

Taylor County Commissioners' Court

April 17, 2018

The Commissioners' Court of Taylor County met in Regular Session on April 17, 2018, 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. Brad Birchum, 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. Larry Fitzgerald, Pastor of Woodlawn Church of Christ 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 meetings held on April 3 and April 11, 2018 and to adopt the agenda for the meeting of April 17th, 2018 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Jack Coffey Risk Control Consultant presented Judge Bolls and Cathy Taff with the Texas Association of Counties "Gold Star Safety Award" for the County's record of involvement and commitment to a safe workplace and controlling Worker's Compensation costs. This year only 9 counties earned this recognition. He also presented Cathy Taff with "The Making a Difference Award" for her work identifying slip and fall obstacles surrounding the county Courthouse and improvements to those surfaces. This year there were only 4 awarded in the State.

5. Commissioner Birchum made a motion to accept the budget adjustments and transfers as presented by Mr. Anderson. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

6. Commissioner Statler made a motion to approve payment of all bills. The motion was seconded by Commissioner Birchum and carried unanimously. [Exhibit]

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| 1. General Fund | 8. Juvenile Local |
| 2. CC Rest Fees | 9. Jail Commissary |
| 3. JP 1-1 Tech Fees | 10. Road and Bridge |
| 4. JP 1-2 Tech Fees | 11. Expo Bond - 17 |
| 5. D. A. Special | 12. State Fees |
| 6. Election Contracts | 13. Employee Benefit |
| 7. Juvenile Educ Srvcs | 14. Payroll Clearing |

7. Consider approval of the March 2018 Treasurer's Report and any appropriate action.

Commissioner Kendrick made a motion to approve the March 2018 Treasurer's Report. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

8. The Court received presentations from Tommy Morris Agency representative Nancy Johnson and TAC representative Kathy Davenport, reviewing mid-year costs for FY18 performance of Taylor County's health insurance policy and projections for renewal for the upcoming fiscal year FY19.

9. Consider approval of Grand Prix Pipeline road crossing applications in Taylor County and any appropriate action.

Commissioner Birchum made a motion to approve the Grand Prix Pipeline road crossing applications in Taylor County Precincts 3 and 4 as presented by their representative. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

10. Consider approval on OneOK Pipeline road crossing applications in Taylor County and any appropriate action.

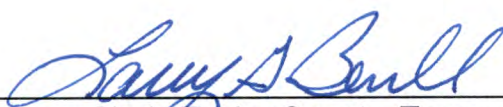
Commissioner Statler made a motion to table this item. The motion was seconded by Commissioner Birchum and carried unanimously.

11. Discuss and Consider drought conditions on outdoor burning and any appropriate action.

Commissioner Statler made a motion to implement an Order prohibiting outdoor burning which would go into effect immediately and be in effect for the next 90 days; authorizing the County Judge to rescind the order if drought conditions change. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:02 a.m.

The foregoing Minutes have been examined, read and approved this the 1st day of May, 2018.


County Clerk, Taylor County, Texas




County Judge, Taylor County, Texas