

Taylor County Commissioners' Court

July 1, 2014

The Commissioners' Court of Taylor County met in Regular Session on July 1, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Commissioner Williams gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance of the United States of America.

3. Larry G. Bevill County Clerk noted that he had listed CAP on item #2 instead of CAPS and had already corrected the minutes. Commissioner Kendrick made a motion to approve the minutes of the meeting held on June 17, 2014 and to adopt the agenda for the meeting of July 1, 2014 as changed, printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented Anita Lane, President of the Taylor County Historical Commission with the Distinguished Service Award from the Texas Historical Commission. Judge Bolls noted on July 3, 1878, 87 voters elected Buffalo Gap the County Seat of the new County of Taylor and how wonderful it was to have an active local historical commission to preserve the County's heritage and history. Ms. Lane stated that the Commission had logged in excess of 2,000 hours during 2013.

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]

1. General Fund
2. County Clerk's Microfilm
3. District Clerk's Microfilm
4. Commissioners' Special
5. VIT Escrow Interest

6. Restricted Fees
7. D. A. Special
8. Election Contracts
9. Juvenile Education Services
10. Local TYC
11. Jail Commissary
12. Sheriff Forfeiture
13. Road and Bridge
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

6. Richard Greenawalt, County Purchasing Agent presented a list of eight vehicles to be declared as surplus. Seven would be sold at upcoming CM Auctions and one would be used as a parts car. Commissioner Kendrick made a motion to approve the vehicles as surplus as recommended by the Purchasing Agent. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

7. Bettye Gindratt, Director of Social Services and Records Management requested the Court to approve HEB's Discount Card Agreement. As a follow up to ITB 2014-106 IHC Pharmaceutical Provider, this agreement would provide electronic cards to the clients at no charge. Other family members would be able to use the card as well, but not at IHC rates or expense. Commissioner Egger made a motion to approve the Discount Program Agreement with H.E.B. as presented by Bettye Gindratt. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Judge Bolts noted that the County Mutual Aid Agreement before the Court for approval was the same as presented by Jim Bryan and DeWayne Bush during a previous meeting. The language has been finalized and now it is being circulated among the parties for signatures. Commissioner Egger made a motion to approved the Mutual Aid Agreement as previously presented by Jim Bryan and DeWayne Bush. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Commissioner Williams made a motion to remove the item "Consider Approval of Interlocal Cooperation Agreement with the City of Abilene, Housing Inmates from the table. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Egger noted the agreement's language changed since its earlier presentation by adding Texas Commission Jail Standards language regarding

overcrowding. The agreement sets the rate of \$38.50 per day per inmate. The City of Abilene and would incur only a one day charge in cases where the city books a defendant in late at night and is subsequently released prior to 6:00 a.m. Chief Stan Standridge of the Abilene Police Department was in attendance and reported his approval for the document. The Taylor County Sheriff and Jail Administrator also voiced their support. Commissioner Egger made a motion to approve the Interlocal Cooperation Agreement between Taylor County and the City of Abilene for housing inmates. 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 10:24 a.m.

The foregoing Minutes have been examined, read and approved this
15 day of July, 2014.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

