

December 13, 2016
Regular Session

The Commissioners' Court of Runnels County, Texas, met in Regular Session on Tuesday, December 13, 2016 at 10:00 A.M. at the Runnels County Courthouse in Ballinger, Texas, with the following members present:

Barry Hilliard:	County Judge;
Robert Moore:	Commissioner of Precinct #1;
Ronald Presley:	Commissioner of Precinct #2;
Sam Scott:	Commissioner of Precinct #3;
Richard W. Strube:	Commissioner of Precinct #4; and
Julia Miller:	County Clerk and Ex-Officio Clerk of Commissioners' Court.

On motion by Mr. Strube, seconded by Mr. Presley, an order was passed to approve the minutes of the November 22, 2016 session. Motion carried unanimously and is so ordered.

On motion by Mr. Strube, seconded by Mr. Moore, an order was passed to approve the county treasurer's monthly report. Motion carried unanimously and is so ordered.

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On motion by Mr. Presley, seconded by Mr. Scott, an order was passed to approve the county tax collector's monthly report. Motion carried unanimously and is so ordered.

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On motion by Mr. Scott, seconded by Mr. Presley, an order was passed to approve the request by Runnels County Tax Collector, Robin Burgess, to transfer \$1500.00 from Salary fund to Part Time Salary fund. Motion carried unanimously and is so ordered.

On motion by Mr. Moore, seconded by Mr. Presley, an order was passed to approve line-item adjustments/budget amendments for the fiscal year beginning October 1, 2016 and ending September 30, 2017. Motion carried unanimously and is so ordered.

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On motion by Judge Hilliard, seconded by Mr. Moore, an order was passed to approve the appointments for the 2017-2018 term for the Texas Historical Commission and officers. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube, seconded by Mr. Scott, an order was passed to approve the continuation bond for Robin Burgess to the Governor of Texas. Motion carried unanimously and is so ordered.

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On motion by Mr. Presley, seconded by Mr. Strube, an order was passed to approve the continuation bond for the Runnels County Tax Assessor/Collector. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube, seconded by Mr. Presley, an order was passed to approve the continuation bonds for the following: Constable Precinct #1, Wayne Poehls; Constable Precinct #2, Archie Jobe; Runnels County Tax Assessor/Collector, Robin Burgess; Runnels County Auditor, Cindy Winchester; Runnels County Assistant Treasurer, Helen Diane Laird; Runnels County Attorney, Kenneth Slimp; and Runnels County Commissioner Precinct #1, Robert Moore. Motion carried unanimously and is so ordered.

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On motion by Mr. Scott, seconded by Mr. Presley, an order was passed to approve the continuation of the Runnels County Clerk blanket crime bond and the blanket crime bond of the Runnels County Sheriff's office. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube, seconded by Mr. Presley, an order was passed to award of construction contract for Rowena Water System TxCDBG Grant No. 7215449 to CM Construction Company of San Angelo in the amount of \$148,068.90 and authorize County Judge to execute contracts and forms related to the grant. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube seconded by Mr. Scott, an order was passed to appoint commissioners for 2 year terms whose terms have expired for the Board of Commissioners of the Runnels County Emergency Services District No. 1. Those commissioners being Tiffany Mathis and Cady Pena. Terms will be from January 1, 2017 through December 31, 2018. Motion carried unanimously and is so ordered.

On motion by Judge Hilliard, seconded by Mr. Presley, an order was passed to adopt a resolution regarding the opposition to re:SearchTX. Motion carried unanimously and is so ordered.

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On motion by Mr. Presley, seconded by Mr. Scott, an order was passed to approve the request from County Commissioner Pct. #1, Robert Moore, to trade in current Galion Motor grader for a 2014 672G Motor grader. Motion carried unanimously and is so ordered.

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On motion by Mr. Presley, seconded by Mr. Moore, an order was passed to accept the bid in the amount of \$3000.00 from Ronnie McWhirter on property at 1538 Highway 153, Wingate, Texas. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube, seconded by Mr. Presley, an order was passed to adopt a policy regarding the use of the Runnels County Senior Center located at 608 Strong Avenue. Entities wishing to use the Senior Center must appear before commissioner's court to ask permission. Commissioner's Court grants permission to the following: Runnels County Extension Office; Runnels County Seniors for use regarding potluck lunch; Quilters for their quilting projects. Motion carried unanimously and is so ordered.

On motion by Mr. Strube, seconded by Mr. Moore, an order was passed to elect the Runnels County Commissioner's Court as point of contact regarding the use of the Senior Center located at 608 Strong Avenue. Citizens of Runnels County wishing to use the building will need to present their request to Commissioner's Court with county business being the exception. Motion carried unanimously and is so ordered.

On motion by Mr. Strube, seconded by Mr. Presley, an order was passed to approve the request by County Commissioner Precinct #1, Robert Moore, to transfer cargo trailer from the Runnels County Senior Center to Precinct #1. Motion carried unanimously and is so ordered.

On motion by Mr. Presley, seconded by Mr. Scott, an order was passed to go out for bids on the Runnels County phone system after the county determines what the bid specs are. Motion carried unanimously and is so ordered.

On motion by Mr. Presley, seconded by Mr. Strube, an order was passed to enter into Fire Fighting Agreement between Runnels County and the following: Wingate Volunteer Fire Department, Rowena Volunteer Fire Department, City of Miles and City of Winters. Motion carried unanimously and is so ordered.

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On motion by Mr. Strube, seconded by Mr. Moore, an order was passed to enter into a contract between Runnels County and the following: Carnegie Library of Ballinger and Winters Public Library. Motion carried unanimously and is so ordered.

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On motion by Mr. Scott, seconded by Mr. Presley, an order was passed to enter into a contract with TAC for County Information Resources Agency (CIRA). Motion carried unanimously and is so ordered.

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On motion by Judge Hilliard, seconded by Mr. Moore, an order was passed to conduct the oath and swearing in of newly elected officials to be during the next regularly scheduled commissioner's court meeting. Motion carried unanimously and is so ordered.

No action was taken regarding changing the date of the next regularly scheduled Commissioner's Court meeting set for December 27, 2016.

On motion by Mr. Presley, seconded by Mr. Strube, an order was passed to approve payment of all current accounts. Motion carried unanimously and is so ordered.

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Commissioners' Court adjourned at 11:18 A.M.



Barry Hilliard
County Judge, Runnels County, Texas



Attest:



Julia Miller
County Clerk, Runnels County, Texas