

# Taylor County Commissioners' Court

November 3, 2015

The Commissioners' Court of Taylor County met in Regular Session on November 3, 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. Jim DeFoor, Veteran's Service Officer gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance of the United States of America.

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

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

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5. 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]

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|-----------------------------|--------------------------|
| 1. General Fund             | 10. Juvenile Education   |
| 2. Contingency              | Services                 |
| 3. Tobacco Settlement       | 11. Local TYC            |
| 4. Errors and Omissions     | 12. Jail Commissary      |
| 5. County Clerk's Microfilm | 13. Road and Bridge      |
| 6. VIT Escrow Interest      | 14. Capital Construction |
| 7. Restricted Fees          | 15. Employee Benefit     |
| 8. D. A. Special            | 16. Payroll Clearing     |
| 9. D. A. Seizure            |                          |

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6. Judge Bolls presented a request from the Abilene/Taylor County Health District to reappoint Commissioner Williams to the Advisory Board. Commissioner Egger made a motion to reappoint Commissioner Williams to the Abilene/Taylor County Health District Advisory Board. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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7. Kelly Stephens, Director of Human Resources and Risk Manager presented renewal options for the County's Worker's Compensation coverage. The Court determined the best course of action would be to renew at the current deductible of \$100,000.00. Ms. Stephens reported the premium would be a reduction of approximately \$6,800.00 from the previous year. Commissioner Egger made a motion to accept the Texas Association of Counties Risk Management Pool proposal of \$100,000.00 deductible for \$135,633.00. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Judge Bolls stated the Court would convene in Executive Session in accordance with Government Code §551.072 to discuss real property. Commissioner Williams made a motion to convene in Executive Session to discuss real property. The motion was seconded by Commissioner Kendrick and carried unanimously.

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9. Commissioner Williams made a motion to reconvene in regular session. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Statler made a motion to approve the purchase of Lot 12 Block 131 Original Town of Abilene, located at 601 Pecan and approve the payment at \$20,000.00 and authorize the County Judge to execute the contract. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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10. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:38 a.m.

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The foregoing Minutes have been examined, read and approved this 17 day of NOVEMBER, 2015.

Larry Y. Baird  
County Clerk, Taylor County, Texas

Anthony Abell  
County Judge, Taylor County, Texas

