

# Taylor County Commissioners' Court

September 9, 2014

The Commissioners' Court of Taylor County met in Regular Session on September 9, 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 two public hearings, one after the other beginning at 10:00 a.m. The first to receive public comments on the District and County Clerk's records funds plan and the second for the proposed budget and tax rate for fiscal year 2015. No member of the public spoke to the records funds plans.

Ms. Marian Ermis addressed the Court concerning the proposed budget and tax rate. She was concerned about her taxes rising even though she had completed the proper paperwork for the over 65 tax freeze. She requested that her taxes be frozen at the current rate as opposed to statutory guidelines.

Judge Bolls closed the final public hearing at 10:12 a.m.

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2. Judge Bolls convened the Court in regular session at 10:13 a.m.

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3. Reverend Jeff Reid from Pioneer Drive Baptist Church gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

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4. Commissioner Statler made a motion to approve the minutes of the meetings held on August 26 and September 2, 2014 and to adopt the agenda for the meeting of September 9, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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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 Egger 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]

1. General Fund
2. VIT Escrow Interest
3. Restricted Fees
4. D. A. Special
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. Road and Bridge
10. Capital Construction
11. State Fees
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

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7. Commissioner Statler made a motion to approve the adoption of the Taylor County District Clerk Records Management Fee. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit provided]

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8. District Clerk Patricia Henderson presented the office's records management plan for FY15 including expenses. Commissioner Williams made a motion to approve the Taylor County District Clerk Records Fund Plan as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Commissioner Egger made a motion to approve the adoption of the Taylor County Clerk Records Management Fee. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit provided]

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10. County Clerk Larry G. Bevill presented the records management and archive plan for FY15 including expenses. Commissioner Egger made a motion to approve the Taylor County Clerk Records Management and Archive Fund Plan as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Traci Graham, Administrative Assistant to the Commissioners' Court presented the list of proposed regular session meeting dates for FY2015. The list is consistent with previous years. Commissioner Kendrick made a motion to approve the schedule for Commissioners' Court Sessions for FY2015. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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12. Robert Atwood, Taylor County Farm Bureau President presented a resolution regarding the "Waters of the United States." Along with Nathan Smith, Robert explained proposed EPA regulations regarding bodies of water included language that would place all ditches, ponds, tanks, etc., on private farm and ranch land under the control and regulations of the EPA. Further, the language would include County maintenance of water drainage projects in the rights of way and flood zones under the auspices of the EPA. After discussion the Court agreed to support the Farm Bureau's efforts to halt the potentially disastrous and costly federal policy. [No Exhibit provided]

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13. Kelly Stephens, Director of Human Resources and Risk Management presented proposed changes to the Taylor County Policy and Procedures manual. Updated policies include sexual harassment, overtime policy and procedures including a ceiling of 100 hours as well as clarification of the Personnel Committee's duties, vacation and sick leave accrual, and to the smoke free policy. The manual includes an addition of a harassment policy and "ride along" policy. The Court discussed language and policy changes. It was determined that maximum accrual of sick leave be set at 480 hours and that maximum accrual of vacation leave be set at 160 hours and a maximum of 120 hours of accrued vacation leave be paid upon termination. Commissioner Egger made a motion to approve the Policy and Procedures Manual revision as amended. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit provided]

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14. Scott Henderson from the Purchasing Department presented specifications and advertising for I.T.B. 2015-100 Janitorial Services. Commissioner Williams made a motion to approve the specifications and advertising for I.T.B. 2015-100 Janitorial Services. The motion was seconded by Commissioner Kendrick and carried unanimously. Exhibit]

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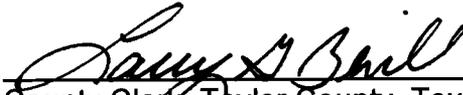
15. There was no further discussion of the proposed budget and tax rate for FY 2015.

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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:50 a.m.

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The foregoing Minutes have been examined, read and approved this 7 day of October, 2014.

  
County Clerk, Taylor County, Texas



  
County Judge, Taylor County, Texas