

## Taylor County Commissioners' Court

March 25, 2014

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

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2. Commissioner Statler gave the invocation and Commissioner Kendrick 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 March 11, 2014 and to adopt the agenda for the meeting of March 25, 2014 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. Kevin Randolph and Katy Winters representing Davis Kinard & Co. presented the outside auditor's report for Fiscal Year 2013. Mr. Randolph stated Taylor County had received a clean report, with no material weaknesses or deficiencies and all financial statements conform with generally accepted accounting principles. The County's total net assets were \$75,536,862.00. Total revenue from governmental operations was \$44,181,128.00 with total expenses of \$44,492,996; general fund expenses were \$2,657,573.00 less than budgeted. At the end of the year the General Fund balance was \$21,923,345.00, a decrease of \$49,090.00.

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5. Commissioner Kendrick made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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6. 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               | 4. Restricted Fees |
| 2. County Clerk's Microfilm   | 5. D. A. Special   |
| 3. District Clerk's Microfilm | 6. D. A. Seizure   |

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|-----|-----------------------------|-----|----------------------|
| 7.  | Election Contracts          | 12. | Road and Bridge      |
| 8.  | Juvenile Education Services | 13. | Capital Construction |
| 9.  | Local TYC                   | 14. | Employee Benefit     |
| 10. | Jail Commissary             | 15. | Payroll Clearing     |
| 11. | Sheriff Forfeiture          |     |                      |

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7. Lesa Crosswhite, County Treasurer presented the February 2014 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.0283%. Beginning book balance for the General Fund was \$33,835,466.66 and market value was \$33,827,782.79; after receipts and disbursements the ending book balance was \$36,250,520.20 and the ending market value was \$36,244,719.11. Beginning book balance for all funds was \$47,604,577.28 and market value was \$ 47,596,893.41; the ending book balance was \$49,860,257.64 and the ending market value was \$49,854,456.55. Commissioner Statler made a motion to accept the February 2014 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Allison Stafford, Chief Juvenile Probation Officer presented the Court with a request to apply for a grant from the Criminal Justice Division. This grant is sought each year for professional therapy services for minority offenders. This year the amount is \$24,500.00 the same as in the past few years. Commissioner Williams made a motion to approve the Taylor County Juvenile Probation Department to apply for the Criminal Justice Division Grant for Fiscal 2015 for purchase of juvenile services and approve the resolution. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Bridget McDowell County Auditor, reported to the Court that the purpose of the agreement with the North Central Texas Council of Governments (NCTCOG for Cooperative Purchasing for Actuarial Services is to provide a vendor to supply actuarial service to the County for post-employment benefits to include on the County's financial statements. The NCTCOG did the procedure to procure the contracts. Taylor County has been a participant in that agreement. She requested the interlocal agreement be approved. Commissioner Egger made a motion to approve the interlocal agreement with North Central Texas Council of Governments for Cooperative Purchasing for Actuarial Shared Services. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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10. Bridget McDowell, County Auditor a proposed Letter of Engagement with Gabriel, Roeder, Smith and Company to provide actuarial services in calculating a cost of post-employment benefits provided by Taylor County according to GASB 45 for inclusion in the County's financial statements. The firm is contracted through an interlocal agreement with North Central Texas Council of Governments. Commissioner Williams made a motion to approve the letter of engagement with Gabriel, Roeder, Smith and Company for Government Accounting Standard Board Other Post-Employment

Valuation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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11. Richard Greenawalt, County Purchasing Agent presented a brief report on the success of the County Employee's Health Clinic which began in April 2011. He reported that use of the clinic was growing steadily and recommended the Court renew the contract with CareHere! for an additional year. The changes he made to the contract include the addition of a non-appropriations clause and changes to the "notice" dates. He also recommended an increase in salary for the Medical Assistant of approximately 5% from \$20.40 to \$21.40 per hour. Commissioner Williams made a motion to approve the renewal of the contract between Taylor County and CareHere! for the Employee Health Care Clinic as presented by Mr. Greenawalt and an increase in salary for the Medical Assistant. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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12. Commissioner Statler presented a request from BridgeTex Pipeline to modify the existing easement and right of way agreement to change the location of the pipeline in one of the County's rights-of-way. Commissioner Statler reported that it was in the best interest of homeowners and the county to approve the amendment. He also stated that the result would increase the payment for the easement to increase the payment to Taylor County by \$2,000.00. Commissioner Statler made a motion to approve the amendment to the easement and right-of-way agreement. The motion was seconded by Commissioner Williams and carried unanimously.

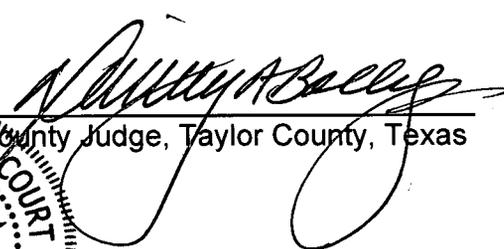
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13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:13 a.m.

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The foregoing Minutes have been examined, read and approved this 8 day of April, 2014.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

