

Taylor County Commissioners' Court

October 7, 2014

The Commissioners' Court of Taylor County met in Regular Session on October 7, 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. Larry Gill, Taylor County Constable for Precinct 2 gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on September 9th, 16th and 23rd of 2014 and to adopt the agenda for the meeting of October 7, 2014 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Commissioner Egger made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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. VIT Escrow Interest
3. Restricted Fees
4. D. A. Special
5. D. A. Seizure
6. Election Contracts
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture

11. Road and Bridge
12. Capital Construction
13. State Fees
14. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

6. Richard Greenawalt, County Purchasing Agent reported to the Court that the Expo Center's Marquee needs upgrades. Commissioner Egger stated that the marquee sign was not functioning correctly, several times sponsorship information was not displayed, among other problems. Richard recommended that BuyBoard be used to hire the company that designed the Marquee in the mid 1990's to do the upgrades and improvements. Commissioner Egger made a motion to upgrade the Marquee at the Expo Center utilizing BuyBoard contracts as recommended. The motion was seconded by Commissioner Statler and carried unanimously. Commissioner Statler made a motion that the Court authorize the purchase using Capital Contingency funds. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Richard Greenawalt, County Purchasing Agent presented the bids received in response to I.T.B. 2015-100 Janitorial services. Two bids were received from Redlee/SCS and Facilities Service Group. Each bid met specifications and passed reference checks. Richard recommended the low bid received from Facilities Service Group. Commissioner Williams made a motion to award I.T.B. 2015-100 Janitorial services to Facilities Service Group as recommended. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Traci Graham, Commissioners' Court Administrative Assistant presented two resolutions both in support of South Taylor County Rural Nutrition Program and Meals on Wheels Plus. The resolutions are required so these programs can receive program funding from the Texas Department of Agriculture. These resolutions are approved annually by the Court. Commissioner Kendrick made a motion to approve the resolutions to the Texas Department of Agriculture for South Taylor County Rural Nutrition Program and Meals on Wheels Plus. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Bridget McDowell, County Auditor presented a proposed Letter of Engagement between Taylor County and Davis Kinard & Co. to provide the annual audit of Fiscal Year 2014. The letter details the requirements/duties for each party the cost of the audit is \$28,500.00. Commissioner Egger made a motion to approve

the Letter of Engagement with Davis Kinard for the Fiscal Year 2014 outside audit. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

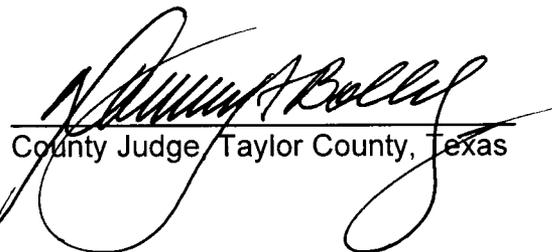
10. The Court discussed the conditions for wildfire in each precinct. They also described their conversations with the Chiefs of various rural volunteer fire departments concerning a ban on outdoor burning. The Court found sufficient evidence to warrant a ban on outdoor burning. Commissioner Williams made a motion to place a burn ban in effect for Taylor County for 90 days. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:35 a.m.

The foregoing Minutes have been examined, read and approved this

21 day of October, 2013.


County Clerk, Taylor County, Texas


County Judge Taylor County, Texas

