

Taylor County Commissioners' Court

August 25, 2015

The Commissioners' Court of Taylor County met in Regular Session on August 25, 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. He announced that today's session would begin with public hearings.

2. Commissioner Kendrick made a motion to open a public hearing regarding the Taylor County District and County Clerk's records fund plans. The motion was seconded by Commissioner Williams and carried unanimously. There were no members of the public wishing to speak. Commissioner Kendrick made a motion to close the public hearing. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

3. Commissioner Statler made a motion to open a public hearing regarding the proposed budget and tax rate for fiscal year 2016. The motion was seconded by Commissioner Williams and carried unanimously. The following individuals spoke to the matter:

Jorita Hagins	opposed
Dale Boecker	opposed
Frank Johnson	in favor
Jerry Smith	opposed

Commissioner Williams made a motion to close the public hearing. The motion was seconded by Commissioner Kendrick and carried unanimously. The public hearing was closed at 10:45 a.m. [Exhibit]

4. Commissioner Kendrick made a motion to convene the Court in Regular Session. The motion was seconded by Commissioner Williams and carried unanimously.

5. Reverend Iziar Lankford pastor of the Southwest Drive United Methodist Church gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance of the United States of America.

6. Commissioner Statler made a motion to approve the minutes of the meetings held on August 11, 12, and 19, 2015 and to adopt the agenda for the meeting of August 25, 2015 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

7. Judge Bolls presented service awards to employees who have given 15 years and more service to Taylor County.

Kevin Henry	Sheriff's Office	15 years
Kathy Conway	District Clerk	25 years

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

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

10. Lesa Crosswhite, County Treasurer presented the July 2015 Treasurer's Report for approval. Beginning book balance for the General Fund was \$30,188,406.12 and market value was \$30,191,586.68; after receipts and disbursements the ending book balance was \$29,418,104.04 and the ending market value was \$29,416,991.40. Beginning book balance for all funds was \$46,128,425.31 and market value was \$46,131,605.87; the ending book balance was \$46,357,785.28 and the ending market value was \$46,356,672.64. Commissioner Statler made a motion to accept the Treasurer's Report for the month ending July 31, 2015. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Bettye Gindratt, Director of Social Services presented for renewal the Memorandum of Understanding between Taylor County and Indigent Healthcare Solutions for the software the Social Services department uses. The software prepares both usage and financial reports. Bettye estimates the software saves many labor hours. This is an

annual request; the renewal period is October 19, 2015 to October 18, 2016. Commissioner Egger made a motion to approve the Memorandum of Understanding renewal with Indigent Healthcare Solutions. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Larry G. Bevill, County Clerk recommended the Court approve the adoption of the records management fee for Fiscal Year 2016. Bevill stated the funds from this "user fee" are used to pay the expense of the hardware and software system used for public records as well as other records management projects throughout the year. With the fee the office is able to operate and conduct records management projects without using property tax money. Commissioner Statler made a motion to follow the recommendation of the County Clerk and adopt the Taylor County Clerk's Records Management Fee. The motion was seconded by Commissioner Williams and carried unanimously.

13. Larry G. Bevill, County Clerk presented the County Clerk's Archive Plan for Fiscal Year 2016. The plan details the use and projects for the upcoming year as well as listing projects funded in past years. Like the records management fee, the archive fee collected with each recorded document allows these projects to be funded through the fee as opposed to property taxes. Commissioner Kendrick made a motion to approve the adoption of the Taylor County Clerk's Archive Plan for Fiscal Year 2016. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

14. Patricia Henderson, District Clerk requested the Court approve the adoption of the Taylor County District Clerk Records Management Fee. The fee allows the District Clerk to perform records management activities and projects; using this fund as opposed to property taxes. Ms. Henderson recommended adoption. Commissioner Statler made a motion to follow the recommendation of the District Clerk and adopt the Taylor County District Clerk's Records Management Fee. The motion was seconded by Commissioner Kendrick and carried unanimously.

15. Patricia Henderson, District Clerk presented the Records Fund Plan for the District Clerk's office for Fiscal Year 2016 and requested the Court approve. The Clerk described several plans for the upcoming year which include continued conversion from paper and microfilm records to digital format. The amount of work performed is contingent on the amount of fees collected during the year. Commissioner Williams made a motion to approve the Records Fund Plan for the District Clerk's office for Fiscal Year 2016. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

16. Tamra Lewis, Administrative Assistant to the Commissioners' Court presented a list of proposed Commissioners Court meeting dates for Fiscal Year 2016. The dates follow the same "every two weeks" pattern as was used in Fiscal Year 2015. Commissioner

Kendrick made a motion to approve the proposed list of Commissioners' Court meeting dates for Fiscal Year 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Tamra Lewis, Administrative Assistant to the Commissioners' Court presented a schedule of proposed holidays for Fiscal Year 2016. The dates and number of days are patterned after those of previous years. There are a total of 12 days proposed. She reported that several department heads and other elected officials had provided positive input for the proposed schedule. Commissioner Egger made a motion to approve the Taylor County Holidays for Fiscal Year 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

18. Judge Mike McAuliffe and Assistant DA Frank Stamey described the changes in truancy procedures and adjudication according to House Bill 2398. It was noted that not all directives have yet been received from the State. Among other things, the bill removes truancy cases from criminal court to a civil court proceeding which reduces a judge's options for enforcement and penalty. The new procedures will add to the duties of the District Attorney and the school districts, but the amount of change is unclear at this time. The Court discussed the need to approve a trust fund to deposit fees collected. Commissioner Egger made a motion to set up the special fund account for the \$50 fees. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

19. There was no discussion on the proposed budget for Fiscal Year 2016

20. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:41 a.m.

The foregoing Minutes have been examined, read and approved this 8th day of SEPTEMBER, 2015.

Laura L. Buill
County Clerk, Taylor County, Texas

Debra A. Bell
County Judge, Taylor County, Texas

