

Taylor County Commissioners' Court

December 30, 2014

The Commissioners' Court of Taylor County met in Regular Session on December 30, 2014, with the following members present:

1. Judge Downing A. Bolls Jr., County Judge
2. Kyle Kendrick, Commissioner, Precinct 2
3. Stan Egger, Commissioner, Precinct 3

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Judge Bolls gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on December 16, 2014 and to adopt the agenda for the meeting of December 30, 2014 as printed and posted. The motion was seconded by Commissioner Egger and carried unanimously.

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

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

6. Lesa Crosswhite, County Treasurer presented the November 2014 Treasurer's Report for approval. Beginning book balance for the General Fund was

\$22,764,573.39 and market value was \$22,743,958.21; after receipts and disbursements the ending book balance was \$23,075,825.22 and the ending market value was \$23,055,936.24. Beginning book balance for all funds was \$38,545,150.46 and market value was \$38,524,535.28; the ending book balance was \$38,774,116.53 and the ending market value was \$38,754,227.55. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending November 30, 2014. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

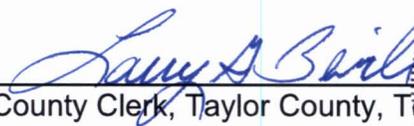
7. Kelly Stephens, Director of Human Resources and Risk Management presented the continuing education transcript for Jan Dukes, Tax Assessor – Collector for calendar year 2014. Total hours were 25.25, minimum hours required by Tax Code §6.231(d) are 20.0. Commissioner Egger made a motion to approve Jan Dukes continuing education for the Tax Assessor Collector's Office. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Judge Bolls stated that the FCC was considering regulations to impose maximum rates on inmate pay phone contracts. The proposal as it exists would remove the commission received for operating an inmate pay phone contract; important revenue for the county. Taylor County receives a small amount of revenue related to the cost of providing and administering the inmate pay phone system. The FCC is requesting input and comments regarding the proposal. Judge Bolls presented a letter he prepared in response to the proposal. Commissioner Egger made a motion to forward the letter written by Judge Bolls in regard to inmate telephone rates to the FCC regulatory agency. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

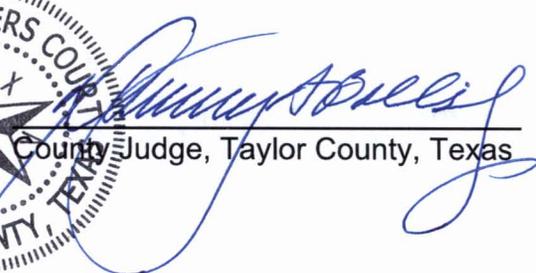
9. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Egger and carried unanimously. The meeting was adjourned at 10:30 a.m.

The foregoing Minutes have been examined, read and approved this

13th day of JANUARY, 2015.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas



The seal of Taylor County, Texas, is circular with a five-pointed star in the center. The words "COMMISSIONERS COURT" are written around the top inner edge, and "TAYLOR COUNTY, TEXAS" is written around the bottom inner edge. The letters "T", "E", "X", "A", "S" are arranged around the star.