

Taylor County Commissioners' Court

June 14, 2016

The Commissioners' Court of Taylor County met in Regular Session on June 14, 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

When the following motions were heard:

1. Judge Bolls convened the Court in open session at 10:00 a.m.

2. Pastor Mike Hill from Beltway Baptist Church 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 May 31, 2016 and to adopt the agenda for the meeting of June 14, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. 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 Kendrick 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. Sheriff Forfeiture
10. Road and Bridge
11. State Fees
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

5. Lesa Crosswhite, County Treasurer presented the May 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$36,316,905.87 and market value was \$36,285,669.15; after receipts and disbursements the ending book balance was \$33,426,009.86 and the ending market value was \$33,396,263.26. Beginning book balance for all funds was \$50,187,539.43 and market value was \$50,156,302.71; the ending book balance was \$47,346,009.88 and the ending market value was \$47,316,263.28. Commissioner Kendrick made a motion to accept the Treasurer's Report for the month ending May 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

6. David Allman Operations Manager for South Taylor County EMS (STEMS) presented the contract between Taylor County and STEMS for approval. He stated the term was increased to five years and the County's financial commitment is determined yearly during the budget process. Commissioner Williams made a motion to approve the STEMS contract with Taylor County for the next five years as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

7. Mirenda Walden, Assistant Director of Community Services with the City of Abilene requested the Court designate Antonio Ruiz as the alternate Infection Control Officer with the Abilene/Taylor County Public Health Department. They had previously recommended Mark Leuke. Mr Ruiz is a Physician's Assistant and is very qualified for the position. Commissioner Williams made a motion to approve the substitution of Antonio Ruiz in place of the previously appointed Mark Leuke as Infection Control Certified Officer. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Judge Bolts presented a request from Jenny Goode Chief Executive Director of the Betty Hardwick Center to reappoint Dr. Michael Whitehorn and Mr. Keith Dowell as Trustees. Commissioner Kendrick made a motion to reappoint Dr. Michael Whitehorn and Mr. Keith Dowell as Trustees. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Commissioner Williams and Commissioner Kendrick each presented their annual road reports covering road conditions, information on signage as well as plans for road maintenance. Tamra Lewis, Administrative Assistant to the Commissioners' Court presented the road reports for Commissioners Egger and Statler who were not present. Commissioner Williams made a motion to approve the Commissioners' Annual Road Reports as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Judge Bolls reported the Drought Index or KBDI shows the entire County in the 0-200 range. Under this designation the Court cannot regulate the sale of fireworks for the upcoming July 4th weekend. The Court reminded the citizens the Court Order prohibiting the use of fireworks on County roads and rights-of-way remains in effect. [Exhibit]

11. Tamra Lewis, Administrative Assistant to the Commissioners' Court presented a proposed project submission to the Texas Association of Counties (TAC) 2016 Risk Control Reimbursement Program. The project entails purchasing a Firelite Mass Notification System for the Plaza, Old Courthouse and New Courthouse to notify citizens and employees in these buildings of an emergency situation. The project includes installation, set up and training. If successful, the system could be expanded to other county facilities. The project cost is \$27,624.00. Commissioner Williams made a motion to approve Taylor County's project submission to the Texas Association of Counties' 2016 Rick Control Reimbursement Program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Commissioner Kendrick made a motion to remove the item to consider an interlocal agreement with Shackelford County to house inmates from Taylor County from the table. The motion was seconded by Commissioner Williams and carried unanimously.

Frank Stamey, Assistant District Attorney reminded the Court this agreement is to help ease over-crowding of female inmates. He reported the liability/injury language which was too broad has been removed. The cost is \$45.00 per day per person and the contract is a short term, month to month contract. Stamey recommended the Court approve the agreement. Commissioner Williams made a motion to approve the interlocal agreement with Shackelford County to house inmates from the Taylor County Jail as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Scott Henderson, Purchasing Agent presented specifications and advertising for ITB 2016-102 Office Supplies and Furniture. He informed the Court that the specifications were the same as approved in previous years and that several other entities such as Community Supervision's Department and the Central Appraisal District use this contract. Henderson reported the contract would be awarded to multiple vendors to ensure the availability of the absolute lowest price for a wide variety of goods from pens to office furniture. Commissioner Kendrick made a motion to approve specifications and advertising for ITB 2016-102 Office Supplies and Furniture. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:48 a.m.

The foregoing Minutes have been examined, read and approved this 28th day of JUNE, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

