

## Taylor County Commissioners' Court

April 21, 2015

The Commissioners' Court of Taylor County met in Regular Session on April 21, 2015, with the following members present:

1. Randy Williams, Commissioner, Precinct 1
2. Kyle Kendrick, Commissioner, Precinct 2
3. Stan Egger, County Judge Pro Tem and Commissioner, Precinct 3
4. Chuck Statler, Commissioner, Precinct 4

When the following motions were heard:

1. Commissioner Egger convened the Court in open session at 10:00 a.m.

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2. Taylor County Constable DeWayne Bush and pastor of First Baptist Tuscola gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance of the United States of America.

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3. Commissioner Statler made a motion to approve the minutes of the meeting held on April 7, 2015 and to adopt the agenda for the meeting of April 21, 2015 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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4. Commissioner Egger presented the service awards to employees who have given 15 years' and more service to Taylor County.

Michael Halley	Sheriff's Office	20 years
John Cummins III	Sheriff's Office	30 years

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5. Jack Coffey, Texas Association of Counties Risk Control Consultant presented Commissioner Egger and Kelly Stephens, Director of Human Resources and Risk Management with the Texas Association of Counties' Safety Award. [No Exhibit Provided]

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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]

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7. Commissioner Kendrick 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. Jail Commissary    |
| 2. Tobacco Settlement          | 11. Sheriff Forfeiture |
| 3. County Clerk's Microfilm    | 12. Road and Bridge    |
| 4. Commissioners' Special      | 13. Lateral Road       |
| 5. Restricted Fees             | 14. State Fees         |
| 6. D. A. Special               | 15. Self-Insurance     |
| 7. Election Contracts          | 16. Employee Benefit   |
| 8. Juvenile Education Services | 17. Payroll Clearing   |
| 9. Local TYC                   |                        |

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8. E'Lisa Smetana, Executive Director of the Abilene Metropolitan Planning Organization presented a list of projects that will be included in a competitive grant application. The projects are primarily located along Hwy 277, Texas Avenue and Danville. There is no funding required from the Commissioners' Court; all projects are located inside the city limits of Abilene. A resolution of support was requested. Commissioner Williams made a motion to approve the resolution of support. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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9. Becky Freeman, First Assistant County Treasurer presented the March 2015 Treasurer's Report for approval. Beginning book balance for the General Fund was \$39,723,893.17 and market value was \$39,728,692.80; after receipts and disbursements the ending book balance was \$37,960,878.89 and the ending market value was \$37,964,809.28. Beginning book balance for all funds was \$55,130,188.48 and market value was \$55,134,988.11; the ending book balance was \$53,217,927.57 and the ending market value was \$53,221,857.96. Commissioner Statler made a motion to accept the Treasurer's Report for the month ending March 31, 2015. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Richard Greenawalt, County Purchasing Agent presented an extension for the County's bank depository contract. The extension will be for two years. Commissioner Statler made a motion to approve the extended two year bank depository contract with First Financial Bank. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Richard Greenawalt, County Purchasing Agent presented an updated project report for the elevator in the Social Service Building. At the meeting on March 24, 2015 an estimate of \$150,000.00 was given. The new estimate is \$69,997.00 utilizing the TASB BuyBoard contract with Otis Elevators. An initial payment of 60% is required before the project begins. Richard presented a second payment option; paying 100% upfront will give the County a 5% reduction in cost. Further, noise levels during the project will not require the office to move temporarily to the Plaza Building.

Commissioner Statler made a motion to purchase the upgrade utilizing the TASB BuyBoard and if allowed make full payment out of the capital improvement contingency fund upfront if available. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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12. Richard Greenawalt, County Purchasing Agent presented two vehicles in the Sheriff's inventory to be declared surplus. The vehicles will be sold at an upcoming auction. Commissioner Kendrick made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2015-101 Exterior Painting Five Buildings Taylor County Expo Center. The contract includes some repairs as well as a mandatory pre-bid conference. The buildings are: Display Building, Big Country Hall, Modern Living Mall, Outdoor Stage Pavilion and the Round Building. Commissioner Williams made a motion to approve specifications and advertising for I. T. B. 2015-101 Exterior Painting Five Buildings Taylor County Expo Center. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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14. Commissioner Statler made a motion to reappoint Commissioner Egger to the Abilene/Taylor County Venue Tax Board. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:00 a.m.

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The foregoing Minutes have been examined, read and approved this 5  
day of May, 2015.

  
Laura J. Smith County Clerk, Taylor County, Texas  
Jimmy Ball County Judge, Taylor County, Texas