

## Taylor County Commissioners' Court

December 3, 2013

The Commissioners' Court of Taylor County met in Regular Session on December 3, 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. Larry Gill, Constable Precinct 2 gave the invocation and Commissioner Statler 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 November 19, 2013 and to adopt the agenda for the meeting of December 3, 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. D. A. Special
4. D. A. Seizure
5. Juvenile Education Services
6. Jail Commissary
7. Sheriff Forfeiture
8. Road and Bridge
9. Self-Insurance
10. Employee Benefit
11. Payroll Clearing

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5. Kristi Allyn, Elections Administrator presented a joint resolution between Taylor County and the County Republican and Democrat parties to conduct a joint primary election on March 4, 2014. Taylor County has conducted joint primary

elections for several years as a cost saving measure. The consolidation has previously been approved by the Taylor County Republican and Democrat Party Chairs. Commissioner Egger made a motion to approve the resolution to conduct a Joint Primary Election on March 4, 2014 as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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6. Kristi Allyn, Elections Administrator presented a list of early voting locations and schedule for the March 4, 2014 primary election. She stated that mobile voting isn't provided during early voting for the primary. Hours include weekend voting at all locations and are mandated by the State. The County covers the cost of early voting. Commissioner Statler made a motion to approve the Early Voting Schedule for the 2014 Joint Primary Election. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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7. Kristi Allyn, Elections Administrator presented a list of proposed consolidated polling places for the primary election to be held on March 4, 2014. More polling places are open in Commissioner's Precincts 2 and 4 due to those seats being on the ballot. The Republican and Democrat parties pay for the primary election day expense. Commissioner Williams made a motion to approve the consolidation of Election Day polling places for the 2014 Joint Primary Election as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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8. Richard Greenawalt, Purchasing Agent requested the Court declare as surplus two Chevrolet Impalas currently assigned to the Sheriff's Department. The two vehicles will be sold at an upcoming CMS Auction. One vehicle has been wrecked and the other has been deemed as having no useful life remaining. Commissioner Kendrick made a motion to approve the declaration of surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Richard Greenawalt, Purchasing Agent presented a request from Commissioner Williams to purchase a Caterpillar Mini Excavator 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 \$52,150.13. Commissioner Williams would like to pay \$26,075.13 down with the remaining balance and interest paid in full in FY2015. Commissioner Egger made a motion to approve the purchase through TASB Buyboard contract as presented. The motion was seconded by Commissioner Statler. Commissioner Williams made a motion to approve financing through Taylor County with a \$26,075.13 down payment in FY 2014 and the remaining balance in FY 2015. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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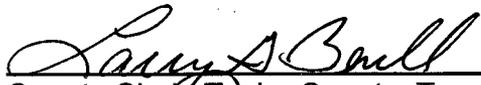
10. Richard Greenawalt, Purchasing Agent presented the proposals received from 23 vendors in response to RFP 2014-100 Computers, Peripherals and Hardware. He and Scott Kemp, Director of Information Systems have reviewed each proposal and recommend award to Fox Marketing for 83 computers at \$568.50 each for a total of \$47,185.50. One vendor proposed computers at a lower price, but their proposed units did not meet specifications. Commissioner Williams made a motion to accept the proposal from Fox Marketing for R.F.P. 2014-100 Computers, Peripherals and Hardware. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

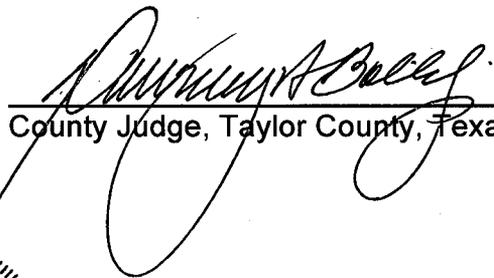
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11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:19 a.m.

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

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

