

# Taylor County Commissioners' Court

June 2, 2015

The Commissioners' Court of Taylor County met in Regular Session on June 2, 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.

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2. Commissioner Statler gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

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3. Commissioner Statler made a motion to approve the minutes of the meeting held on May 19, 2015 and to adopt the agenda for the meeting of June 2, 2015 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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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]

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|--------------------------------|--------------------------|
| 1. General Fund                | 9. Local TYC             |
| 2. Tobacco Settlement          | 10. Jail Commissary      |
| 3. County Clerk's Microfilm    | 11. Road and Bridge      |
| 4. Commissioners' Special      | 12. Capital Construction |
| 5. Restricted Fees             | 13. Self-Insurance       |
| 6. D. A. Special               | 14. Employee Benefit     |
| 7. D. A. Seizure               | 15. Payroll Clearing     |
| 8. Juvenile Education Services |                          |

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5. The Court discussed the amount the City of Abilene is charged for holding their Class C arrestees in the Taylor County Jail; the current contract amount is \$38.50 per inmate per day. The Auditor has determined that it costs \$48.00 per twenty-four hours to detain someone. Commissioners' Williams and Kendrick stated that the jail should not be operated at a loss. Commissioner Egger suggested the cost be increased incrementally. Commissioner Statler stated he wanted the increase to full cost and to initiate it immediately. Judge Bolls stated that the Court must give 180 days' notice of an increase. Commissioner Statler asked Sheriff Bishop to bring information to the Court concerning other contracts to house inmates. Commissioner Egger made a motion to increase the rate the City of Abilene is charged by \$5.00 effective January 1,

2016 followed by an additional increase to full cost on October 1, 2016. The motion was seconded by Judge Bolls. The motion failed on a vote of 2-3. Judge Bolls and Commissioner Egger voted in favor of the motion.

Commissioner Statler made a motion to approve an increase to \$48.00 per day for our contract effective December 1, 2015 to house inmates for the City of Abilene. The motion was seconded by Commissioner Kendrick and carried unanimously. Commissioners' Statler, Williams and Kendrick voted for the motion. [Exhibit]

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6. Richard Greenawalt presented specifications and advertising on R.F.P. 2015-502 Insurance Benefit Package, Health/Prescription, Dental, Life and Disability. He stated that potential proposers would be given 21 days to prepare their proposals. The can't include broker services or commissions; other features/coverage can be negotiated. Commissioner Williams made a motion to approve R.F.P. 2015-502 Insurance Benefit Package, Health/Prescription, Dental, Life and Disability as presented with 120 day cancellation notice period. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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7. Commissioner Williams made a motion to reappoint Ms. Dee Moore and Mr. Art Casarez to the Board of Trustees of the Betty Hardwick Center. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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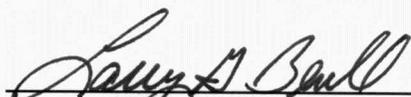
8. Judge Bolls stated that the state's e-filing initiative requires the County Court to appoint an Official Court Reporter so the County Court and the County Courts at Law in the County charge the same e-filing fees. Caroline Kreitler the Official Court Reporter for the County Courts at Law has agreed to be appointed. Judge Bolls made a motion to appoint Caroline Kreitler as Official Court Reporter for the County Court of Taylor County Texas. The motion was seconded by Commissioner Williams and carried unanimously.

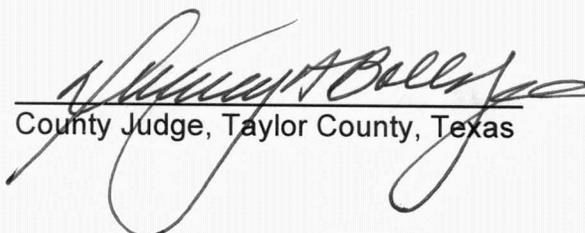
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9. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:03 a.m.

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The foregoing Minutes have been examined, read and approved this 16<sup>th</sup> day of JUNE, 2015.

  
County Clerk, Taylor County, Texas

  
County Judge, Taylor County, Texas