

Taylor County Commissioners' Court

August 19, 2014

The Commissioners' Court of Taylor County met in Special Session on August 19, 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 Statler made a motion to adopt the agenda for the meeting of August 19, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

3. Bridget McDowell, County Auditor presented the final figures for the proposed budget for fiscal year 2015 which is \$57,182,183.00 for all funds and the proposed tax rate of 52.00 per \$100 valuation. The Court discussed the proposed budget. It was noted that the following factors were the major causes for the budget increases: additional staff in the Sheriff's Department, increasing employee salary costs, rising costs in the jail, increasing costs for emergency ambulance service for rural areas of the County, capital improvement and maintenance costs of county owned facilities.[Exhibit]

4. Commissioner Egger made a motion to approve the proposed budget of \$57,182,183.00 as presented by the Auditor. The motion was seconded by Commissioner Statler and carried unanimously.

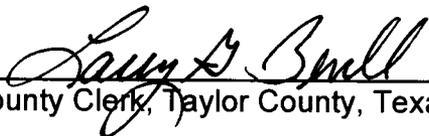
Commissioner Egger made a motion to approve the proposed tax rate of 49.38 for the General Fund, 1.85, Road and Bridge and 0.77 for Debt Service for a total of 52.00 per \$100 valuation. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

5. Traci Graham, Administrative Assistant to the Commissioners' Court recommended that one of the required public hearings be held during a special called session on September 2, 2014 and the second be held in conjunction with the regular session on September 9, 2014. Commissioner Statler made a motion to set the public hearing dates for September 2 and one week later on

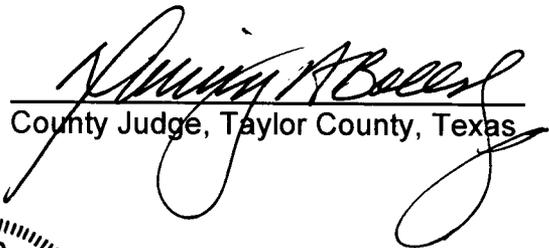
September 9, 2014; authorizing publication of those meeting dates in a newspaper of regular circulation as required by State statute. The motion was seconded by Commissioner Williams and carried unanimously.

6. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 11:30 a. m.

The foregoing Minutes have been examined, read and approved this
26th day of AUGUST, 2014.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

