

Taylor County Commissioners' Court
Special Session
August 2, 2016

The Commissioners' Court of Taylor County met in Special Session on August 2, 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 made a motion to adopt the agenda as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

3. Frank Stamey presented the revised Interlocal Agreement between Jack County and Taylor County for Inmate Housing for Taylor County's inmate overflow. He reported the broad liability clause had been removed. Commissioner Egger made a motion to approve the agreement with Jack County for housing female inmates. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

4. John Cummins with the Taylor County Sheriff's Office presented a CJD grant application to be submitted to the Office of the Governor for the Texas Conversion to the National Incident Based Reporting System or NIBRS. The total of the project is approximately \$1,180,120.00. The grant application is for \$844,190.00. The County would pay approximately \$335,930.00 to Tyler Technologies for a new CAD system upgrade and other computer items. The County Auditor stated this request was not in the budget and would have to be added. The Court concluded the project would be required at some point in the future and the County should apply for the grant so that the State would pay a portion of the cost. Judge Bolls made a motion to approve the resolution of the Commissioners' Court for a CJD grant application for Texas Conversion to the National Incident Based Reporting System. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

5. Kelly Stephens, Director of Human Resources and Risk Management presented the recommendations of the Insurance Committee for FY2017. Changes to the plan would have to be approved during the August 9 Court meeting to meet the

deadline of August 16. The recommendations increase the cost to use the health insurance with the purpose of driving employee's to the health care clinic as well as to lower Taylor County's cost of providing coverage and keep the employee's from having to pay a portion of the premium. Nancy Johnson representing the County's consultant the Tommy Morris Insurance Agency discussed plan components and gave the Court statistics.

6. Commissioner Egger stated there was approximately \$4.7 million in new money requests. Included were added costs to fund State mandates, higher costs of doing business as well as an increase in market and COLA adjustments for County Employees. As he went through a list of recommendations for adjusting the proposed budget he stated his belief that increased costs for employees, labor and benefits should be paid with increased in tax dollars other increases such as equipment and construction could be paid with fund balance.

These are the recommendations:

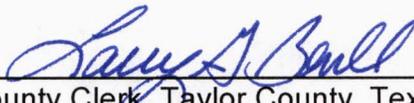
- A reduction in Indigent Health Care of \$100,000.00 which would be offset by the County's contribution to the 1115 program waiver.
- South Taylor County EMS requested a 20% increase, a reduction of \$50,000.00
- Requested upgrade from the Sheriff's Office for security camera's for the Courthouse of \$255,000.00 be reduced by \$100,000.00 due to recommendations from Rebecca Eidson, Director of IT.
- Payment of costs of \$118,000.00 for Courtroom technology improvements including the Courtroom at Juvenile be funded from the Fund Balance
- Payment for replacing security cameras at the jail from jail commissary money
- Requests from MORO VFD be cut from \$27,500.00 to \$17,500.00.
- Requests from the Sheriff for 11 new jailers be cut to 10.
- CPS budget request be cut to the amount funded in the FY16 budget
- Request from DPS for \$7,200.00 in cell phone costs be rejected.
- Decrease request from the Sheriff for jail maintenance by \$50,000.00
- Reduce salary line item in the Environmental Department by \$20,000.00
- Reduce salary line item in the Construction Department by \$20,000.00
- Fund request to replace the Jail generator using the fund balance
- Reduce budget for Sheriff's office fuel cost by \$25,000.00
- Recommended the Court look at cost savings in the DRO during next fiscal year because of State funding for departmental functions and responsibilities

He stated these reductions would add up to approximately \$800,000.00. This would allow the Court to adopt a tax rate increase of about one penny over FY16 tax rate of 52.69. Bridget McDowell County Auditor reminded the Court she would need to add the cost of the CAD system upgrade of \$335,930.00. Commissioner Williams recommended eliminating the \$35,000.00 request for a

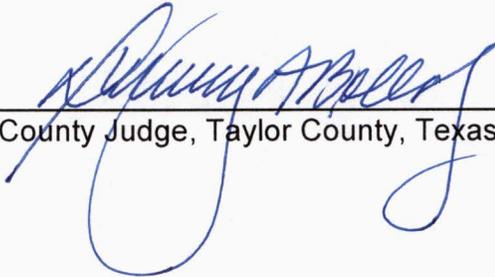
new vehicle by the Precinct 3 Constable. Judge Bolts stated that further cuts may still be necessary on the FY2017 budget.

7. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 11:35 a.m.

The foregoing Minutes have been examined, read and approved this
9 day of August, 2013.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

