

# Taylor County Commissioners' Court

May 17, 2016

The Commissioners' Court of Taylor County met in Regular Session on May 17, 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. Chad Mitchell with Mission Abilene gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance of the United States of America.

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3. Judge Bolls noted the agenda item #9 should read "Public Officials Surety Bond" Commissioner Kendrick made a motion to approve the minutes of the meeting held on May 3, 2016 and to adopt the agenda for the meeting of May 17, 2016 as printed and posted with the correction to item #9. The motion was seconded by Commissioner Williams and carried unanimously.

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

Randall Asbill	Construction	15 years
Anthony O'Meara	Jail	15 years
Frank Stallings	911 Dispatch	15 years
Mary Elizabeth Villarreal	Social Services	15 years
Randal Castillo	Sheriff's Office	25 years
Jan Dukes	Tax Assessor – Collector	25 years
Harold Sumrall	County Court at Law #1	30 years

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5. Commissioner Williams made a motion to approve budget adjustments and transfers as presented by the Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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6. 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. Tobacco Settlement
3. Restricted Fees
4. D. A. Special
5. Election Contracts
6. Juvenile Jury
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. State Fees
13. Employee Benefit
14. Payroll Clearing

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7. Becky Freeman, 1<sup>st</sup> Assistant County Treasurer presented the April 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$38,528,526.40 and market value was \$38,503,680.29; after receipts and disbursements the ending book balance was \$36,316,905.87 and the ending market value was \$36,285,669.15. Beginning book balance for all funds was \$53,288,179.14 and market value was \$53,263,333.03; the ending book balance was \$50,187,539.43 and the ending market value was \$50,156,302.71. Commissioner Statler made a motion to accept the Treasurer's Report for the month ending April 30, 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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8. Kelly Stephens, Director of Human Resources and Risk Management presented the renewal of the property coverage through the Texas Association of Counties Risk Management Pool for 2016-2017. She was pleased with the renewal premium considering the large hail claim during the previous coverage period. Overall the cost increased \$3,800.00 which was less than what was budgeted. Commissioner Williams made a motion to approve the renewal of the Texas Association of Counties Risk Management Pool 2016-2017 Property Coverage. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

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9. Kelly Stephens, Director of Human Resources and Risk Management presented District Attorney James Hicks' Public Officials Surety Bond for approval. Commissioner Statler made a motion to approve the Public Official's Surety Bond

for the District Attorney as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

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10. Sheriff Bishop reminded the Court the female count at the jail keeps rising. He presented an interlocal agreement with Nolan County to house female inmates in the Nolan County facility should Taylor County's capacity exceed the maximum cell space. The cost from Nolan County is \$45.00 per day, does not include medical and is consistent with contracts Taylor County has with other counties. When the jail was built it was recommended that facilities build for a 10% female capacity. Now the recommendation is 20%. Commissioner Egger made a motion to approve the interlocal agreement with Nolan County to house inmates from the Taylor County Jail. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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11. Commissioner Statler made a motion to table the approval of the interlocal agreement with Shackelford County to house inmates from the Taylor County Jail. The motion was seconded by Commissioner Kendrick and carried unanimously.

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12. Scott Henderson, Purchasing Agent presented the contract renewal of ITB 2014-107 Gas and Diesel for Precincts for approval. The contract will expire at the end of June; this will be the second renewal. Commissioner Williams asked to include diesel delivery for the Precinct 1 barn after the upgrade to their storage tank. Commissioner Egger made a motion to approve the contract renewal of ITB 2014-107 Gas and Diesel for all the Precincts with the adjustment for Precinct 1. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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13. Scott Henderson, Purchasing Agent presented the contract renewal of ITB 2014-2015-102 IHC Pharmaceuticals. He noted that Social Services staff were pleased with the contract; Betty Gindratt agreed touting the price values and customer service. There is no escalation in price in this first extension of the contract. Commissioner Kendrick made a motion to approve the contract renewal of ITB 2014-2015-102 IHC Pharmaceuticals. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

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14. Scott Henderson, Purchasing Agent presented the contract renewal of ITB 2012-105 Automotive Services. This contract is currently held by Parker Automotive and Chief Deputy David Doherty and Constable Kinney give good references. This renewal has no escalation in price as opposed to last year's 6.8 percent increase and is the last year it will be eligible to renew. Commissioner Williams

made a motion to approve the contract renewal for ITB 2012-105 Automotive Services. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

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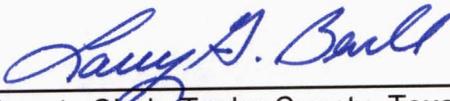
15. Scott Henderson, Purchasing Agent presented the contract renewal of ITB 2013-104 Jail Pharmaceuticals. This renewal does not have an escalation in price. Henderson reported Jail staff is pleased with the contract. He recommended the Court approve the renewal. Commissioner Kendrick made a motion to approve the contract renewal of ITB 2013-104 Jail Pharmaceuticals. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

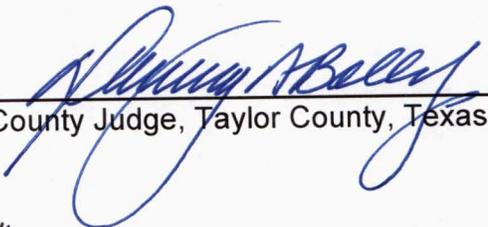
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16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:45 a.m.

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The foregoing Minutes have been examined, read and approved this 31<sup>st</sup> day of May, 2016.

  
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County Clerk, Taylor County, Texas

  
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County Judge, Taylor County, Texas

