

NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet in regular session at 10:00 a.m. on Tuesday, January 28, 2014, in the Commissioners' Courtroom, Taylor County Courthouse (2nd floor) 300 Oak Street, Abilene, Texas, to consider the following items:

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Consider approval of minutes of previous meetings and adopt agenda
4. Presentation of Employee Service Awards
5. Recognition of Five Star Exemplary award from the Texas Department of State Health Services to the Taylor County Clerk's Office and staff
6. Consider approval of the Abilene/Taylor County Health Authority
7. Consider approval of budget adjustments and transfers, if any
8. Consider approval of bills for payment
9. Consider approval of December, 2013 Treasurer's Report
10. Receive 1st Quarter Investment Report
11. Consider approval to accept real property deed transfer, Pct 2
12. Receive report from South Taylor EMS (STEMS)
13. Review Collections Report for Taylor County Justices of the Peace
14. Adjourn

NOTE: Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the Commissioners' Court in that particular order.

.106-1A ta-e-AV) 0-b

DOWNING A BOLLS, JR, TAYLOR COUNTY JUDGE

This is to certify that the above Notice of Meeting was posted on the Taylor County website and on the bulletin

at the Taylor County Courthouse, Abilene, TX on the 24th day of January, 2014, at 3:30 p.m., within such time

as required by Article 10, Section 9

• LARRY G. BOLL, TAYLOR COUNTY CLERK

• LARRY G. BOLL, TAYLOR COUNTY CLERK

uNTv

Taylor County Commissioners' Court

January 28, 2014

The Commissioners' Court of Taylor County met in Regular Session on January 28, 2014, 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. DeWayne Bush, Pastor of First Baptist Church Tuscola gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on January 14, 2013 and to adopt the agenda for the meeting of January 28, 2014 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.

Frank Cleveland	Justice of the Peace, Prec. 4	15 years
Georgie Manion	District Clerk	15 years
Chuck Statler	Commissioner Prec. 4	15 years
Kathy Sutton	Justice of the Peace Prec. 1-2	25 years

5. The Court recognized the County Clerk's office and Donna Kerr, Deputy County Clerk for earning the Texas Department of State Health Service, Bureau of Vital Statistics 2013 Five Star Exemplary recognition. Of the over 450 local registrars in Texas only 23 earned this distinction for a high level of service to the citizens of Taylor County and adherence to State law. Donna is lead deputy for vital records in the County Clerk's office. Judge Bolls presented Ms. Kerr with the plaque memorializing the recognition. [Exhibit]
6. James Childers, Director of Community Services for the City of Abilene stated that the City of Abilene has approved the appointment of Dr. Peter K. Norton as

Public Health Authority for the Abilene-Taylor County Public Health District. Dr. Norton is replacing Dr. Travis who is stepping down after many years' service. The Health District has received large grants to address women's health issues; which is an area of Dr. Norton's expertise. Dr. Norton's tenure will begin on February 3, 2014. Commissioner Williams made a motion to approve the selection of Dr. Peter K. Norton as Local Health Authority for the Abilene/Taylor County Public Health District. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. 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. Tobacco Settlement
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. D. A. Seizure
7. Juvenile Education Services
8. Local TYC
9. Sheriff Forfeiture
10. Road and Bridge
11. Capital Construction
12. Employee Benefit
13. Payroll Clearing

8. Lesa Crosswhite County Treasurer presented the December 2013 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0372%. Beginning book balance for the General Fund was \$20,988,672.93 and market value was \$20,980,341.67; after receipts and disbursements the ending book balance was \$29,384,255.76 and the ending market value was \$29,375,437.53. Beginning book balance for all funds was \$34,957,770.44 and market value was \$34,949,439.18; the ending book balance was \$43,122,281.00 and the ending market value was \$43,113,462.77. Commissioner Statler made a motion to accept the December 2013 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Lesa Crosswhite, County Treasurer presented the Investment Report as certified by the Investment Committee for the 1st Quarter of the 2014 fiscal year which ended December 31, 2013. Total interest accrued during the 1st quarter was \$15,176.82. Beginning market value balance for all funds was \$39,937,653.56, ending balance was \$46,812,339.96; total funds had a net increase of \$6,874,686.40 from the 4th quarter of fiscal year 2013. At the end of the 4th Quarter, 77% of County funds were invested in TexPool, 12% in certificates of deposit, 6% in agencies and 5% in Commercial Paper. At the end of the 1st quarter, investments reflect 84% in TexPool, 15% in certificates of deposit and 1% in agencies. [Exhibit]

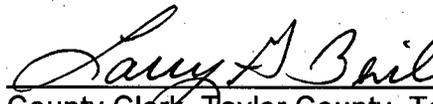
10. The agenda item to accept real property deed transfer in Precinct 2 was tabled upon motion by Commissioner Kendrick. The motion was seconded by Commissioner Williams and carried unanimously.

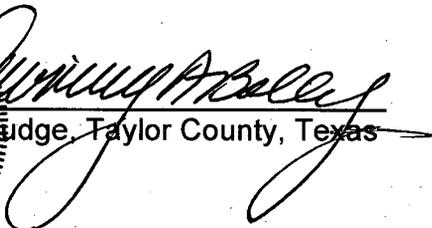
11. David Allman, Director of Operations for South Taylor County EMS presented the organization's call statistics for 2013 as well as their statements of Profit and Loss and Revenue and Expense. He reported that the collection rate for private pay was 22% of what was billed and insurance companies were paying 45% of actual amounts. He said plans were being finalized on a new location in Caps. Questions were asked about certain fee assessments when there was no transport or when no caller/patient could be found. [Exhibit]

12. Danny Barrett of Perdue, Brandon, Fielder, Collins and Mott presented collection reports for the Justices of the Peace. The reports span the entire time of the contract and not just one calendar or fiscal year. Overall 4.3 million dollars has been submitted to them by the Courts. Of that number, they have collected approximately 1.8 million dollars and have identified approximately \$500,000 that has been dismissed. He thanked the Judges and their staff for their communication and help they have given. They will participate in the warrant roundup beginning in the middle of February. The roundup lasts about two months; they usually receive their highest collection amounts during the roundup. The Court discussed the current procedures and asked questions about the scofflaw program. Mr. Barrett reported a collection rate of 48%; the average for all Perdue clients is 25-30 percent. [Exhibit]

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:30 a.m.

The foregoing Minutes have been examined, read and approved this
11 day of FEBRUARY, 2014.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

