

Taylor County Commissioners' Court

January 13, 2015

The Commissioners' Court of Taylor County met in Regular Session on January 13, 2015, 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. Paul Matta Chaplain with Kinder Heart Home Health 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 December 30, 2014 and to adopt the agenda for the meeting of January 13, 2015 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. 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 Statler and carried unanimously. [Exhibit]

- | | |
|--------------------------------|-------------------------|
| 1. General Fund | 7. Road and Bridge |
| 2. D. A. Special | 8. Lateral Road |
| 3. Election Contracts | 9. Capital Construction |
| 4. Juvenile Education Services | 10. Self-Insurance |
| 5. Local TYC | 11. Employee Benefit |
| 6. Jail Commissary | 12. Payroll Clearing |

5. Kelly Stephens, Director of Human Resources and Risk Management presented Official Oaths and Public Official's Bonds for those officials elected in the November General Election (see attached list). There were also Public Employee Fidelity Bonds for the District Clerks' Office and Justice of the Peace Precinct 4. Commissioner Williams made a motion to approve the Public Officials Surety Bonds and Public Employee Fidelity Bonds as presented. The

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

6. Commissioner Statler introduced Tammy Reese owner of Moe's Southwest Grill Moe's owner's group decided to donate the proceeds received during their grand opening to a community organization. Ms. Reese determined the proceeds would be used to purchase an additional K-9 for the Sheriff's Department Sheriff Bishop stated that the K-9 would be a Dutch Shepherd from a training facility in France The dog, named Moe will be trained as a narcotic and tracking dog The actual total exceeds the purchase price of the dog, the remainder would be used for food and veterinary expenses The Court thanked Ms Reese and her ownership group. [No Exhibit Provided]

- 7 Judge Bolls explained that the ban on outdoor burning had been lifted during the recent ice storm Soon thereafter it had turned dry and windy The Court discussed conditions in each precinct and reported conversations with Volunteer Fire Department chiefs The Court determined that it was not necessary at this time to order a ban on outdoor burning. [No Exhibit Provided]

- 8 Commissioner Williams made a motion to adjourn The motion was seconded by Commissioner Kendrick and carried unanimously The meeting was adjourned at 10 33 a.m.

17. Commissioner made a motion to adjourn. The motion was seconded by Commissioner and carried unanimously The meeting was adjourned at 10:33 a.m.

The foregoing Minutes have been examined, read and approved this

27 day of JANUARY, 2015


Larry D. Bolls County Clerk, Taylor County, Texas
Larry D. Bolls County Judge, Taylor County, Texas