

Taylor County Commissioners' Court

October 18, 2016

The Commissioners' Court of Taylor County met in Regular Session on October 18, 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. Chad Mitchell, Chaplain with Mission Abilene gave the invocation and Commissioner Statler led the Court in the Pledge of Allegiance to the flag of the United States of America.

3. Commissioner Kendrick made a motion to adopt the agenda for the meetings held on September 20 and 29, 2016 and October 4 and 12, 2016 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

William "Cliff" Griffin	Sheriff's Office	15 years
Robert Harville	Commissioners' Precinct 4	25 years

Judge Bolls presented the Employee of the 3rd Quarter Awards:

Jessica Soliz	Juvenile Probation	Adm. of Justice
Lori Staggs	Constable Precinct 1	Law Enforcement
Donna Kerr	County Clerk	Gov't and Svcs.

5. Commissioner Statler 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 Kendrick 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 Egger and carried unanimously. [Exhibit]

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

7. Lesa Crosswhite County Treasurer presented the September 2016 Treasurer's Report for approval. Beginning book balance for the General Fund was \$27,902,840.49 and market value was \$27,859,229.83; after receipts and disbursements the ending book balance was \$25,241,616.26 and the ending market value was \$25,191,900.29. Beginning book balance for all funds was \$41,454,763.67 and market value was \$41,411,153.01; the ending book balance was \$39,057,365.60 and the ending market value was \$39,007,639.63. Commissioner Statler made a motion to accept the Treasurer's Report for the month ending September 30, 2016. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Lesa Crosswhite, County Treasurer presented the Investment Report as certified by the Investment Committee for the 4th Quarter of the 2016 fiscal year which ended September 30, 2016. Total interest accrued during the 4th quarter was \$59,596.73. Year ending interest was \$208,552.69. Beginning market value balance for all funds was \$50,224,881.48, ending balance was \$43,050,725.49; total funds had a net decrease of \$7,174,155.99 from the 3rd quarter. At the end of the 3rd quarter FY16, investments reflect 69% in First Financial Bank, 12% in certificates of deposit, 7% in Agencies and 5% in Commercial Paper. At the end of the 4th quarter FY16, investments reflect 65% in First Financial Bank, 10% in certificates of deposit, 19% in Agencies and 6% in Commercial Paper. [Exhibit]

9. Kelly Stephens Director of Human Resources and Risk Management presented the documents concerning Taylor County's Texas County and District Retirement System's plan including provisions for FY2017. Even though the County's required contribution rate has decreased, the Court decided during budget hearings to keep the County's rate the same as previous years to pay down the unfunded liability. Commissioner Egger made a motion to approve as presented the authorization to maintain the Texas County and District Retirement System Plan and Provisions for Plan Year 2017. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Bridget McDowell presented the annual Texas Indigent Defense Grant Resolution for FY 2017. Last year the County had received \$134,511.00 for an expenditure close to \$2,000,000.00. This year, the budget exceeds \$2,000,000.00 and she is expecting a similar amount as in FY16. Commissioner Kendrick made a motion to approve the Texas Indigent Defense Grant Resolution for FY 2017. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Judge Bolls presented a Memorandum of Understanding between Taylor County and the Abilene Regional Council on Alcohol and Drug Abuse for the PPI (Pregnant Postpartum Intervention) FY 2017 Grant Program. He stated the grant doesn't include a financial commitment from the County. Commissioner Williams made a motion to approve the Memorandum of Understanding between Taylor County and the Abilene Regional Council on Alcohol and Drug Abuse for a PPI (Pregnant Postpartum Intervention) FY 2017 Grant Program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Frank Stamey, Assistant District Attorney presented an amended Interlocal Agreement between the Taylor County and City of Abilene for housing the City's prisoners at the Taylor County Jail. Stamey reported the amendment is necessary to make sure the agreement may be renewed without Court action if there are no changes to the agreement. The City requested additional wording stating price increases must be agreed to by both parties. Stamey stated the agreement included a 180 cancellation clause. Commissioner Egger made a motion to approve the amended Interlocal Agreement between the Taylor County and City of Abilene relating to the housing of prisoners at the Taylor County Jail. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Commissioner Egger presented a preliminary plat for a new development in Precinct 3 called Southern Hills. It is within Buffalo Gap's ETJ and doesn't have any roads for County maintenance; there is only one private road. This plat shows splitting out only one lot; Commissioner Egger said there would be more subdividing

in the future. Commissioner Egger made a motion to approve the preliminary plat for Southern Hills Subdivision. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

14. Scott Henderson, Purchasing Agent presented a 2010 Tahoe assigned to the Sheriff's Office as surplus. The vehicle has reached the end of its useful life. The vehicle will be disposed at a later date. Commissioner Kendrick made a motion to declare the surplus property as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

15. Judge Bolls announced the Court would convene in Executive Session in accordance with Government Code §551.074, regarding personnel matters. Commissioner Williams made a motion to convene in Executive Session. The motion was seconded by Commissioner Kendrick and carried unanimously. The Court convened in Executive Session at 10:54 a.m.

16. Commissioner Kendrick made a motion to reconvene in Regular Session at 11:13 a.m. The motion was seconded by Commissioner Williams and carried unanimously.

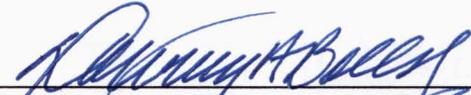
Commissioner Kendrick made a motion to offer to the Construction Manager position Banton Graham at \$50,000.00 plus benefits. The motion was seconded by Commissioner Williams and carried unanimously. [No Exhibit provided]

17. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 11:14 a.m.

The foregoing Minutes have been examined, read and approved this 1st day of November, 2016.



County Clerk, Taylor County, Texas



County Judge, Taylor County, Texas

