

Taylor County Commissioners' Court

October 9, 2012

The Commissioners' Court of Taylor County met in Regular Session on October 9, 2012, 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 Williams gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

3. Commissioner Williams made a motion to adopt the agenda for the meeting of October 9, 2012 as printed and posted. The motion was seconded by Commissioner Kendrick and carried unanimously.

4. Commissioner Statler read a proclamation acknowledging October 2012 as Breast Cancer Awareness Month and declaring October 9, 2012 as Breast Cancer Awareness Day in Taylor County. He presented the resolution to Toni Brown from the Alliance for Women. The proclamation encourages all Taylor County women to discuss their options with their health care providers. [No Exhibit Provided]

5. Commissioner Statler asked Aaron Maxwell and Jimmy Hall as volunteer firefighters and members of the Abilene Professional Firefighters association to join him at the front of the courtroom. Commissioner Statler presented a proposed resolution from the Commissioners Court supporting the donation of a retired fire engine. The engine will be restored for use as a tool to raise public awareness and to provide education on the topic of breast cancer. Commissioner Statler presented the Court with a picture of a similar project. Commissioner Statler made a motion to approve the resolution. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

6. Kristi Allyn, Taylor County Elections Administrator informed the Court that the hours for early voting at the Books-A-Million location would have to be changed.

The hours were previously listed as 9:00 a.m. to 9:00 p.m. The hours need to be changed to 10:00 a.m. to 9:00 p.m. from October 29 - November 1, 2012, and on October 27 and November 2, 2012 the hours will be 10:00 a.m. to 10:00 p.m. This change is necessary to match Books-A-Million's store hours. Commissioner Egger made a motion to amend the order of the General Election Early Voting hours to coincide with Books-A-Million's hours as presented on the amended order. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Commissioner Egger made a motion to approve budget transfers as recommended by the Auditor. The motion was seconded by Commissioner Williams and carried unanimously. The Court and Bridget McDowell, County Auditor discussed the procedures she follows in closing out fiscal year 2012 and her projections of the final figures for the FY2012 budget and various funds. [Exhibit]

8. 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 Williams and carried unanimously. [Exhibit]

1. General Fund
2. Tobacco Settlement
3. County Clerk's Microfilm
4. VIT Escrow Interest
5. D. A. Special
6. D. A. Seizure
7. Juvenile Education Services
8. Local TYC
9. Jail Commissary
10. Sheriff Forfeiture
11. Road and Bridge
12. Lateral Road
13. State Fees
14. Employee Benefit
15. Payroll Clearing

9. Casi Clarich Risk Management Consultant with the Texas Association of Counties (TAC) presented information which describes the services offered by TAC to Taylor County. She spoke specifically toward the extra services offered because Taylor County was insuring County property with TAC's property pool coverage and the services generally provided by their field services department. [Exhibit]

- 10. Richard Greenawalt, County Purchasing Agent presented specifications and advertising for I. T. B. 2013-201 Fuel Purchases (Fuel Card). The invitation to bid is wholly the same from the previous bids and is for one year with the possibility an additional four years in one year increments. The estimated annual usage is 140,000 gallons of unleaded fuel; the amount of diesel fuel was unspecified. This service does not include the petroleum delivered to the county Barns. Commissioner Kendrick made a motion to approve specifications and advertising for I. T. B. 2013-201 Fuel Purchases (Fuel Card). [Exhibit]

- 11. Judge Bolls presented resolutions to the Texas Department of Agriculture which will assist the South Taylor County Rural Nutrition Program and Meals on Wheels Plus in seeking grants from the Department. The proposed resolutions describe the money the Court budgets each year toward the fiscal support of these programs and the County's approval of the organization's accounting systems. The County's fiscal support is not used to supplant basic services but to extend those services.

Commissioner Statler made a motion to approve the resolution in support of the South Taylor County Rural Nutrition Program. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

Commissioner Kendrick made a motion to approve the resolution in support of Meals on Wheels Plus, Inc. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

- 12. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:42 a.m.

The foregoing Minutes have been examined, read and approved this 23rd day of October, 2012.

Larry A. Baul
County Clerk, Taylor County, Texas

Dwain H. Hales
County Judge, Taylor County, Texas

