abuse, Inc (ARCADA) for Outreach Screening Assessment and Referral (OSAR) Services. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Richard Greenawalt, County Purchasing Agent presented a list of vehicles to be declared surplus. The vehicles will be sold at public auction, conducted by CM Auctions. Commissioner Kendrick made a motion to approve the declaration of surplus property. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for R.F.P. 2014-100 Computers for approval by the Court. The proposal includes 83 PC's as specified by Scott Kemp County Director of Information Systems. Greenawalt will purchase the software for the computers from a Texas cooperative purchasing contract. There are 18 vendors, 16 of which responded to last years' proposal request. Commissioner Statler made a motion to approve specifications and advertising for R.F.P. 2014-100 Computers. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

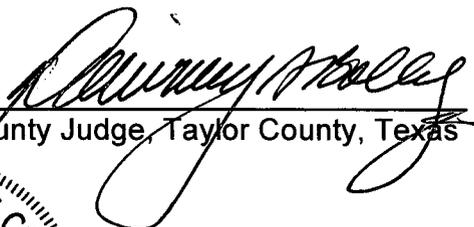
11. Richard Greenawalt, County Purchasing Agent requested the Court to approve \$397,000.00 in costs to repair and make ready the property at 600 Pecan for the Offices of Taylor County Purchasing and Taylor County Records Management. Equipment included new HVAC equipment, repairs to the roof, full sprinkler and electrical. The space, when completed will provide ample office space as well as storage for paper records. Commissioner Egger recommended a budget of \$500,000.00 be approved with proceeds from the Capital Contingency Account. Commissioner Statler mentioned that this is the first step of many to begin the renovation and upgrade project for the Taylor County "New" Courthouse. He stated the project for the New Courthouse can't begin without this first step. Commissioner Egger made a motion to approve the repairs and renovation of the 600 Pecan Street building and set aside \$500,000.00 to pay for those improvements from the Taylor County Capital Contingency Fund. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Richard Greenawalt, County Purchasing Agent presented a contract for professional services for Architectural and Engineering Services with Jacob and Martin Ltd. The cost for the contract is \$27,225.00 plus construction administration costs which will be charged on an hourly basis. These services delineated in this contract are required by City of Abilene code requirements. Commissioner Williams made a motion to approve the agreement for professional services with Jacob and Martin as it relates to the building at 600 Pecan in the amount of \$27,225.00. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:40 a.m.

The foregoing Minutes have been examined, read and approved this 5 day of NOVEMBER, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

