

Taylor County Commissioners' Court
January 12, 2016

The Commissioners' Court of Taylor County met in Regular Session on January 12, 2016, 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. Rev. Chuck Reynolds of Grace Baptist Church in Potosi gave the invocation and Commissioner Williams 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 meeting held on December 29, 2015 and to adopt the agenda for the meeting of January 12, 2016 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

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]

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 Egger and carried unanimously. [Exhibit]

1. General Fund
2. Restricted Fees
3. D. A. Special
4. D. A. Seizure
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. Road and Bridge
10. State Fees
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

6. Lesa Crosswhite, County Treasurer presented the December 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$22,638,279.41 and market value was \$22,639,082.29; after receipts and disbursements the ending book balance was \$27,981,189.77 and the ending market value was \$27,954,546.31. Beginning book balance for all funds was \$38,198,499.56 and market value was \$38,199,302.44; the ending book balance was \$42,954,013.98 and the ending market value was \$42,927,370.52. Commissioner Statler made a motion to accept the Treasurer's Report for the month ending December 31, 2015. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Lesa Crosswhite, County Treasurer presented the Investment Report as certified by the Investment Committee for the 1st Quarter of the 2016 fiscal year which ended December 31, 2015. Total interest accrued during the 1st quarter was \$23,713.09. Beginning market value balance for all funds was \$44,686,153.68, ending balance was \$51,686,130.50; total funds had a net increase of \$6,999,976.82 from the 4th quarter of fiscal year 2015. At the end of the 4th quarter FY15, investments reflect 83% in First Financial Bank, 10% in certificates of deposit and 7% in Agencies. At the end of the 1st quarter FY16, investments reflect 85% in First Financial Bank, 8% in certificates of deposit and 7% in Agencies. [Exhibit]

8. Lesa Crosswhite, County Treasurer presented the Investment Policy for approval. She reported the Public Funds Investment Act has not changed, therefore she did not recommend any changes to the local policy. Commissioner Statler made a motion to approve the Investment Policy for Fiscal Year 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Lesla Crosswhite, County Treasurer presented the list of Authorized Brokers for FY2016. Texas Term pool was added to the list. Commissioner Williams made a motion to approve the list of Authorized Brokers as presented by the County Treasurer. The motion was seconded by Commissioner Kendrick and carried unanimously with one abstention. Judge Bolls abstained due to his wife's employment with one of the corporations represented on the list. [Exhibit]

9. Commissioner Egger has been reappointed to serve on the Abilene Regional Airport Development Board. He agreed to serve if the Court chooses to approve the reappointment. Commissioner Williams made a motion to approve the reappointment of Commissioner Egger to the Abilene Regional Airport Development Board. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Commissioner Egger presented a request from North Runnels Water Supply Corporation for an easement on County Road 194 near the intersection with County Road 186. North Runnels will bore three feet under the road to place a water line.

Commissioner Egger made a motion to approve the utility easement to North Runnels Water Supply Corporation under County Road 194 in Precinct 3. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Mike Wolfe Chief Probation Officer of Taylor County Community Supervision and Corrections Department presented a document from the local administrative judges for Taylor County. The document is a finding declaring all offices of the Taylor County Community Supervision and Corrections Department including all hallways, common areas, and restrooms located within the Old Taylor County Courthouse as essential to the operations to those Taylor County District and County Courts at Law trying criminal cases. Commissioner Egger made a motion to approve the supplemental designation as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Kelly Stephens, Director of Risk Management and Human Resources presented revisions to the recently approved Employee Workplace Violence Policy. Changes were recommended by the District Attorney to clarify that employees with handgun carry licenses may not carry handguns into the buildings and areas designated as essential to the courts unless otherwise authorized by law. Commissioner Williams made a motion to adopt the revisions to Chapter 19 in the Employee Policy and Procedure Handbook as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

13. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:32 a.m.

The foregoing Minutes have been examined, read and approved this 26th day of January, 2016.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

