

# Taylor County Commissioners' Court

September 23, 2014

The Commissioners' Court of Taylor County met in Regular Session on September 23, 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. Commissioner Statler gave the invocation and Commissioner Kendrick 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 adopt the agenda for the meeting of September 23, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Judge Bolls presented the service awards to employees who have given 15 years and more service to Taylor County.

James Hicks	District Attorney's Office	15 years
Donna Stevens	Jail	15 years
Charles Scarborough	Jail	25 years
Julie Campbell	104 <sup>th</sup> District Court	25 years
Wayne Helser	Commissioners Prec. 3	30 years

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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. Tobacco Settlement
3. County Clerk's Microfilm
4. Restricted Fees
5. D. A. Special
6. Election Contracts

7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

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6. Lesa Crosswhite, County Treasurer presented the August 2014 Treasurer's Report for approval. Beginning book balance for the General Fund was \$28,322,053.54 and market value was \$28,306,120.39; after receipts and disbursements the ending book balance was \$26,265,887.90 and the ending market value was \$26,253,723.38. Beginning book balance for all funds was \$42,350,323.70 and market value was \$42,334,390.55; the ending book balance was \$40,115,899.49 and the ending market value was \$40,103,734.97. Commissioner Williams made a motion to accept the Treasurer's Report for the month ending August 2014. The motion was seconded by Commissioner Kendrick and carried unanimously.[Exhibit]

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7. Richard Greenawalt presented changes to the Policy and Procedures manual as it relates to the Purchasing Department and functions of Taylor County. Changes included the amounts necessary for purchase orders and number of quotes necessary as well as the ability to use an increasing number of purchasing cooperatives. Commissioner Statler made a motion to approve the revisions to the Purchasing Policy. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Larry G. Bevill County Clerk presented an agreement with Tyler Technologies to provide on site training in Odyssey Case Manager for on site training and development of custom reports and events for the County Clerk's Office, District Attorney Check Fraud as well as the Justices of the Peace to make the software more useful for the collection of fines and court costs. The total amount of the agreement is \$11,380.00. Bevill believed the total amount would not be expended, but is listed as a "worse case" scenario. Commissioner Egger made a motion to approve the agreement as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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9. Traci Graham, Administrative Assistant presented a list of proposed holidays for calendar year 2015. This year there would be 12 paid holidays. The method of choosing the dates is consistent from prior years. Commissioner Williams made a motion to approve the County Holidays for calendar year 2015 as presented.

The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. The Court discussed the methodology used to arrive at a proposed budget including the openness of the process and they thanked those who have a part in its development. Commissioner Egger made a motion to approve the Budget for Fiscal Year 2015. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. The Court discussed the tax rates necessary to fund the budget for FY2015. Bridget McDowell County Auditor stated that the Court should declare a surplus of \$196,800.00 in the interest and sinking fund. Commissioner Williams moved that the property tax rate be increased by the adoption of a tax rate of 52.00, which is effectively a 3.03 percent increase in the tax rate. The motion was seconded by Commissioner Egger and carried unanimously. Commissioner Statler made a motion to declare a surplus in the sinking fund of \$196,800.00. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:40 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

