

Taylor County Commissioners' Court

February 9, 2016

The Commissioners' Court of Taylor County met in Regular Session on February 9, 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. 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. Commissioner Statler 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 January 26, 2016 and to adopt the agenda for the meeting of February 9, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. 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 Kendrick and carried unanimously. [Exhibit]

1. General Fund
2. County Clerk's Microfilm
3. Restricted Fees
4. D. A. Special
5. Juvenile Education Services
6. Local TYC
7. Jail Commissary
8. Sheriff Forfeiture
9. Road and Bridge
10. State Fees
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing

5. David Doherty, Chief Deputy for the Sheriff's Department presented the 2015 Tier 1 Racial Profiling Report. He noted there were 530 reportable stops during 2015; there were no complaints of racial profiling. [Exhibit]

6. Larry G. Bevill, County Clerk presented the contract renewal for the office's Official Public Records hardware and software lease with Xerox Government Records Services. The renewal is for a five year period and contains all new hardware as well as additional equipment and an additional work station without increase in monthly cost. The office will assist Xerox in configuring Agile Flow a new software for Texas for which Xerox will give the County the new tool called "Super Search" which will greatly enhance service to the public. With the enhances offered through the Agile Flow and Super Search, Bevill will continue the goal of becoming a purely digital office. Commissioner Statler made a motion to approve the contract with Xerox Government Records Services Inc. for the County Clerk's Official Public Records Software. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Scott Henderson County Purchasing Agent presented a 1997 Caterpillar wheel loader (asset #99991029) assigned to Precinct 1 to be declared surplus. The loader will be used as a trade-in for a new wheel loader. Commissioner Williams made a motion to declare the wheel loader as surplus property. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Scott Henderson County Purchasing Agent requested the Court approve the purchase for Precinct 1 of a Caterpillar Wheel Loader from Warren Cat through the Texas Association of School Boards' (TASB) BuyBoard Contract # 424-13. Commissioner Williams requested to utilize a surplus wheel loader as a trade-in for \$38,000.00 plus a down payment of \$41,739.00; the balance to be paid off during fiscal years 2017, 2018, 2019 and 2020 including interest.

Commissioner Williams made a motion to approve the purchase of the Caterpillar 950M Wheel Loader from Warren Cat through the TASB BuyBoard Contract 424-13 for \$246,693.00 with a \$38,000.00 trade-in and down payment of \$41,739.00. The motion was seconded by Commissioner Kendrick and carried unanimously.

Commissioner Williams made a motion to approve financing in the amount of \$208,693.00 plus interest paying the balance during fiscal years 2017, 2018, 2019 and 2020. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

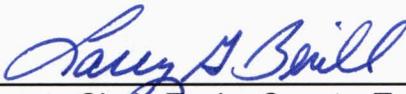
9. Judge Bolls began the discussion concerning weather conditions toward assessing the risk of dangerous wildfire and the necessity for declaration of a burn band. He cited high winds, low humidity and deteriorating drought statistics from the Weather Service and Texas Forest Service. Each Commissioner discussed conditions in their precincts as well as their discussions with various

chiefs of local volunteer fire departments. Each Commissioner stated that heavy fuel accumulations and dry conditions were becoming more favorable for dangerous wildfires; these observations were supported by the local volunteer fire chiefs. Commissioner Kendrick made a motion to approve an order declaring a burn ban prohibiting outdoor burning in Taylor County for 90 days; expiring on May 9, 2016. The motion was seconded by Commissioner Williams and carried unanimously.

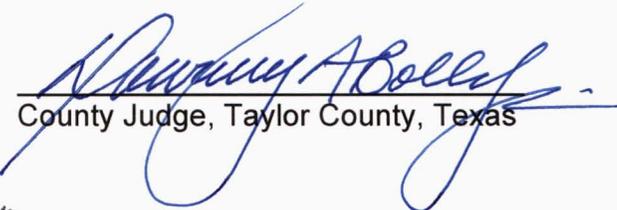
The Court also discussed whether conditions required an amendment to the order authorizing the sale of fireworks in celebration of Texas Independence Day. The majority of the Court discussed the necessity to amend the order restricting the sale and use of aerial fireworks as defined in 49 C. F. R. §173.100 (r)(2). Commissioner Williams believed the Court should postpone the decision until closer to the event date. Commissioner Statler made a motion to approve the addendum to the Order Prohibiting the Sale and Use of Aerial Fireworks and Regulating the Use of all Other Fireworks for Texas Independence Day in the Unincorporated Areas of Taylor County. The motion was seconded by Commissioner Kendrick and carried on a vote of 3-1; Judge Bolls, Commissioners Kendrick and Statler casting a vote in favor of the motion. Commissioner Williams voted against the motion. [Exhibit]

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:20 a.m. [Exhibit]

The foregoing Minutes have been examined, read and approved this 23rd day of February, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

