

Taylor County Commissioners' Court

October 23, 2012

The Commissioners' Court of Taylor County met in Regular Session on October 23, 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. Bobby Johnson, minister with Bill Glass Prison Ministries gave the invocation and Commissioner Egger led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on September 25, and October 9, 2012 and to adopt the agenda for the meeting of October 23, 2012 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

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

Rosa Castillo	Domestic Relations	15 years
Richard Greenawalt	Purchasing	15 years
Mendy Wallace	County Clerk	15 years
Dan Peterson	District Attorney	30 years

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 Statler and carried unanimously. [Exhibit]

1. General Fund

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

7. Lesa Crosswhite, County Treasurer presented the September 2012 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.1572% and Tex Pool Prime was 0.1821%. Beginning balance for the General Fund was \$ 24,947,949.38; after receipts and disbursements the ending balance was \$22,917,769.63. Beginning balance for all funds was \$39,501,286.90; the ending balance was \$36,733,596.61. Commissioner Williams made a motion to approve the September 2012 Treasurer's Report as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

8. Larry G. Bevill, County Clerk requested the Court consider approval of a policy which sets out procedures for departments to follow when customers overpay certain fees and fines by mail. The policy Bevill recommended states that all overpayments received by mail under \$10.00 be forwarded to the County Treasurer's office along with identifying information on the payor. All overpayments of \$10.00 and more should be refunded by departmental check. Bevill stated that the amounts were small and occur infrequently. Commissioner Egger made a motion to approve the overpayment policy as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

9. Richard Greenawalt, County Purchasing Agent presented a request from Commissioners' Precinct 3 for the purchase of a Bobcat track loader with attachments. Richard recommended the purchase be made through the Texas Association of School Boards BuyBoard from local vendor Templeton Equipment. Total cost is \$99,267.17. Commissioner Egger plans to pay \$25,000.00 down and the remaining balance plus interest over a three year period. Financing will be in-house utilizing Taylor County funds. Commissioner Kendrick made a

motion to approve the purchase of the Bobcat track loader and attachments with down payment and utilizing in-house financing as requested. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

10. Commissioner Statler made a motion to approve the purchase of the Bobcat track loader from Templeton Equipment utilizing the Texas Association of School Boards BuyBoard. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

11. Richard Greenawalt, County Purchasing Agent presented the bids received from Abilene Printing and Stationary and Cloud Printing for I.T.B. 2013-100 Printing. After analysis, Richard recommended award to the low bidder, Abilene Printing and Stationary. Commissioner Egger made a motion to award I.T.B. 2013-100 Printing to Abilene Printing and Stationary. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

12. Richard Greenawalt, County Purchasing Agent presented the bids received in response to I.T.B. 2013-101 Janitorial Services. Greenawalt reported that he received a total of six bids in response; however four vendors did not meet specifications in that they did not arrange for a site inspection. Of the two bids that met specifications the bid received from ABM Janitorial was the low bid at \$133,140.00 per year. The bid received from the current vendor Redlee was \$135,624.00. Richard recommended award to the low bid, ABM Janitorial. Commissioner Egger made a motion to approve the recommendation of ABM Janitorial Service for Taylor County. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Judge Bolls read a letter of resignation from Justice of the Peace Bryan Smith. Judge Smith notified the Court that he would like to retire effective October 31, 2012. After discussion, the Court thanked Smith for his years of service to the citizens of Taylor County. Commissioner Egger made a motion to accept the letter of resignation. The motion was seconded by Commissioner Williams and carried unanimously.

The Court discussed their options. Commissioner Statler stated that the Court could appointment someone to complete the unexpired term. He mentioned that Mike McAuliffe is the only candidate on the ballot for the office and will become Justice of the Peace on January 1, 2013. Commissioner Williams noted that he had discussed the matter with McAuliffe and he is willing to assume the duties upon Smith's retirement. After discussion, Commissioner Williams made a motion to appoint Mike McAuliffe effective November 1, 2012 to fill the unexpired

term of Justice of the Peace, Precinct 1 Place 1. The motion was seconded by Commissioner Statler and carried unanimously.

14. Larry G. Bevill, County Clerk presented a contract with the Texas Department of State Health Services for renewal. Bevill stated the contract gives his office access to the statewide birth certificate database and gives him the ability to issue certified copies of the birth certificates. He reported that he could issue certificates regardless of the county of birth as long as it was in Texas and the turnaround time is about 5 minutes. The County receives significant revenue for this service; he recommended the Court approve the contract. Commissioner Williams made a motion to approve the contract with the Texas department of State Health Services for the purpose of purchasing Vital Statistics. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

15. Judge Bolts made a motion to table Item # 15, Consider approval of the West Central Texas Council of Governments' update to the Hazard Mitigation Plan. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

16. Bridget McDowell, County Auditor presented the Chapter 59 Asset Forfeiture Reports for Fiscal Year 2012. These have to be approved each year. They cover the District Attorney, County Sheriff and Crime Task Force. Commissioner Egger made a motion to approve the Chapter 59 Asset Forfeiture Reports for Fiscal Year 2012. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

17. Commissioner Egger described the County's participation in the Health and Human Services Commission, Texas Healthcare Transformation and quality Improvement Program, 1115 Waiver Program, Certification of Governmental Entity Participation for Hospital Affiliates. The waiver is required in order that Texas be eligible to draw down Medicaid money from the Federal government. These documents and Taylor County's participation do not require that Taylor County increase budget spending or begin new programs. Judge Bolts stated that this was mostly an outline of Taylor County's current programs and an "agreement in spirit." Commissioner Statler mentioned that Hendrick Hospital had the biggest burden in filling out and managing the paperwork associated with this federal program. Commissioner Egger made a motion to approve the Health and Human Services Commission, Texas Healthcare Transformation and quality Improvement Program, 1115 Waiver Program, Certification of Governmental Entity Participation for Hospital Affiliates. The motion was seconded by Judge Bolts and carried unanimously. [Exhibit]

18. Judge Bolls stated that the Indigent Care Affiliation Agreement between Taylor County and Hendrick Medical Center spells out the provisions of Taylor County's agreement for treating Taylor County's indigent healthcare population. This does not commit Taylor County to additional budget spending. Taylor County will determine the value of the contract and of the medical care provided. Commissioner Egger made a motion to approve the Indigent Care Affiliation Agreement between Taylor County and Hendrick Medical Center. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

19. Judge Bolls convened the Court into Executive Session in accordance with Government Code 551.071 (1) (A), regarding pending or contemplated litigation.

20. Commissioner Williams made a motion to re-convene into regular session. The motion was seconded by Commissioner Kendrick and carried unanimously.

21. Commissioner Kendrick made a motion to adjourn. The motion was seconded by Commissioner Williams and carried unanimously. The meeting was adjourned at 11:41 a.m.

The foregoing Minutes have been examined, read and approved this 6th day of November, 2012.

Larry G. Brill
County Clerk, Taylor County, Texas

William Bolls
County Judge, Taylor County, Texas

