

Taylor County Commissioners' Court

March 24, 2015

The Commissioners' Court of Taylor County met in Regular Session on March 24, 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. Commissioner Williams gave the invocation and Commissioner Statler 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 March 10, 2015 and to adopt the agenda for the meeting of March 24, 2015 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.

Maury Moore	Jail	15 years
Robert Walker	Precinct 2	20 years
Janell Williams	Juvenile Department	20 years

5. 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
2. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Special
5. D. A. Seizure
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary

9. Sheriff Forfeiture
10. Road and Bridge
11. Capital Construction
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

6. Bridget McDowell, County Auditor introduced Kevin Randolph representing Davis Kinard & Co. presented the outside auditor's report for Fiscal Year 2014. Mr. Randolph stated Taylor County had received a clean report, with no material weaknesses or deficiencies and all financial statements conform with generally accepted accounting principles. The County's total net assets were \$71,399,823.00. Total revenue from governmental operations was \$46,399,912.00 with total expenses of \$50,536,951.00; general fund expenses were \$2,657,573.00 less than budgeted. At the end of the year the General Fund balance was \$23,426,743.00, an increase of \$1,503,398.00. [Exhibit]

7. Becky Freeman, First Assistant County Treasurer presented the February 2015 Treasurer's Report for approval. Beginning book balance for the General Fund was \$37,901,777.34 and market value was \$37,910,920.44; after receipts and disbursements the ending book balance was \$39,723,893.17 and the ending market value was \$39,728,692.80. Beginning book balance for all funds was \$53,788,890.68 and market value was \$53,798,033.78; the ending book balance was \$55,130,188.48 and the ending market value was \$55,134,988.11. Commissioner Williams made a motion to accept the Treasurer's Report for the month ending February 28, 2015. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Commissioner Egger noted the elevator in the Social Services office is unable to stay operational; there are too many breakdowns due to the age of the elevator. Scott Henderson from the Purchasing Department stated that the elevator did not meet code and parts were unavailable. Commissioner Egger recommended that the Court authorize up to \$150,000.00 from contingency to replace the elevator; bringing it up to code and in compliance with current laws.

Commissioner Williams questioned an expenditure of \$150,000.00 in an old building that he did not know what condition the rest of the building including the roof and electrical. The Court and Ms. Gindratt, Director of Social Services discussed the building, upgrades and the option of moving the Social Services office to the Plaza. Commissioner Statler suggested using the Community Corrections and Supervisions Department Substance Abuse Program's community service clients to move the office. Commissioner Egger made a

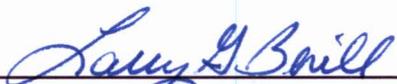
motion to move indigent health care to the Plaza. The motion was seconded by Commissioner Statler and carried unanimously. [No Exhibit Provided]

9. The determination to move the Social Services Department to the Plaza in Item #8 rendered this item unnecessary. No action was taken. [Exhibit]

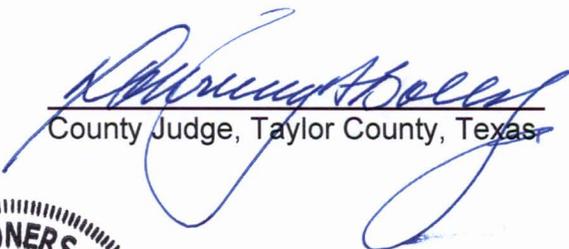
10. Tamra Lewis, Administrative Assistant to the Commissioners' Court presented a plan to occasionally use the City of Abilene's Code Red system for a variety of purposes. The most common use will be to alert County employee's to courthouse closure due to bad weather. Other uses could include road closures and emergency management purposes. Signing up would be optional to each employee. Commissioner Statler stated he believed signing up for Code Red should be mandatory for all employees who use county owned cell phones. Ms. Lewis supplied a form that employees who wanted to use the service would complete and turn in to the Human Resources Department. Commissioner Williams recommended all department heads and elected officials be responsible for seeing that their employees complete the form and to turn it in. Commissioner Williams made a motion to approve using the Code Red system to send critical communication to county employees. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:07 a.m.

The foregoing Minutes have been examined, read and approved this 7 day of APRIL, 2015.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

