

## Taylor County Commissioners' Court

December 16, 2014

The Commissioners' Court of Taylor County met in Regular Session on December 16, 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. DeWayne Bush Constable Precinct 3 and pastor of 1<sup>st</sup> Baptist Church of Tuscola gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.
3. Judge Bolls welcomed and introduced new Administrative Assistant to the Commissioners' Court Tamra Lewis.

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4. Commissioner Statler made a motion to approve the minutes of the meeting held on December 2, 2014 and to adopt the agenda for the meeting of December 16, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

David Barcuch	Precinct 3	15 years
Rosaura Becerra	Jail	15 years
Ricky Bishop	Sheriff	15 years
Jodi Dyer	Sheriff's Office	15 years
Luther Webb	Precinct 3	25 years

Those not in attendance were:

Kirk Whitehurst	Sheriff's Office	15 years
Thelma Benavidez	Tax Asector-Collector	25 years

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6. 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. Restricted Fees
3. D. A. Special
4. Election Contracts
5. Juvenile Education Services
6. Local TYC
7. Jail Commissary
8. Road and Bridge
9. Lateral Road
10. State Fees
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

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7. Judge Hamilton presented a jury plan which has been amended to reflect changes requested by Paul Rotenberry who will be sworn in as Judge of the 326<sup>th</sup> District Court at the first of the year. Previously, potential jurors for the 326<sup>th</sup> reported to the court room instead of the Jury Assembly Room. The amendment would have those potential jurors report as all other potential jurors to the Jury Assembly Room. Commissioner Egger made a motion to approve the Amended Jury Plan. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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8. E'Lisa Smetana Executive Director of the Abilene Metropolitan Planning Organization (MPO) presented the Abilene MPO Metropolitan Transportation Plan (MTP). Included in the MTP were transportation projects for the next twenty years. The projects included highways, transit, bicycle and other projects which would be funded from a variety of sources including taxes, fees and grants. [Exhibit]

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9. Richard Greenawalt, County Purchasing Agent presented a list of property assigned to various offices, requesting they be declared surplus. Commissioner Kendrick made a motion to declare the property listed as surplus. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Richard Greenawalt presented a request from Commissioner Kendrick to purchase a vibratory roller using the HGAC purchasing cooperative. Financing for the project would come from a combination of a trade-in of surplus property

and in-house financing from Taylor County funds. Commissioner Kendrick made a motion to approve the purchase of the Bomag roller using the HGAC purchasing cooperative contract. The motion was seconded by Commissioner Statler and carried unanimously.

Commissioner Kendrick made a motion to approve the financing of the Bomag roller through Taylor County, with the balance of \$89,578.00 after down payment of \$26,000.00, plus interest over the next three years. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Richard Greenawalt, County Purchasing Agent presented his recommendation to contract with the next lowest bidder after releasing the lowest bidder from the Janitorial Services contract. Cost increase to be \$105.65 per month for a total of \$10,597.74. The new vendor Redlee will need some time to get a full crew together. He requested the employees continue to dispose of their own trash and inmate crew to continue cleaning the restrooms. Redlee will begin on January 2, 2015. Commissioner Williams made a motion to approve the contract with Redlee Inc. beginning on January 2, 2015. The motion was seconded by Commissioner Kendrick 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  
30<sup>th</sup> day of December, 2014.

Larry G. Beville  
County Clerk, Taylor County, Texas

[Signature]  
County Judge, Taylor County, Texas

by Menay Wallace

