

Taylor County Commissioners' Court

April 22, 2014

The Commissioners' Court of Taylor County met in Regular Session on April 22, 2014, 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. Pastor Joel Tobey Executive Board Member of the Southern Baptist Association gave the invocation and Commissioner Williams led the Court in the Pledge of Allegiance of the United States of America.

3. Commissioner Statler made a motion to approve the minutes of the meeting held on April 8, 2014 and to adopt the agenda for the meeting of April 22, 2014 as printed and posted. The motion was seconded by Commissioner Williams and carried unanimously.

4. Judge Bolls presented the service awards to an employee who has given 30 years and more service to Taylor County.

Kevin Ferguson	Sheriff's Office	30 years
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5. Judge Bolls presented a proclamation in recognition of 2014 National Day of Prayer. Donna Kleman, Chaplain for the Taylor County Sheriff's Office was on hand to receive the proclamation. [Exhibit]

6. Judge Bolls presented a proclamation in recognition of 2014 National Law Enforcement Officers Week. Donna Kleman, Chaplain for the Taylor County Sheriff's Office was on hand to receive the proclamation. [Exhibit]

7. Budget adjustments were presented to account for auction proceeds. Commissioner Egger made a motion to approve budget transfers as

recommended by the Auditor. The motion was seconded by Commissioner Kendrick and carried unanimously. [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. 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. Self-Insurance
15. Employee Benefit
16. Payroll Clearing

9. Judge Bolls presented a letter from the Taylor County CPS Board recommending the appointments of Amber Pierce and Lindsey Smith to the Board. Each has agreed to serve. Commissioner Kendrick made a motion to approve the appointments of Amber Pierce and Lindsey Smith to the Taylor County CPS Board. The motion was seconded by Commissioner Egger and carried unanimously. [Exhibit]

10. Taylor County's previous burn ban expired the previous Saturday. Commissioner Statler visited with several Fire Chiefs who recommended a new ban on outdoor burning be ordered. The other Commissioners' agreed. Rick Thompson Abilene State Park Superintendent requested an exception to the burn ban to allow campfires made solely with charcoal and burned only in established fire rings and grills be allowed under the ban. Commissioners Statler and Williams expressed their belief that the current ban language allowed for that activity – ultimately no action was necessary on the request. Commissioner Egger made a motion to place the Ban on Outdoor Burning in effect until climactic change occurs. The motion was seconded by Commissioner Statler and carried unanimously. [Exhibit]

11. Kelly Stephens, Taylor County Human Resource and Risk Manager presented renewal information for the 2014-2015 Law Enforcement/Public Officials/Employment Practices Liability policy renewals. Overall the policy premiums increased from last renewal, however, the increase was less than what was budgeted. Commissioner Kendrick made a motion to approve the 2014-2015 Law Enforcement/Public Officials/Employment Practices Liability policy renewals as presented. The motion was seconded by Commissioner Kendrick and carried unanimously. [Exhibit]

12. Richard Greenawalt, Taylor County Purchasing Agent presented the bids received on 2014-104 Sprinkler System for 600 Pecan Street. He recommended the bids be rejected; he wanted to make improvements to the specifications including information on flow tests and adding equipment which might be necessary to allow the system to function properly. Commissioner Egger made a motion to reject all bids on 2014-104 Sprinkler System for 600 Pecan Street. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

13. Richard Greenawalt, Taylor County Purchasing Agent presented specifications and advertising on 2014-105 Sprinkler System for 600 Pecan Street. These specifications detail changes in materials from I. T. B. 2014-104 such as using galvanized pipe instead of black pipe. The specifications also contained information on flow tests and equipment such as a fire pump. Commissioner Statler made a motion to approve specifications and advertising for 2014-105 Sprinkler System for 600 Pecan Street. The motion was seconded by Commissioner Williams and carried unanimously. [Exhibit]

14. Commissioner Williams made a motion to adjourn. The motion was seconded by Commissioner Kendrick and carried unanimously. The meeting was adjourned at 10:45 a.m.

The foregoing Minutes have been examined, read and approved this
6th day of MAY, 2014.

The seal of Taylor County, Texas, is circular with a five-pointed star in the center. The words "COMMISSIONERS COUNTY" are written around the top inner edge, and "TAYLOR COUNTY, TEXAS" around the bottom inner edge. The letters "E", "X", "S", and "A" are positioned at the top, right, bottom, and left points of the star, respectively.
Larry A. Burt County Clerk, Taylor County, Texas
William Boerj Judge, Taylor County, Texas