

Taylor County Commissioners' Court

July 26, 2016

The Commissioners' Court of Taylor County met in Regular Session on July 26, 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. Commissioner Statler gave the invocation and Commissioner Kendrick 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 meetings held on July 8, 12 and 19, 2016 and to adopt the agenda for the meeting of June 26, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the Employee Service Awards to employees who have served the County for twenty years or more:

DeWayne Bush	Constable Precinct 3	20 years
Stacey Asbill	Tax Assessor-Collector	25 years
Debra Escamilla	Tax Assessor-Collector	25 years
Bettye Gindratt	Social Services	25 years
Paula Perez	Domestic Relations	25 years

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

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

7. Kit Horne, Agrilife Extension Agent introduced Katie Willis, Madison Fussell and Ashlyn Patton who were three of the four members of the County 4-H who participated in the 2016 Texas 4-H Congress; Ashley Byrom also participated but was unable to attend the Court meeting. Each discussed with the Court their positions in the Congress and what they learned about the legislative process.

Kit also introduced Thomas Cunningham who is interning in the Extension office.

8. Betsy D'Aciemo presented the Court with the annual report of activity at the employee health clinic. She highlighted that 37% of County employees have had the Health Risk Assessment, appointments were up 6% and there were 481 unique visits with a 94.7% fill rate. She reported employees saved approximately \$135,090.00 by avoiding the doctor appointment co-pays and the County had saved \$173,736.00 in office visit and lab costs. [Exhibit]

9. Becky Freeman, First Assistant County Treasurer presented the June 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$33,426,009.86 and market value was \$33,396,263.26; after receipts and disbursements the ending book balance was \$32,345,976.95 and the ending market value was \$32,316,286.00. Beginning book balance for all funds was \$47,346,009.88 and market value was \$47,316,263.28; the ending book balance was \$46,586,481.50 and the ending market value was \$46,556,790.55. Commissioner Kendrick made a motion to accept the Treasurer's Report for the

month ending June 30, 2016. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Frank Stamey, Assistant District Attorney presented the Interlocal Agreement with Erath County for housing Taylor County Inmate overflow. Commissioner Statler made a motion to approve the Interlocal Agreement with Erath County for Inmate Housing of Taylor County inmate overflow as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

11. Captain Tim Trawick from the Taylor County Jail presented a proposed Interlocal Agreement with Jack County to house Taylor County inmate overflow. He explained the cost to be \$45.00 per day; this agreement is to be used as backup to previously approved agreements. Frank Stamey, Assistant District Attorney explained the document has unacceptable liability language. Paragraph 4 of the agreement makes Taylor County liable for all damages caused by inmates, even though Taylor County is not supervising the inmates. Frank said he will contact Jack County to have the language removed. Commissioner Williams made a motion to approve the Interlocal Agreement with Jack County for the housing of female inmate from Taylor County with striking of paragraph 4. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

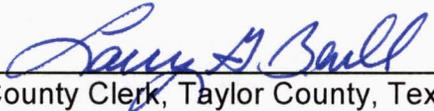
12. Jill Henderson, Law Librarian presented a proposed contract between Taylor County and LexisNexis for internet based legal research in the Library. She explained the cost was increasing and a new contract was required. She informed the Court that the contract was for three years and she had a non-appropriations clause added. She was asked if the access to LexisNexis would eliminate the need for books. Henderson explained that the books included information such as case law that wasn't included in the internet material. Commissioner Williams made a motion to approve the Taylor County Law Library contract with LexisNexis. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

13. The Court discussed local conditions to determine whether a ban on outdoor burning was necessary to diminish the probability of a damaging wildfire in the County. Each Commissioner cited conditions in their precincts warranting a ban on outdoor burning. Those conditions were lack of rainfall, hot temperatures, high winds and the amount of fuel necessary to sustain a damaging wildfire. Commissioner Kendrick made a motion to re-impose a ban on outdoor burning expiring in 90 days. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

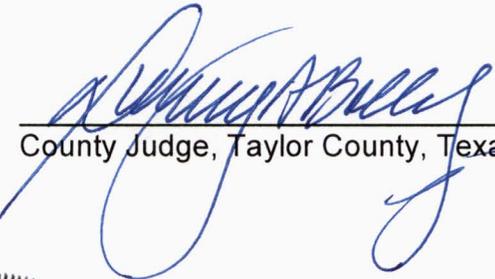
14. Judge Bolls asked if Bridget McDowell County Auditor to present the certified values received from Chief Appraiser Gary Earnest from the Central Appraisal District. The numbers indicate \$7.9 billion net taxable value, \$.5120 effective rate and \$.5487 roll back rate. The Court discussed the figures and their implications with Ms. McDowell. The Court discussed upcoming Court sessions to continue their work on the FY2017 budget. [Exhibit]

15. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:19 a.m.

The foregoing Minutes have been examined, read and approved this
9 day of AUGUST, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

