

Taylor County Commissioners' Court

July 28, 2015

The Commissioners' Court of Taylor County met in Regular Session on July 28, 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. Jeff Reid Pastor from Pioneer Drive 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 July 14, 2015 and to adopt the agenda for the meeting of July 28, 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.

Wendi Pearson	350 th District Court	15 years
LaTonda Whisenhunt	District Attorney's Office	15 years
Harriet Haag	District Attorney's Office	25 years

5. Judge Bolls presented Employee of the Quarter Awards for the 3rd Quarter.

Josh Mares	Juvenile Probation Officer	Administration of Justice
Cliff Griffin	Deputy Sheriff – Civil Div.	Law Enforcement

6. Commissioner Kendrick made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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

8. Bridget McDowell County Auditor, presented the Investment Report as certified by the Investment Committee for the 3rd Quarter of the 2015 fiscal year which ended June 30, 2015. Total interest accrued during the 3rd quarter was \$38,407.19. Beginning market value balance for all funds was \$58,082,931.14, ending balance was \$52,446,789.13; total funds had a net decrease of \$5,636,142.01 from the 2nd quarter of fiscal year 2015. At the end of the 2nd Quarter, investments reflected 86% in First Financial Bank, 7% in certificates of deposit and 7% in Agencies. At the end of the 3rd quarter, investments reflect 87% in First Financial Bank, 7% in certificates of deposit and 6% in Agencies. [Exhibit]

9. Kit Horne, Extension Agent for 4-H described the Taylor County Best Youth Leadership Program of the Taylor County Agri-life Extension office and introduced six participants. The program introduces 4-H youth participants to a wide variety of community groups, businesses and governmental units. A highlight of the seven month program is a meeting with the Governor. Mr. Horne introduced Will Adkins, Ashley Byrom and Joley Weaver representing Jim Ned School District, Teal Bohannon representing Abilene High School, John Mark Shudde who is homeschooled and Ashlynn Patton representing Wylie High School. Ashlynn spoke to the Court about her experiences and what she learned during the leadership program. [No Exhibit Provided]

10. Richard Greenawalt, Purchasing Agent and Nancy Johnson from the Tommy Morris Agency presented the proposals received from R.F.P. 2015-502 Insurance Benefit Package. They recommended the County remain with Blue Cross Blue Shield for medical and dental coverage. Ms. Johnson is working with the Texas Association of Counties to offer increased optional term life insurance, however that proposal along with long term disability and accidental death and dismemberment coverage was not ready to present to the Court. Commissioner Williams made a motion to award R.F.P. 2015-502 Insurance Benefit Package to TAC and Blue Cross Blue Shield for medical and dental as recommended and to hold off on optional life insurance, long term disability and accidental death and dismemberment coverage. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

11. The Court discussed various budget details. No motions were made, discussions only.

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:38 a.m.

The foregoing Minutes have been examined, read and approved this
11 day of AUGUST, 2015.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

