



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, February 19, 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 January 2019 Treasurer's Report and any appropriate action
8. Consider approval of DIR contract for election security assessment services and any appropriate action
9. Consider approval of annual extension of Memorandum of Agreement with HUDVASH for utilization of office space within the Veteran's Service Office and any appropriate action
10. Consider approval of 2018 Racial Profiling Reports from Sheriff's Office and Constable and any appropriate action
11. Discuss and consider cremation costs of paupers and review changes in policy any appropriate action
12. Discuss and consider upcoming changes to the Nationwide 457(b) Deferred Compensation plan options and any appropriate action
13. Consider approval of corrections to Bond Riders Oblige on Justice of the Peace bonds and any appropriate action
14. Consider approval of Resolution of support for funding for indigent criminal defense services through the budget of Texas Indigent Defense Commission and any appropriate action
15. Consider approval of Resolution to support amending Chapter 352 of the Texas Tax Code and allowing Taylor County to impose and collect a Hotel Occupancy Tax and any appropriate action
16. Consider award of ITB 2019-100 Jail Facility Door Mechanism/Operator Replacement and any action
17. Receive and consider approval Guaranteed Maximum Proposal for Site Utilities portion of Phase II of the Expo Bond and any appropriate action
18. In accordance with Government Code Section 551.071, regarding consultation with an attorney on pending litigation, CONVENE IN EXECUTIVE SESSSION
19. RECONVENE IN REGULAR SESSION and any appropriate action
20. 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 15th day of February 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK