

Taylor County Commissioners' Court

July 15, 2014

The Commissioners' Court of Taylor County met in Regular Session on July 15, 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 Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on July 1, 2014 and to adopt the agenda for the meeting of July 15, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Rebecca Eidson, Director of Information Systems presented a request for a transfer to purchase new hardware and software for the County's financial management software. The existing hardware must be upgraded due to recent problems; the upgraded hardware in turn requires new software for compatibility. This upgrade was discussed during hearings for the current budget, but was ultimately not funded. County Auditor, Bridget McDowell recommended the payment be transferred from the general fund contingency budget line item. Commissioner Egger made a motion to approve the purchase of hardware and software as presented and to transfer the necessary funds from the general fund contingency as recommended by the Auditor. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Supplied]

5. Commissioner Egger 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. D. A. Seizure |
| 2. Restricted Fees | 5. Juvenile Education Services |
| 3. D. A. Special | 6. Local TYC |

- 7. Jail Commissary
- 8. Sheriff Forfeiture
- 9. Road and Bridge
- 10. Capital Construction
- 11. State Fees

- 12. Self-Insurance
- 13. Employee Benefit
- 14. Payroll Clearing
- 15. Unclaimed Property

- 6. Rebecca Eidson, Director of Information Systems presented a request to expand bandwidth through Suddenlink Business Services. The internet link through Suddenlink is saturated and is actually below the level usually required by large data systems such as the County's network. As the County moves forward with new systems at the Juvenile Department and Election Administrator's Office the increase will be absolutely necessary for efficient operations. Commissioner Kendrick made a motion to approve the broadband service contract with Suddenlink Business Services. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 7. Commissioner Statler presented a plat for Section 2 Windmill Estates Subdivision in Precinct 4. This is an addition to a subdivision previously approved by the Court. There are four lots within the flood plain, base flood elevations have been set by the Environmental Department. Roads will not be built to county standards and will not be accepted for maintenance. During discussion, Commissioner Statler stated he informed the developer the improvements to the roads to be considered for county maintenance. Commissioner Statler made a motion to approve the plat for Section 2 Windmill Estates Subdivision. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit supplied]

- 8. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:28 a.m.

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

Larry A. B... County Clerk, Taylor County, Texas
... County Judge, Taylor County, Texas

