

Taylor County Commissioners' Court

September 20, 2016

The Commissioners' Court of Taylor County met in Regular Session on September 20, 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. Mikual Craft, District 8 VFW Chaplain gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance to the flag of the United States of America.

3. Commissioner Kendrick made a motion to approve the minutes of the meeting held on September 6, 2016 and to adopt the agenda for the meeting of September 20, 2016 as printed and posted. The motion was seconded by Commissioner Statler and carried unanimously.

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

Teresa Clifton	Juvenile	15 years
Jimmie Graham	Sheriff's Office	15 years
Terri Birchum	Jail	20 years
Kay Middleton	Tax Assessor	20 years
Karen Conner	Social Services	25 years
Charles Roberts	Sheriff's Office	25 years
Terri Norett	Jail	30 Years

Commissioner Egger presented Gary Graham with a retirement plaque and recognized his contributions to the County as Construction Foreman.

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

6. 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. Road and Bridge
10. Capital Construction
11. State Fees
12. Self-Insurance
13. Employee Benefit
14. Payroll Clearing

7. Bridget McDowell presented the annual contract renewal for the SAVNS maintenance grant for the VINE system. The contract is between Taylor County and the Attorney General's office. Commissioner Statler made a motion to approve the FY2017 SAVNS Maintenance Grant Contract between the Office of Attorney General and Taylor County in the amount of \$27,715.32. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Scott Henderson, Purchasing Agent presented the renewal of ITB 2015-100 Janitorial Services. Scott informed the Court that Redlee had requested an increase in the contract of 10%. Henderson advised the Court the requested increase was justified due to increasing labor and material costs as well as the quality of work provided by Redlee. The contract is effective November 1, 2016 through October 31, 2017. Commissioner Williams made a motion to approve the contract renewal for ITB 2015-100 Janitorial Services between Taylor County and Redlee Incorporated. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

9. Scott Henderson, Purchasing Agent presented a request to include Taylor County in the TASB Energy Cooperative Fall 2016 Pool. The Pool will cover all facilities; he recommended a term of 48 months. The Cooperative lowers the County's cost as the County's usage is combined with all pool participants. Commissioner Williams made a motion to enter into the TASB Energy

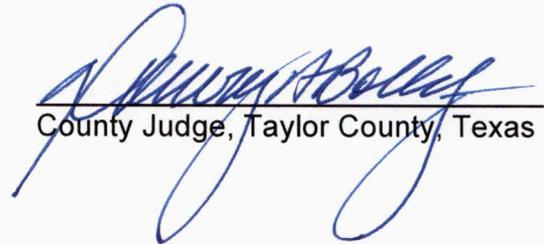
Cooperative Fall 2016 Pool as presented. The motion was seconded by Commissioner Egger and carried unanimously.

Commissioner Statler made a motion to enter into a 48 month agreement for electrical service and authorize the County Judge to sign the documents on behalf of the Commissioners' Court. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

10. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:40 a.m.

The foregoing Minutes have been examined, read and approved this 18th day of October, 2016.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

