

Taylor County Commissioners' Court

October 20, 2015

The Commissioners' Court of Taylor County met in Regular Session on October 20, 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. Paul Matta Chaplain for Kinder Hearts Home Health gave the invocation and Commissioner Egger and several girl scouts led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meetings held on September 22 and October 6, 2015 and to adopt the agenda for the meeting of October 20, 2015 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Employee of the Quarter awards.

Amy Acosta	AgriLife Extension	Gov't & Svcs
Rosa Sanchez	District Attorney	Admin. of Justice
Brandon Abbott	Corrections Officer	Law Enforcement

A special service award was presented to Richard Greenawalt, retiring Purchasing Agent.

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

6. Commissioner Statler 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. Tobacco Settlement
3. County Clerk's Microfilm

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. Lateral Road
13. Capital Construction
14. State Fees
15. Self-Insurance
16. Employee Benefit
17. Payroll Clearing

7. Tracey, Laura and Cassandra Terrell from Girl Scout Troops 7200 and 7162 made a presentation to the Court that they were raising money to purchase 50 specialized flashlights for the Sheriff's Department. The Scouts are using this project to fulfill advancement requirements. Total estimated cost is \$1,723.00. The Court thanked the Scouts for their efforts on behalf of Taylor County Law Enforcement. [Exhibit]

8. Lesa Crosswhite, County Treasurer presented the September 2015 Treasurer's Report for approval. Beginning book balance for the General Fund was \$26,916,373.99 and market value was \$26,918,115.39; after receipts and disbursements the ending book balance was \$24,543,217.37 and the ending market value was \$24,546,122.97. Beginning book balance for all funds was \$43,915,116.01 and market value was \$43,916,857.41; the ending book balance was \$39,908,939.22 and the ending market value was \$39,911,844.82. Commissioner Egger made a motion to accept the Treasurer's Report for the month ending September 30, 2015. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Lesa Crosswhite County Treasurer, presented the Investment Report as certified by the Investment Committee for the 4th Quarter of the 2015 fiscal year which ended September 30, 2015. Total interest accrued during the 4th quarter was \$22,464.64. Beginning market value balance for all funds was \$52,446,789.13, ending balance was \$44,686,153.68; total funds had a net decrease of \$7,760,635.45 from the 3rd quarter of fiscal year 2015. At the end of the 3rd quarter, investments reflect 87% in First Financial Bank, 7% in certificates of deposit and 6% in Agencies. At the end of the 4th quarter, investments reflect 83% in First Financial Bank, 10% in certificates of deposit and 7% in Agencies. [Exhibit]

10. Becky Grisham, First Assistant County Auditor answered questions from the Court concerning the resolution for FY2016 Indigent Defense Grant program. Commissioner Egger made a motion to approve the Resolution for FY2016 Indigent Defense Grant Program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Judge Bolls reported the Abilene Regional Council on Alcohol and Drug Abuse (ARCADA) was applying for a grant to fund a program providing services for those who have or are at risk of substance abuse or other disorders at postpartum. Commissioner Williams approved the Memorandum of Understanding for Pregnant Postpartum Intervention Program with. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Richard Greenawalt, County Purchasing Agent presented two pieces of equipment assigned to Precinct 4 to be used as trade-in. Commissioner Statler made a motion to approve the items as surplus property. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Richard Greenawalt, County Purchasing Agent presented a request from Precinct 4 to purchase a John Deere 544K Loader for \$110,000.00 utilizing the TASB BuyBoard Purchasing Cooperative contract. Commissioner Statler will use the trade-in of a Case W-14 loader at \$7,500.00 and \$25,625.00 cash as down payment. He requested the County finance the remaining balance plus interest during FY2017, FY2018 and FY2019. Commissioner Statler made a motion to approve the purchase using the TASB BuyBoard Cooperative contract. The motion was seconded by Commissioner Williams and carried unanimously.

Commissioner Statler made a motion to approve the financing for the John Deere Wheel Loader through Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:47 a.m.

The foregoing Minutes have been examined, read and approved this 3 day of NOVEMBER, 2015.


County Clerk, Taylor County, Texas




County Judge, Taylor County, Texas