

Taylor County Commissioners' Court

November 20, 2012

The Commissioners' Court of Taylor County met in Regular Session on November 20, 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. Reverend Kenneth Jordan of Lawn Baptist Church gave the invocation and Commissioner Kendrick led the Court in the Pledge of Allegiance.

3. Commissioner Statler made a motion to approve the minutes of the meetings held on November 6, and November 15, 2012 and to adopt the agenda for the meeting of November 20, 2012 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls read a proclamation recognizing Mr. J. T. McClung's 100 Birthday. The proclamation will be presented to Mr. McClung at a separate ceremony. Commissioner Statler stated that Mr. McClung had spent his lifetime in Christian service to others. Commissioner Williams made a motion to approve the proclamation. The motion was seconded by Commissioner Kendrick and carried unanimously. [Unexecuted 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 Kendrick and carried unanimously. [Exhibit]

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

6. Lesa Crosswhite, County Treasurer presented the October 2012 Treasurer's Report for approval. The average interest rate for Tex Pool was 0.1657% and Tex Pool Prime was 0.1864%. She reported \$17,000,000.00 was invested with BBVA at .3220. Beginning balance for the General Fund was \$22,917,769.63; after receipts and disbursements the ending balance was \$21,027,675.81. Beginning balance for all funds was \$36,733,596.61; the ending

balance was \$34,789,556.21. Commissioner Kendrick made a motion to approve the October 2012 Treasurer's Report as presented. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

7. Judge Bolls presented a letter of request from V. Danette Cummings, Chair of the Taylor County Child Protective Services Board of Directors requesting the Court appoint Theresa Wilson, Kristi Le and Kami Lawrence to fill open positions of the Taylor County Child Protective Services Board. Each appointee has been interviewed and agreed to serve. Commissioner Statler made a motion to approve the appointments to the CPS Board as presented. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

8. Bridget McDowell County Auditor presented the Court's annual resolution to receive grant proceeds from the State to reimburse the county for its increased expenditures for indigent defense brought about by the Fair Defense Act, commonly called Senate Bill 7. This past budget year the Court spent approximately \$1,600,000.00. The grant proceeds are anticipated to be approximately \$100,000.00. Commissioner Statler noted that prior to Senate Bill 7 the County's cost was approximately \$400,000.00. Commissioner Williams made a motion to approve the resolution in support of the 2013 Indigent Defense Grant Program. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

9. Kelly Stephens, Director of Human Resources and Risk Management presented documents concerning the County's retirement plan as managed by the Texas County and District Retirement System. She stated that there would be no change in benefits and the County's Required Contribution Rate would be 9.52, up from 9.25. She anticipated the minor annual increases would continue until the System's investment interest and revenue improves. Commissioner Williams made a motion to approve the Authorization to Maintain Texas Counties and District Retirement System Plan Provision for Plan Year 2013. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

10. Commissioner Williams made a motion to remove "Consider approval of the West Central Texas Council of Governments' update to the Hazard Mitigation Plan" from the table. The motion was seconded by Commissioner Egger and carried unanimously.

Judge Bolls introduced Tom Smith, Executive Director of the West Central Texas Council of Governments to speak on the need to update the plan. Smith stated the update is required to receive grant money from the State to hire a consultant to work with Council members to better prepare for natural disasters and further update the Plan. Taylor County's continued participation in the Hazard Mitigation Plan keeps the county and its citizens eligible to receive FEMA reimbursement funds in the case of a local disaster. Commissioner Williams requested a 5 minute recess to consult with a constituent on the effect of the Plan. Judge Bolls declared a recess.

Judge Bolls reconvened the Court into regular session. Commissioner Egger stated that the plan was originally developed and updated through the years with Taylor County's input and is required to draw done Federal Funds to help recover from natural disasters. After further discussion Commissioner Egger made a motion to approve the West Central Texas Council of

Governments update to the Hazard Mitigation Plan. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

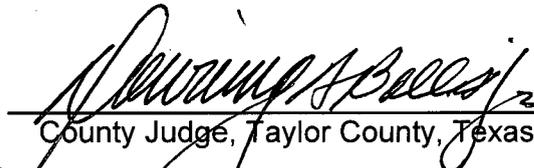
11. County Clerk Larry G. Bevill showed the Court several volumes of records he is responsible for maintaining. Each volume had problems with deterioration due to age, dirt, grime from continued handling and the general deterioration associated with documents over 120 years old. He stated that it was his responsibility to insure the documents were available permanently. Working with Richard Greenawalt, County Purchasing Agent a Request for Proposals was developed; two responses were received. Bevill was familiar with and was satisfied with the proposal from Kofile based in Dallas Texas. He was not aware of the company Recordsave, a partner with AmCad, in North Carolina. Bevill visited the North Carolina facility, discussing the project with AmCad and Recordsave's officers as well as viewing their restoration and archiving processes.

Bevill stated that the process of restoration and archive was very similar. The binders and encapsulation material used by Kofile however were superior to those provided by Recordsave. Bevill also stated that he would be happier keeping the contract with a Texas Company. After further discussion with the Court, Bevill stated that it was his recommendation that the Court award the contract to Recordsave. Their proposal of \$77, 592.00 to Kofile's \$114,069.75 gave him the option to increase the number of volumes going through the archival process with his \$130,000.00 budget. The Court agreed that it was in the County's best interest to accept Recordsave's proposal and conserve more records than previously planned. Commissioner Egger made a motion to approve the County Clerk's recommendation and to award R.F.P. 2012-122 to AmCad/Recordsave. The motion was seconded by Commissioner Statler 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 11:23 a.m.

The foregoing Minutes have been examined, read and approved this 4th day of DECEMBER, 2012.


County Clerk, Taylor County, Texas


County Judge, Taylor County, Texas

