

# Taylor County Commissioners' Court

March 11, 2014

The Commissioners' Court of Taylor County met in Regular Session on March 11, 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.

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2. Donna Kleman, Taylor County Sheriff's Department Chaplain gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

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3. Commissioner Statler made a motion to approve the minutes of the meeting held on February 25, 2014 and to adopt the agenda for the meeting of March 11, 2014 as printed and posted. The motion was seconded by Commissioner Williams 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. District Clerk's Microfilm
4. Commissioners' Special
5. D. A. Special
6. D. A. Seizure
7. Juvenile Education Services
8. Jail Commissary
9. Road and Bridge
10. Capital Construction
11. State Fees
12. Employee Benefit
13. Payroll Clearing

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5. Richard Greenawalt, County Purchasing Agent presented a request that three John Deere mowers assigned to Precinct 2 to be declared as surplus. Richard will use them as trade-in for three new Rhino mowers for Precinct 2. Trade-in value for each of the three is \$6,000.00 Commissioner Kendrick made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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6. Richard Greenawalt, County Purchasing Agent presented the bids received on I. T. B. 2014-102 Re-Roof Taylor County Juvenile Justice Center. He reported that he had received five bids, one of those vendors had not met specifications. Of the remaining vendors, Lydick-Hooks Roofing had presented the lowest and best bid at \$168,000.00 with a ten year warranty. Richard recommended award to Lydick-Hooks Roofing. Commissioner Williams recused himself from voting due to personal relationship with several owners. Commissioner Egger made a motion to award I. T. B. 2014-102 Re-Roof Taylor County Juvenile Justice Center to Lydick-Hooks Roofing. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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7. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2014-101 Re-Roof 600 Pecan Street. The bid specifications include all necessary project details and information as well as insurance and permit requirements. Commissioner Kendrick made a motion to approve specifications and advertising for I. T. B. 2014-101 Re-Roof 600 Pecan Street. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2014-103 Electrical and Fire Alarm Project at 600 Pecan Street. The bid specifications include all necessary project details and information as well as insurance and permit requirements. Commissioner Kendrick made a motion to approve specifications and advertising for I. T. B. 2014-103 Electrical and Fire Alarm Project at 600 Pecan Street. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2014 – 104 Sprinkler System for 600 Pecan Street. The bid specifications include all necessary project information and requirements. Commissioner Kendrick made a motion to approve specifications and advertising for I. T. B. 2014 – 104 Sprinkler System for 600 Pecan Street. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Richard Greenawalt, County Purchasing Agent presented a request from Commissioner Kendrick to purchase three new Rhino brand FR180 batwing mowers from Abilene New Holland using the Houston Galveston Area Council of Governments (HGAC) Purchasing Cooperative contracts and to finance the purchase using Taylor County funds. Total cost of the purchase is \$40,224.12. Commissioner Kendrick would like to pay \$20,122.12 down with the remaining balance and interest paid in full in FY2015. Commissioner Kendrick made a motion to approve the purchase through the HGAC Purchasing Cooperative contract as presented. The motion was seconded by Commissioner Egger and carried unanimously. Commissioner Kendrick made a motion to approve financing through Taylor County with a \$20,122.12 down payment in FY 2014 and the remaining balance in FY 2015. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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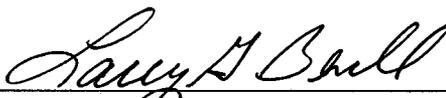
11. Richard Greenawalt, County Purchasing Agent requested approval to purchase four HVAC units of five tons RTU each for the 600 Pecan Street building utilizing Region Four Education Service Cooperative's Cooperative Purchasing Network (TCPN) Contracts. Total cost of the turn-key project purchase is \$97,348.17 through Trane Mechanical. Commissioner Williams made a motion to approve the purchase of four five ton Trane HVAC using the TCPN Cooperative Purchasing Contract. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:35 a.m.

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The foregoing Minutes have been examined, read and approved this  
25<sup>th</sup> day of MARCH, 2014.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

