

Taylor County Commissioners' Court

June 28, 2016

The Commissioners' Court of Taylor County met in Regular Session on June 28, 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. Capt. Justin L. Greene, Chaplain Dyess 7th Bomb Wing gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the United States of America. Afterward, the "Memory Men" sang the National Anthem in observance of Independence Day, July 4, 2016 and in appreciation of our Dyess Military.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on June 14, 2016 and to adopt the agenda for the meeting of June 28, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented employee service awards to those employees who have given 15 years and more in service to Taylor County.

Becky Freeman	Treasurer's Office	15 years
Dan Joiner	District Attorney's Office	20 years
Becky Grisham	Auditor's Office	30 years

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

6. 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. D. A. Forfeiture
4. D. A. Seizure
5. Election Contracts
6. Juvenile Education Services
7. Local TYC
8. Jail Commissary
9. Road and Bridge
10. Capital Construction
11. Self-Insurance
12. Employee Benefit
13. Payroll Clearing
14. Sinking Fund - Jail

7. Sheriff Bishop presented his request for approval of the application for the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program [Exhibit]. This year's proceeds will be \$20,342.00 and will be used to purchase 18 electronic defense weapons the most common of which is the name brand Taser. Commissioner Williams made a motion to approve the 2016 Edward Bryne Memorial Justice Assistant Grant application. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Rebecca Eidson, Director of Information Technology presented the Court with her recommendation for disaster recovery backup for the County's information technology systems. The recommended equipment and system would help the County by providing a redundant system housed at the jail. She presented the request at this time to take advantage of discounted prices offered by the hardware providers. Commissioner Statler spoke on the need to have a redundant system to help the County continue to provide services during and in recovery from natural disasters or to address cyber security. Commissioner Egger commented that the County should move forward with this project prior to next budget year and take advantage of the hardware discount. Commissioner Egger made a motion to move forward with the disaster recovery backup, planning on an expenditure of \$309,000.00 from the Self-Insurance Fund. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Scott Henderson, Purchasing Agent presented a van assigned to the Information Technology department to be declared surplus. Commissioner Kendrick made a motion to approve the surplus property as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Judge Bolls announced the court would convene in Executive Session in accordance with Government Code §551.074 regarding personnel matters. Commissioner Kendrick made a motion to convene in Executive Session. The motion was seconded by Commissioner Williams and carried unanimously. The Court convened in Executive Session at 10:38 a.m. [Exhibit]

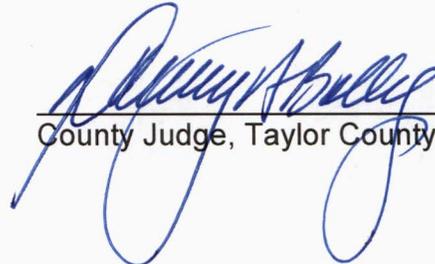
11. Commissioner Williams made a motion to reconvene in Regular Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court reconvened in regular session at 10:43 a.m.

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:44 a.m.

The foregoing Minutes have been examined, read and approved this 12th day of July, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

