

Taylor County Commissioners' Court
November 19, 2013

The Commissioners' Court of Taylor County met in Regular Session on November 19, 2013, with the following members present:

1. Judge Downing A. Bolles 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 Bolles convened the Court in open session at 10:00 a.m.

2. Captain Keeney from the Salvation Army gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on November 5 and 13, 2013 and to adopt the agenda for the meeting of November 19, 2013 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolles presented a service award to an employee who has given 15 years of service to Taylor County and its citizens.

Thomas McDorman	Taylor County Jail	15 years
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5. Commissioner Egger 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. D. A. Special
4. Election Contracts
5. Juvenile Education Services
6. Local TYC
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. Capital Construction

- 11. State Fees
- 12. Employee Benefit
- 13. Payroll Clearing

6. Lesa Crosswhite County Treasurer presented the October 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0498%. Beginning book balance for the General Fund was \$21,775,571.23 and market value was \$21,778,160.39; after receipts and disbursements the ending book balance was \$19,930,026.20 and the ending market value was \$19,931,891.28. Beginning book balance for all funds was \$36,174,447.33 and market value was \$36,177,036.49; the ending book balance was \$34,063,965.75 and the ending market value was \$34,065,830.83. Commissioner Kendrick made a motion to accept the October 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Judge Bolls announced that the Court had received a request and recommendation from the Taylor County Child Protective Services Board Chair Danette Cummings to appoint Samuel Garcia, a local insurance agent to the Board. He has agreed to serve. Commissioner Kendrick made a motion to appoint Samuel Garcia to fill the vacant position on the Taylor County Child Protective Services Board. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

8. Judge Bolls explained that the taxing entities casting ballots appointing board members to the Taylor County Appraisal District Board had nominated the exact number (five) board members required. For the first time in many years, the Commissioners' Court votes are all that are necessary to seat the board members, as opposed to each taxing entity voting their number of votes for their representatives. Commissioner Egger made a motion to cast 229 votes for Kent Le Fevre and John Stearns and cast 230 votes to Yvonne Batts, David Copeland and Cecil Davis. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

9. Commissioner Statler announced that if approved Taylor County would begin a docket program in the County Court at Law #2 solely for veterans. Veterans are often spending multiple deployments to foreign countries like Afganistan where the realities of 21st century conflicts sometimes take a heavy toll. The purpose of the docket will be to divert Taylor County veterans who have allegedly committed a non-violent crime from the legal system and facilitate directing them into programs to get the help that they need. The team members that have worked to put this program together and will be involved in it on an ongoing basis are Commissioner Statler, Judge Sam Carroll, James Eidson Taylor County Criminal District Attorney, Mike Wolf Chief Adult Probation Officer, the Taylor County Veteran's Office, the Department of Veteran's Affairs and the Bettye Hardwick Center. Veterans must be honorably or other than dishonorably

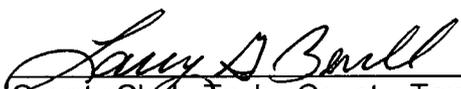
discharged and have not committed sexual or aggravated assault to be eligible for the program. Commissioner Statler stated that this is not a judicial program but a behavior modification program. Once the program starts the veteran and his probation officer will meet together numerous times to make sure the veteran is participating in the program and will meet in court to provide updates to Judge Carroll. Mike Wolf stated that his probation officer's will work to supplement necessary services to veterans if the Veteran's Administration denies care. Once the veteran has successfully completed the program the case record will be expunged. All program components and personnel will be funded within current budget. Commissioner Statler made a motion to approve the Letter of Support for the purpose of implementing a pre-trial diversion Veteran's docket. The motion was seconded by Commissioner Williams and carried unanimously.

[Exhibit]

10. Richard Greenawalt, Purchasing Agent presented a request from Commissioner Williams to purchase a Bomag Single Drum Vibratory Roller using the Texas Association of School Boards (TASB) Buyboard Contract and to finance the purchase using Taylor County funds. Total cost of the purchase is \$97,500.00. Commissioner Williams would like to pay \$48,750.00 down with the remaining balance and interest paid in full during FY2015. Commissioner Williams made a motion to purchase the motor grader through TASB Buyboard contract as presented. The motion was seconded by Commissioner Egger. Commissioner Williams made a motion to approve financing through Taylor County as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

17. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:45 a.m.

The foregoing Minutes have been examined, read and approved this 3rd day of December, 2013.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

