



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, January 22, 2019 in regular session at 9:00 a.m. in the Commissioners' Courtroom, Taylor County Courthouse (2nd floor) 300 Oak Street, Abilene, Texas, to consider the following items:

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Consider approval of minutes of previous meetings and adopt agenda
4. Presentation of Service Awards
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment
7. Consider approval of December 2018 Treasurer's Report and any appropriate action
8. Consider approval of payment for an IGT (Intergovernmental Transfer) to Health & Human Services Commission for Texas Healthcare Transformation & Quality Improvement-1115 Waiver Program
9. Consider approval of Interlocal Agreement for inmate dental with Abilene/Taylor County Public Health District and any appropriate action
10. Consider approval of Architexas construction proposal on the Historic 1915 Courthouse and any appropriate action
11. Consider approval of donations from the Taylor County History Center to Taylor County and any appropriate action
12. Consider approval of Employee Bonds and Crime Policy renewals and any appropriate action
13. Consider approval of Healthy County Boomer Bucks Incentive Program and any appropriate action
14. Consider approval of Specifications and Advertising for ITB 2019-100 Jail Facility Door Mechanism/Operator Upgrade and any appropriate action
15. **(TABLED 11/13/18)** Consider economic support and incentives for downtown hotel project with the City of Abilene and any appropriate action
16. Adjourn

NOTE: Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the Commissioners' Court in that particular order.

DOWNING A. BOLLS, JR., TAYLOR COUNTY JUDGE

This is to certify that the above Notice of Meeting was posted on the Taylor County website and on the bulletin at the Taylor County Courthouse, Abilene, TX on the 18th day of January 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK