

Taylor County Commissioners' Court

May 20, 2014

The Commissioners' Court of Taylor County met in Regular Session on May 20, 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 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 meeting held on May 6, 2014 and to adopt the agenda for the meeting of May 20, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

James Eidson	Criminal District Attorney	35 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]

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| 1. General Fund | 9. Juvenile Education Services |
| 2. County Clerk's Microfilm | 10. Local TYC |
| 3. Commissioners' Special | 11. Jail Commissary |
| 4. Restricted Fees | 12. Sheriff Forfeiture |
| 5. D. A. Special | 13. Road and Bridge |
| 6. D. A. Seizure | 14. Capital Construction |
| 7. Election Contracts | 15. State Fees |
| 8. Juvenile Jury | 16. Payroll Clearing |

6. Becky Freeman, First Assistant County Treasurer presented the April 2014 Treasurer's Report for approval. Beginning book balance for the General Fund was \$34,718,597.98 and market value was \$34,712,470.04; after receipts and disbursements the ending book balance was \$31,767,867.71 and the ending market value was \$31,761,381.04. Beginning book balance for all funds was \$48,375,568.22 and market value was \$48,369,440.28; the ending book balance was \$45,161,858.37 and the ending market value was \$45,155,371.70. Commissioner Statler made a motion to accept the April 2014 Treasurer's Report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Robert Pritz presented the Commissioners' Court with a Building a Better Texas! award from the Texas A & M Agrilife Extension Service. The award was established to recognize the 100th year anniversary of Texas A & M Extension Service and to thank the Commissioners' Court for their support of the program.

8. Jay Evans presented the Commissioners' Court with information from the Expo Center Planning Committee and requested the Court's approval to move forward in exploring possible improvements at the Expo. Commissioner Egger made a motion to allow the committee to move forward with not only a site plan but also detailed cost of certain facilities and then report back to the Court. The motion was seconded by Commissioner Williams and carried unanimously.

9. Richard Greenawalt, Taylor County Purchasing Agent presented specifications and advertising for I. T. B. 2014-107 Gasoline and Diesel Fuels (Precincts). The current contractor requested increase in price of fuels by over 10% which required the contract be re-bid. Greenawalt stated that the specifications will remain as in the expiring contract. Commissioner Kendrick made a motion to accepting specifications and advertising for I. T. B. 2014-107 Gasoline and Diesel Fuels for the Precincts. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Richard Greenawalt, Taylor County Purchasing Agent presented specifications and advertising for I. T. B. 2014-106 Indigent Healthcare Pharmaceutical Provider. The contract is expiring so Taylor County must seek a new contract. The specifications have been approved by Bettye Gindratt Director of Social Services. Specifications remain essentially the same as in prior bid specifications. Commissioner Egger made a motion to accept specifications and advertising for I. T. B. 2014-106 Indigent Healthcare Pharmaceutical Provider. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Richard Greenawalt, Taylor County Purchasing Agent presented the bids received for I. T. B. 2014-105 Sprinkler System for 600 Pecan. Bids were received from two companies who submitted base bids plus cost for a Fire Pump. He recommended award to the low bidder Automatic Fire Protection. Commissioner Egger made a motion to select Automatic Fire Protection for I. T. B. 2014-105 Sprinkler System for 600 Pecan for a total price of \$68,449.00. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

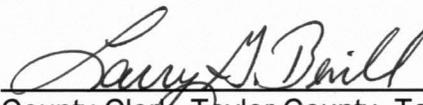
12. Sheriff Bishop and Jail Administrator Terrie Noret presented information related to retention efforts of jail personnel. Discussions including raising salary of jailers to \$30,000.00, temporarily suspending the work crew program, adopting twelve hour shifts and suspend keeping contract inmates. Other discussions topics included contacting other counties to determine how they hire and retain jailers, advertising, peace officer training, qualifications for employment and other recruiting opportunities.

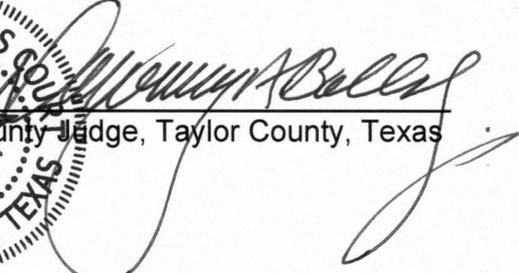
13. Judge Bolls announced the Court would convene in Executive Session under §551.074 regarding personnel matters. Commissioner Statler made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Commissioners' Court convened into Executive Session at 11:38 a.m.

14. Commissioner Kendrick made a motion to reconvene in Open Session at 11:50 a.m. The motion was seconded by Commissioner Williams and carried unanimously.

15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:51 a.m.

The foregoing Minutes have been examined, read and approved this 3 day of JUNE, 2014.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

