

## Taylor County Commissioners' Court

April 7, 2015

The Commissioners' Court of Taylor County met in Regular Session on April 7, 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. Reverend Mike Hill Family Minister at Beltway Baptist Church gave the invocation and Commissioner Williams 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 24, 2015 and to adopt the agenda for the meeting of April 7, 2015 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

\*\*\*\*\*

4. Sheriff Bishop and the Commissioners' Court thanked Ruth Musgrave of Moe's Southwest Grill for the purchase of "Moe" a new narcotic detection K-9 officer for the Sheriff's Department. Sheriff Bishop reported that Moe was already on duty. Ms. Musgrave thanked the Commissioners' Court for the opportunity to help serve the community in this way. Commissioner Statler made a motion to accept the donation of \$8,000.00 from Moe's Southwest Grill and to welcome the newest deputy at the Sheriff's Department. The motion was seconded by Commissioner Williams 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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. Tobacco Settlement
3. County Clerk's Microfilm
4. VIT Escrow Interest
5. D. A. Special

6. D. A. Seizure
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. Judge Bolls presented a proclamation to Jodi Dyer, Dispatcher with the Sheriff's Department proclaiming April 12-18, 2015 as National Public Safety Telecommunicator's Week in Taylor County. [Exhibit]

\*\*\*\*\*

7. Jay Evans, from the Taylor County Expo Center Board presented a report regarding recommended improvements to the Taylor County Coliseum and the surrounding area at the Expo Center. Commissioner Egger made a motion to accept the report and to begin the process in acquiring an architect to work with the committee and consultant to develop cost numbers. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

\*\*\*\*\*

8. Richard Greenawalt, County Purchasing Agent presented a list of various vehicles to be declared as surplus and sold at an upcoming auction and one vehicle to be used as a trade-in. Commissioner Williams made a motion to declare the vehicles as surplus. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

9. Richard Greenawalt, County Purchasing Agent reported that the auction to sell property in Precinct 1 adjacent to Antilley Road had been conducted. The successful bidder was Red Dirt Holdings for \$12,700.00. Commissioner Williams made a motion to accept the bid for \$12,700.00 Mr. Lynn Beal Red Dirt Holdings and to transfer the deed as presented by the Purchasing Department. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibits]

\*\*\*\*\*

10. Commissioner Statler made a motion to approve the street name change. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

\*\*\*\*\*

11. Richard Greenawalt, County Purchasing Agent and Kelly Stephens, Taylor County Human Resources and Risk Management Director presented the proposals received for R.F.P. 2015-501 Liability Insurance. Proposals were received from the Texas Association of Counties, Perry Hunter Hall Insurance and Wells Fargo Insurance. Richard and Kelly discussed the various coverage features and premium cost with the Court. Commissioner Williams made a motion to select the coverage from Wells Fargo Insurance. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

\*\*\*\*\*

12. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 11:20 a.m.

\*\*\*\*\*

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

Larry S. Brill  
County Clerk, Taylor County, Texas

Stam Eggen  
County Judge, Taylor County, Texas  
PRO-TEM

