

Taylor County Commissioners' Court

December 1, 2015

The Commissioners' Court of Taylor County met in Regular Session on December 1, 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. Constable DeWayne Bush, pastor of First Baptist Church Tuscola gave the invocation and Commissioner Kendrick 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 November 17, 2015 and to adopt the agenda for the meeting of December 1, 2015 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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

5. 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 Statler and carried unanimously. [Exhibit]

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|--------------------------------|-------------------------|
| 1. General Fund | 6. Jail Commissary |
| 2. County Clerk's Microfilm | 7. Sheriff Forfeiture |
| 3. D. A. Special | 8. Road and Bridge |
| 4. Juvenile Education Services | 9. Capital Construction |
| 5. Local TYC | 10. Employee Benefit |
| 11. Payroll Clearing | |

6. Candy Reagan, Chair of the Taylor County Child Welfare Board recommended three women for appointment to the board. Their names are Danette Jackson, Lauren Mitchell and Mona Lara; each has agreed to serve. Commissioner Williams made a motion to approve the appointments to the Taylor County Child Welfare Board as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Constable DeWayne Bush gave a presentation on his and others work on environmental enforcement in Taylor County. His presentation included all aspects of his work from identification to investigation, from cleaning up sites to educational presentations he has given. He stated that having law enforcement authority as Constable not only helped in criminal investigation of environmental crime but was a benefit to ensuring that those involved cleaned up their illegal dumping. [NO EXHIBIT PROVIDED]

8. Commissioner Statler explained the purposes and past success of the Court with tax abatement. He told the Court that the policy must be reviewed for possible updates every two years. He recommended no change to the policy and submitted two resolutions making Taylor County eligible to give tax abatement and another to approve the policy. He explained the Court should approve two resolutions separately.

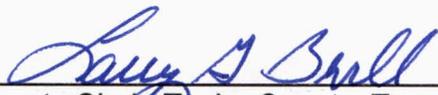
Commissioner Statler made a motion to approve the resolution for Taylor County to be Eligible to Participate in Granting Tax Abatement as presented. The motion was seconded by Commissioner Williams and carried unanimously. [EXHIBIT]

Commissioner Statler made a motion to approve the resolution Reestablishing the Current Property Tax Abatement Policy for Granting Tax Abatements in Reinvestment Zones Created by Taylor County as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

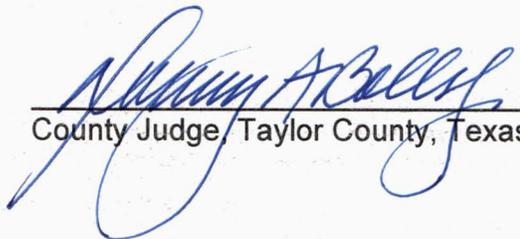
9. Commissioner Statler explained tax abatements may only be granted in designated reinvestment zones. He stated that the current zones must be renewed every five years; however he recommended they be reviewed in conjunction with the two year renewal schedule for tax abatement policy. Commissioner Statler made a motion to approve the resolution Establishing Guidelines, Criteria and Policy for Designating Reinvestment Zones in Taylor County Texas. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:46 a.m.

The foregoing Minutes have been examined, read and approved this
15 day of DECEMBER, 2015.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

