

Taylor County Commissioners' Court

June 30, 2015

The Commissioners' Court of Taylor County met in Regular Session on June 30, 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. Pastor Eddy Jordan of New Light Baptist Church gave the invocation and Commissioner Egger 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 June 16, 2015 and to adopt the agenda for the meeting of June 30, 2015 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. VIT Escrow Interest
4. Restricted Fees
5. D. A. Seizure
6. Election Contracts
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

5. Brad French representing Lone Star Express Pipeline presented a report and request to the Court for approval for a road crossing agreement for a gas transmission pipeline through Taylor County. The request included 22 road crossings. The construction method was promised to exceed the specifications required for lines crossing Texas highways. The pipeline company is attempting to purchase right of way from land owners parallel to an existing BridgeTex pipeline right of way but will use portions of the existing right of way if necessary. Commissioner Williams made a motion to approve the agreement with Lone Star Express Pipeline. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

6. Judge Bolls presented a letter supporting Rolling Plains Management Corporation's application for a Housing Preservation Grant which is funded by The US Department of Agriculture. Judge Bolls stated that this was a part of the annual weatherization program previously administered by the Taylor County Community Action Program. Commissioner Statler made a motion to approve the letter of support for Rolling Plains Management Corporation's grant application for a Housing Preservation Grant funded by the U.S. Department of Agriculture. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

7. Judge Bolls presented a letter supporting Rolling Plains Management Corporation's partnering with Central Texas Opportunities for a grant application for the New Pathways for Fathers and Families Grant to be called the Rural Pathways Project. If successful, the grant will provide support and counseling to low income rural based fathers; helping them to develop the necessary parenting skills. Taylor County is included in this multiple county grant application. Commissioner Williams made a motion supporting the Rolling Plains Management Corporation's partnering with Central Texas Opportunities for a grant application for a New Pathways for Fathers and Families Grant to be called Rural Pathways Project.

8. Commissioner Statler informed the Court that additional land needed to be purchased in the right-of-way on County Road 114 for the traffic safety project at the intersection of CR 114, FM 707 and FM 1750. An engineering oversight created the need for the additional land which will improve safety at the intersection. Upon payment of \$7,500.00 the owners of the property will provide a Quit Claim to the County. Commissioner Statler made a motion to approve the purchase of an additional 0.31 acre for additional right-of-way for the project between Taylor County and the Department of Public Transportation. The

motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Commissioner Egger presented a proposed agreement between Taylor County and the Tittle Luther Partnership/PSC, Inc for the Courthouse renovation project. Commissioners Egger and Williams negotiated the contract. The project will be done in phases. This document is the contract for the whole project and an addendum for the first phase which is the parking lot redesign and necessary site work. Commissioner Egger made a motion to approve the contract. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

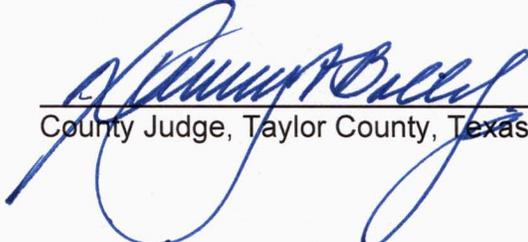
10. Each commissioner summarized the condition of their roads for their annual report including; total mileage and safety conditions as well as the road surface. Commissioner Williams made a motion to approve the annual Commissioners' Road Reports as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:45 a.m.

The foregoing Minutes have been examined, read and approved this

14 day of July, 2015.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

