

## Taylor County Commissioners' Court

April 8, 2014

The Commissioners' Court of Taylor County met in Regular Session on April 8, 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. DeWayne Bush, Pastor of First Baptist Tuscola and Taylor County Precinct 3 Constable gave the invocation and Commissioner Egger 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 25, 2014 and to adopt the agenda for the meeting of April 8, 2014 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. Judge Bolls read a proclamation declaring April 13-19, 2014 as National Telecommunicator's Week in Taylor County in honor of the men and women whose diligence and professionalism keep Taylor County citizens safe. Sharon Terrell from the Taylor County Sheriff's Department, Dispatch Division received the proclamation on behalf of all those in Taylor County who dispatch for law enforcement and medical emergencies.

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5. 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. Contingency
3. Tobacco Settlement
4. County Clerk's Microfilm
5. Commissioners' Special
6. D. A. Special
7. D. A. Seizure

8. Election Contracts
9. Juvenile Education Services
10. Local TYC
11. Jail Commissary
12. Road and Bridge
13. State Fees
14. Employee Benefit
15. Payroll Clearing

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6. Bridget McDowell, County Auditor reported that the agenda item for "per diem advance and any appropriate action" does not need to be discussed at this time; this particular incident was addressed in another manner. She noted that she was working with Kelly Stephens, Director of Human Resources and Risk Management to develop a policy for approval by the Court, which will better address these situations.

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7. Commissioner Egger presented the final plat for Sunset Gap Subdivision in Precinct 3. This new subdivision contains 4 lots. There are no new private or county maintained roads for the subdivision, each lot opens onto County Road 131. He has received the appropriate receipts and documents which he has reviewed. Commissioner Egger made a motion to approve the final plat, Sunset Gap Subdivision, Precinct 3. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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8. Richard Greenawalt, County Purchasing Agent presented the bids received for I. T. B. 2014-101 Re-Roof 600 Pecan Street. Richard reported receiving five bids which he has evaluated. Greenawalt recommended award to the low bidder American Contracting. Commissioner Williams asked if the contractor provided satisfactory follow-up after project completion. Richard said the references proved American Contracting is reliable and follows up on issues in a timely manner. Commissioner Statler noted that American Contracting bid a ten year warranty; the next closest bidder offered only a five year warranty. Commissioner Williams made a motion to award I. T. B. 2014-101 Re-Roof 600 Pecan Street to American Contracting in the amount of \$108,000.00 with a ten year warranty. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Richard Greenawalt, County Purchasing Agent presented the bids received for I. T. B. 2014-103 Electric and Fire Alarm System for 600 Pecan Street. There were five bids received; one bid did not meet specifications because the vendor submitted a partial bid for just one part of the contract deliverables. Richard recommended award to Wyatt Electric who was the low bidder at \$55,483.00.

Wyatt Electric has done work for the County in the past and is a quality vendor. Commissioner Williams made a motion to award I. T. B. 2014-103 Electric and Fire Alarm System for 600 Pecan Street to Wyatt Electric in the amount of \$55,483.00. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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10. Richard Greenawalt, County Purchasing Agent presented an Asphalt Tank Trailer assigned to Precinct 2 requesting it be declared surplus property. The trailer will be sold in an upcoming CM Auction. Commissioner Kendrick made a motion to declare surplus property as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

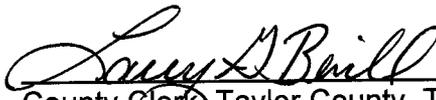
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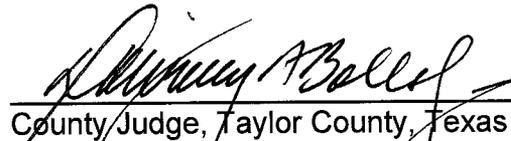
11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:16 a.m.

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The foregoing Minutes have been examined, read and approved this

22 day of APRIL, 2014.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas

