Taylor County Commissioners' Court

February 23, 2016

The Commissioners' Court of Taylor County met in Regular Session on February 23, 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.

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2. Reverend Penny Biddy from Brook Hollow Christian Church, 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 Statler made a motion to approve the minutes of the meeting held on February 9, 2016 and to adopt the agenda for the meeting of February 23, 2016 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

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4. Judge Bolls presented the service awards to employees who have given 15 years' and more service to Taylor County. [Exhibit]

Megan Beltran	District Clerk	15 years
Kenneth Clark	Jail	15 years
Judy Ferguson	Jail	15 years
Debbie Clark	County Clerk	20 years

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5. 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]

    1. General Fund
    2. County Clerk's Microfilm
    3. D. A. Special
    4. Election Contracts
    5. Juvenile Education Services
    6. Local TYC

7. Jail Commissary
8. Road and Bridge
9. Self-Insurance
10. Employee Benefit
11. Payroll Clearing
12. Unclaimed Property

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6. Lesa Crosswhite, County Treasurer presented the January 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was $27,981,189.77 and market value was $27,954,546.31; after receipts and disbursements the ending book balance was $39,507,013.55 and the ending market value was $39,470,484.50. Beginning book balance for all funds was $42,954,013.98 and market value was $42,927,370.52; the ending book balance was $54,943,925.92 and the ending market value was $54,907,396.87. Commissioner Williams made a motion to accept the Treasurer's Report for the month ending January 2016. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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7. Lonny Polston, Chief Deputy for the Constable, Precinct 1 presented the 2015 Tier 1 Racial Profiling Report. He noted there were 2 reportable stops during 2015; there were no complaints of racial profiling. [Exhibit]

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8. Lt. John Cummins from the Sheriff's Department presented a resolution in support of a grant application from the West Central Texas Council of Governments for continuation of the second Security School Resource Officer. The grant request is $50,000.00 for salary and benefits. Last year the department received ½ the amount requested. Commissioner Williams made a motion to approve the application to the Office of the Governor-Criminal Justice Division for a continuation of grant funding for the School Resource Officer for FY2017. The motion was seconded by Commissioner Kendrick and carried unanimously. [No Exhibit Provided]

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9. Jack Harkins, architect with TLP/PSC Inc. presented proposed plans for the Parking Lot Renovation project at the New Courthouse. The Court requested the new design to improve traffic flow, better handicapped parking and increased safety when walking into the building after parking as well as to repair damage. Currently there are 264 spaces in the four parking lots; the new design will result in 256 spaces. Total cost was estimated at $750,000.00 to $900,000.00. Commissioner Egger made a motion to go ahead with the parking lot renovation and begin the bid process. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit Provided]

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10. Commissioner Egger made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:50 a.m.

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The foregoing Minutes have been examined, read and approved this 8th day of March, 2016.

County Clerk, Taylor County, Texas

County Judge, Taylor County, Texas

COMMISSIONERS COURT
TAYLOR COUNTY, TEXAS