



NOTICE OF TWO PUBLIC HEARINGS & MEETING

Notice is hereby given that the Taylor County Commissioners' Court will hold **TWO PUBLIC HEARINGS AT 10 A.M. on Tuesday August 20, 2019** and will follow in regular session upon public hearings in the Commissioners' Courtroom, 1915 Taylor County Courthouse (1st floor) 301 Oak Street, Abilene, Texas, to consider the following items:

Conduct Public Hearing regarding Taylor County District Clerk Records Fund Plan & County Clerk's Archive Plan

Conduct 2nd Public Hearing regarding Proposed FY 2020 Budget and Tax Rate

Convene in Regular Session of Commissioners' Court

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 and ratify payroll and payroll expenses
7. Consider approval of July 2019 Treasurer's Report and any appropriate action
8. Consider approval of Dept. of Justice 2019 Edward Byrne Grant application for body armor vests and any appropriate action
9. Consider approval of the Sheriff & Constable Fees for fiscal year 2020 and any appropriate action
10. Consider MOU with Texas Veterans Commission for office space for a State Claims Advisor in the Veteran's Office and any appropriate action
11. Consider approval of Indigent Health Care Public Notice, Eligibility Standards and Optional Services for FY20
12. Consider approval or reappointment of Commissioner Randy Williams to the Airport Development Board for a 3 Year Term
13. Consider approval of Interlocal Agreement between Lubbock County and Taylor County for services of a Regional Public Defender for Capital Cases and any appropriate action
14. Consider approval of Taylor County Clerk Archive Fee
15. Consider approval of Taylor County Clerk Fiscal Year FY2020 Archive Plan
16. Consider approval of Taylor County District Clerk Records Management Fee
17. Consider approval of Taylor County District Clerk FY2020 Records Technology Fund Plan
18. Consider approval of the Abilene/Taylor County 911 District Revised FY19 Budget and Proposed FY20 Budget
19. Consider approval of adding Purcell Lane in Lemons Gap Subdivision to the County Road Inventory in Precinct 3
20. Consider approval of adding Rafter T Drive, Ashley Drive, Addie Way, Lisa Lane in Rafter T Subdivision to County Road inventory in Precinct 3
21. Consider approval of renewal of Interlocal Agreement with City of Tuscola and any appropriate action
22. Consider approval of the Proposed FY19-20 Commissioner Court Dates and any appropriate action
23. Consider approval of the Proposed FY20 Holidays and any appropriate action
24. Consider approval of Resolution designating the 1915 Courthouse as the official Taylor County Courthouse located at 301 Oak Street and any appropriate action
25. Consider approval of Taylor County Certified Road Inventory Report with Texas Department of Transportation
26. Consider approval of renewal of ITB 2017-102 Vehicle Service & Repair

27. Consider approval of payment for an IGT (Intergovernmental Transfer) to Health & Human Services Commission for Texas Healthcare Transformation & Quality Improvement-1115 Waiver program and any appropriate action
28. Consider approval of renewal of ITB 2018-103 Asphalt Road Materials and any appropriate action
29. Consider approval of renewal of ITB 2017-103 Rock Road Materials and any appropriate action
30. Declare Surplus Property and any appropriate action
31. Consider and discuss RFP 2019-500 Emergency Medical Services and any appropriate action
32. FY20 Budget Discussion and any appropriate action
33. Schedule date to adopt the Fiscal Year 2020 Budget and Tax Rate
34. 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 16th day of August 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK