

Taylor County Commissioners' Court

May 19, 2015

The Commissioners' Court of Taylor County met in Regular Session on May 19, 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. 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. Bob Pipes, Chaplain for the Abilene Police Department 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 May 5, 2015, 2015 and to adopt the agenda for the meeting of May 19, 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.

Paul Best	Comm. Precinct 4	15 years
Lupe Prieto	Comm. Precinct 2	20 years
Brad Birchum	Sheriff's Office	30 years
Frank Johnson	Sheriff's Office	30 years
Carol Taylor	Election's Administrator	35 years

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. Election Contracts
3. Juvenile Education Services
4. Local TYC
5. Jail Commissary
6. Sheriff Forfeiture

7. Road and Bridge
8. Capital Construction
9. State Fees
10. Self-Insurance
11. Employee Benefit
12. Payroll Clearing

6. Bridget McDowell County Auditor, presented the Investment Report as certified by the Investment Committee for the 2nd Quarter of the 2015 fiscal year which ended March 31, 2015. Total interest accrued during the 2nd quarter was \$31,152.98. Beginning market value balance for all funds was \$53,653,374.91, ending balance was \$58,082,931.14; total funds had a net increase of \$4,429,556.23 from the 1st quarter of fiscal year 2015. At the end of the 1st Quarter, investments reflected 86% in TexPool, 10% in certificates of deposit and 4% in Agencies. At the end of the 2nd quarter, investments reflect 86% in First Financial Bank, 7% in certificates of deposit and 7% in Agencies. [Exhibit]

7. Becky Freeman, First Assistant County Treasurer presented the April 2015 Treasurer's Report for approval. Beginning book balance for the General Fund was \$37,960,878.89 and market value was \$37,964,809.28; after receipts and disbursements the ending book balance was \$35,034,833.25 and the ending market value was \$35,041,521.64. Beginning book balance for all funds was \$53,217,927.57 and market value was \$53,221,857.96; the ending book balance was \$50,266,575.48 and the ending market value was \$50,273,263.87. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending March 31, 2015. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. Commissioner Statler presented the final plat for Rolling M Estates in Precinct 3. All fees are paid and all necessary paperwork has been filed and ready to record. The subdivision will have county maintained class D roads. Commissioner Statler made a motion to approve the final plat for Rolling M Estates Subdivision in Precinct 3, Taylor County Texas. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Sheriff Bishop presented a proposed agreement between Taylor County and the Immigration and Customs Enforcement for reimbursement of Taylor County's expenses during joint operations. Sheriff Bishop reported that reimbursement would come within two weeks and Immigration would only request the Department's assistance if there was money in the budget to pay the reimbursement. Commissioner Williams made a motion to approve the Memorandum of Understanding between Immigration and Customs Enforcement

and Taylor County for the reimbursement of joint operations expenses from the Treasurer Forfeiture funds. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Richard Greenawalt, County Purchasing Agent recommended the Court approve the Tittle Luther Partnership/Parkhill Smith and Cooper as the County's Architects for the Expo renovation and expansion. Parkhill Smith and Cooper were selected as the most qualified of those submitted. Commissioners Egger and Williams will now negotiate a contract with the firm. Commissioner Statler made a motion to appoint Tittle Luther Partnership/Parkhill Smith and Cooper as Architect for the Expo renovation and expansion project. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Richard Greenawalt, County Purchasing Agent presented the bids received for I.T.B. 2015-101 Exterior Painting of 5 buildings at Taylor County Expo Center. There were seven bids received. After analysis, Richard recommended award to the low bidder Hagler Painting for \$63,137.00. Commissioner Williams made a motion to award the bid to Hagler Painting as recommended for \$63,137.00. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Richard Greenawalt, County Purchasing Agent recommended the Court authorize a contract with American Contracting utilizing a Choice Partners Purchasing Cooperative contract. The contract amount is \$23,974.00 and can be paid from an existing budget line item. The line item has a sufficient balance remaining from the repair budget and because the gutter replacement budgeted due to insurance payments from the hail storm. Commissioner Williams made a motion to award the contract to American Contracting U.S.A. for \$23,974.00 for the 5 buildings at the Expo Center using the Choice Partners Purchasing Cooperative Contract. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

13. Richard Greenawalt, County Purchasing Agent presented a request to declare a 1997 Caterpillar Motorgrader assigned to Precinct 2 as surplus. Commissioner Kendrick made a motion to declare as surplus property the 1997 Motorgrader. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Richard Greenawalt, County Purchasing Agent presented a request from Precinct 2 to purchase a 2014 John Deere 670G Motorgrader for \$230,000.00 Commissioner Kendrick will use the trade-in of a 1997 Caterpillar Motorgrader at

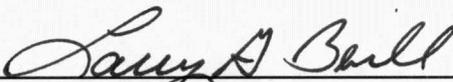
\$88,000.00 and \$28,500.00 cash as down payment. He requested the County finance the remaining 113,500.00 in balance plus interest over four years. Commissioner Kendrick made a motion to approve the purchase using the TASB BuyBoard Cooperative contract. The motion was seconded by Commissioner Statler and carried unanimously.

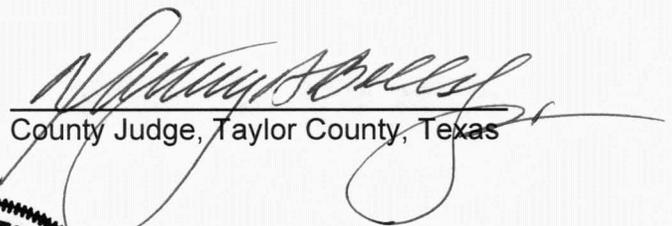
Commissioner Kendrick made a motion to approve the in-house financing paying \$113,500.00 plus interest over four years. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I.T.B. 2015-102 Indigent Healthcare Pharmaceutical Provider for approval. He stated that it was in the County's best interest not to renew the contract with HEB due the initial inclusion of a third party and an additional fee as well as software that increased the Social Services department's labor cost in managing the contract. Bettye Gindratt, Director of Social Services spoke to the Court concerning the difficulties with the software. Commissioner Kendrick made a motion to approve specifications and advertising for I.T.B. 2015-102 Indigent Healthcare Pharmaceutical Provider. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

16. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:50 a.m.

The foregoing Minutes have been examined, read and approved this
2 day of JUNE, 2015.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

