

Taylor County Commissioners' Court

September 6, 2016

The Commissioners' Court of Taylor County met in Regular Session on September 6, 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. DeWayne Bush, Pastor of First Baptist Church of Tuscola gave the invocation and Commissioner Williams 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 August 23, 2016 and to adopt the agenda for the meeting of September 6, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

5. 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 Statler and carried unanimously. [Exhibit]

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| 1. General Fund | 6. Road and Bridge |
| 2. Restricted Fees | 7. Capital Construction |
| 3. Election Contracts | 8. Self-Insurance |
| 4. Local TYC | 9. Employee Benefit |
| 5. Jail Commissary | 10. Payroll Clearing |

6. Judge Bolls presented the proposed budget for the 911 District Board. Commissioner Statler made a motion to approve the proposed Abilene/Taylor

County District Board budget for FY2017 as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

7. Kelly Stephens Director of Human Resources and Risk Manager presented the Public Officials Bond for the recently appointed District Clerk, Tammy Robinson. She stated the bond was in accordance with State statute and County policy. Commissioner Williams made a motion to approve the public officials bond for the District Clerk as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Taylor County Child Welfare Board President Candy Reagan presented a request to appoint five new members to the Board. She stated with these appointments there would be eleven board members; the most members the Board has had. Commissioner Williams made a motion to approve the appointment of the five new board members to the Taylor County Child Welfare Board as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Judge Bolls asked if there was additional discussion concerning the proposed Budget and Tax Rate for FY2017. Several Commissioners stated their feeling the budget was a good one and accomplished many goals as well as adequately funding unfunded and underfunded State government mandates.

10. Commissioner Egger made a motion to adopt the FY2017 budget of \$47,667,294.00 for the General Fund, \$4,328,355.00 for Road and Bridge, no Debt Service, total for all funds \$61,597,176.00. The motion was seconded by Commissioner Williams. Judge Bolls called for a Roll Call vote. Motion carried unanimously with all members of the Court voted in favor of the motion. [Exhibit]

11. Judge Bolls read the Order setting the Tax Rate for Fiscal Year 2017. Commissioner Egger made the following motion: I move that the property tax rate be increased by the adoption of a tax rate of .5350, which is effectively a 4.49% increase in the tax rate, consisting of 51.50 cents for general operating fund, 2.00 cents for the Road and Bridge and zero allocation for Interest and Sinking funds. The motion was seconded by Commissioner Williams. Judge Bolls called for a Roll Call vote. Motion carried unanimously with all members of the Court voted in favor of the motion. [Exhibit]

12. Judge Bolls read a resolution for Meals on Wheels Plus which would enable them to draw down funds from the Texas Department of Agriculture in support of their program Texans Feeding Texans: Home Delivered Meal Grant Program.

Commissioner Kendrick made a motion to approve the Grant Resolution for Meals on Wheels. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

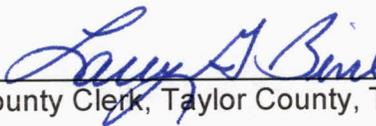
13. Judge Bolts read a resolution for Rural Taylor County Nutritional Program with the Rural Taylor County Aging Services for FY 2017 which would enable them to draw down funds from the Texas Department of Agriculture in support of their program Texans Feeding Texans: Home Delivered Meal Grant Program. Commissioner Statler made a motion to approve the Grant Resolution for Meals on Wheels. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

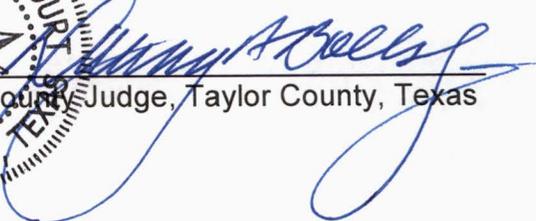
14. Scott Henderson, Purchasing Agent presented an interlocal agreement between the County and the City of Abilene. The agreement would allow the City to purchase office supplies and furniture utilizing the County's contract. Commissioner Kendrick made a motion to approve the interlocal agreement with the City of Abilene to participate in an office supply contract. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

15. Scott Henderson, Purchasing Agent presented a renewal letter for I.T.B. 2013-100 Printing. He stated the contract was with Abilene Printing & Stationary. This would be the final contract renewal period. There was no increase in price. Henderson also stated the company has dealt with the County fairly and provides quality workmanship. Commissioner Egger made a motion to approve the contract renewal for I.T.B. 2013-100 Printing with Abilene Printing & Stationary as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

16. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 10:30 a.m.

The foregoing Minutes have been examined, read and approved this 20th day of September, 2016.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

