

**Taylor County Fiscal Court
Regular Meeting
July 16, 2024**

A Regular Meeting of the Taylor County Fiscal Court was held on Tuesday July 16, 2024, at 5:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present with the exception of Mag. Bright.

The first order of business was the **approval of the minutes**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the minutes of the Regular Meeting held on June 17, 2024. Motion passed all members present voting yes.

The next item on the agenda was the **Treasurer's Report**. A motion was made by Mag. Yarberry 2nd by Mag. Corbin to approve the **Treasurer's Report** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Quarterly Treasurer's Report**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Quarterly Treasurer's Report** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Treasurer's Tax Settlement**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve the **Treasurer's Tax Settlement** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Claims**. A motion was made by Mag. Newton 2nd by Mag. Yarberry to approve the **Claims** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Transfers**. There were no transfers.

The next item on the agenda was the **Amendments**. There were no amendments.

The next item on the agenda was the **Committee Reports**. There were no Committee Reports.

The next order of business was the **Road Requests**. All roads are good.

The next item on the agenda was **Employee Changes**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve Employee Changes as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Election Security Resolution**. A motion was made by Mag. Phillips 2nd by Mag. Jones to approve the **Election Security Resolution (HELP AMERICA VOTE ACT (HAVA))** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Rural Secondary Program**. The State Road Department presented the **Rural Secondary Program Update**.

The next order of business was the **Green-Taylor Water Board Appointment**. A motion was made by Mag. Jones 2nd by Mag. Corbin to appoint Bill Netherland to the **Green-Taylor Water Board** as presented. Motion passed all members present voting yes.

The next order of business was the **Resolution for Grant at the Jail**. A motion was made by Mag. Newton 2nd by Mag. Phillips to approve the **Resolution for Grant at the Jail** for the Arraignment Software to go with the equipment at \$44,018 as presented. Motion passed all members present voting yes.

The next item on the agenda was **Discussion of Building Inspector**. John Bertram told the Court that there should be at least a designated person but can have multiple people, but at least one inspector name is required.

The next item on the agenda was the **Discussion of Building Inspector**. After some discussion regarding a Building Inspector, it was decided that John Bertram, County Attorney will check into this and clarify some things.

The next order of business was the **Sheriff's Office**. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve the **Sheriff's Office request to bring Deputies Salaries up to date with others** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Update to the Jail's Policy and Procedures**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Update to the Jail's Policy and Procedures** as presented. Motion passed all members present voting yes.

The next order of business was the **Tourism Board Re-Appointment**. A motion was made by Mag. Jones 2nd by Mag. Newton to re-appoint Allen Gaddis and Sherri Botkin to the **Tourism Board** as presented. Motion passed all members present voting yes.

The next order of business was the **Approval to Open Checking Account if needed**. A motion was made by Mag. Yarberry 2nd by Mag. Corbin to approve the **Opening another checking account if needed** as presented. Motion passed all members present voting yes.

Lisa Kearnes came before the Court asking for the County to do an Ordinance similar to the City regarding Fireworks. Judge Smith said he would talk with John Bertram, County Attorney regarding this.

The next item on the agenda was the **Executive Session**. A motion was made by Mag. Newton 2nd by Mag. Corbin to go into **Executive Session** as presented. Motion passed all members present voting yes. Upon returning, a motion was made by Mag. Yarberry 2nd by Mag. Corbin to return to **Regular Session** as presented. Motion passed all members present voting yes. Judge Smith announced there was no action taken.

A motion was made by Mag. Phillips 2nd by Mag. Jones to **adjourn**. Motion passed all members present voting yes.

**Taylor County Fiscal Court
Special Called Meeting
August 1, 2024**

A Special Called Meeting of the Taylor County Fiscal Court was held on Thursday May 28, 2024, at 12:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present with the exception of Mag. Yarberry.

The next item on the agenda was the **Claims**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Claims** as presented. Motion passed all members present voting yes. A motion was made by Mag. Corbin 2nd by Mag. Newton to add Wright Implement to the Claims. Motion passed all members present voting yes.

The next order of business was the **Transfers**. A motion was made by Mag. Corbin 2nd by Mag. Jones to approve the **Fund to Fund Transfer in the amount of \$ 492,525** as presented. Motion passed all members present voting yes. A motion was made by Mag. Jones 2nd by Mag. Bright to approve the **General Fund Transfer in the amount of \$ 63,400, the Jail Fund Transfer in the amount of \$5,000 and Road Fund Transfer in the amount of \$15,000** as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Acceptance of Official Bonds**. A motion was made by Mag. Corbin 2nd by Mag. Bright to approve the **Acceptance of Official Bonds** as presented. Motion passed all members present voting yes.

The next order of business was the **Taylor County Schools Resolution**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the **Taylor County Schools Resolution** as presented where the School Funds come through us from the State and authorizing Judge Smith to sign. Motion passed all members present voting yes.

The next order of business was the **MOU- Taylor County Schools**. A motion was made by Mag. Newton 2nd by Mag. Jones to approve the **Taylor County Schools MOU** as presented. Motion passed all members present voting yes.

The next order of business was the **Increase of Sheriff's Deputy Support**. A motion was made by Mag. Jones 2nd by Mag. Newton to approve the increase in the amount of \$115,000 extra a year for the **Sheriff's Deputy Support** as presented. Motion passed all members present voting yes.

The next item on the agenda was the Judge's Comments. There were no comments.

A motion was made by Mag. Newton 2nd by Mag. Corbin to **adjourn**. Motion passed all members present voting yes.