

Taylor County Commissioners' Court

February 25, 2014

The Commissioners' Court of Taylor County met in Regular Session on February 25, 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. Commissioner Statler 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 February 11, 2014 and to adopt the agenda for the meeting of February 25, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented a letter from V. Danette Cummings Taylor County CPS Board Chair informing the Court of an open position on the CPS Board and recommending Melanie Trevino for consideration. Judge Bolls made a motion to approve the appointment of Melanie Trevino to the Taylor County CPS Board. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

5. 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]

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|--------------------------------|-------------------------|
| 1. General Fund | 6. Local TYC |
| 2. Tobacco Settlement | 7. Jail Commissary |
| 3. Restricted Fees | 8. Road and Bridge |
| 4. D. A. Special | 9. Capital Construction |
| 5. Juvenile Education Services | 10. Employee Benefit |

6. Becky Freeman, First Assistant County Treasurer presented the January 2014 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0273%. Beginning book balance for the General Fund was \$29,384,255.76 and market value was \$29,375,437.53; after receipts and disbursements the ending book balance was \$33,835,466.66 and the ending market value was \$33,827,782.79. Beginning book balance for all funds was \$43,122,281.00 and market value was \$43,113,462.77; the ending book balance was \$47,604,577.28 and the ending market value was \$47,596,893.41. Commissioner Kendrick

made a motion to accept the January 2014 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Sgt. Craig Griffis of the Taylor County Sheriff's Department discussed the benefits of the Sheriff's Department's membership in the North Texas Internet Crime Against Children Task Force. During the years of Taylor County's membership the Sheriff's Office has benefited with grant proceeds for training and equipment. This year, the grant funding for equipment is approximately \$10,000.00. Commissioner Egger made a motion to approve the renewal of the Interlocal Agreement with the City of Dallas for the Internet Crimes Against Children Grant. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

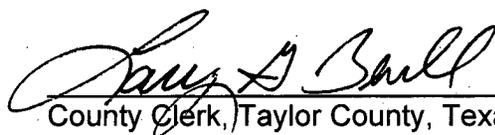
8. Sheriff's Office Chief Deputy David Dougherty presented the Court with the 2013 Racial Profiling Report. He reported no complaints of racial profiling had been made and that statistical numbers for traffic stops, searches and arrests closely mirrored population numbers broken down by race. Commissioner Williams inquired as to the total number of stops during 2013. Chief Dougherty responded that there were 324.

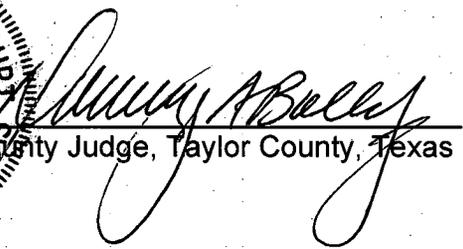
9. Commissioner Kendrick made a motion to remove "Consider approval to accept real property deed transfer, Precinct 2" from the table. The motion was seconded by Commissioner Statler and carried unanimously.

Commissioner Kendrick reported that Bobby and Susan Walker had offered a deed to Taylor County for approximately 0.43 acres in close proximity to the Precinct 2 Barn. Taylor County has used the property to stockpile gravel and other road material for many years. Commissioner Kendrick thanked the Walkers for their generosity. Commissioner Kendrick made a motion to approve the Quit Claim deed as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:18 a.m.

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


County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas