



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday September 17, 2019 in regular session, at 9:00 a.m. in the Commissioners' Courtroom, 1915 Taylor County Courthouse (1st floor) 301 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. Consider approval of budget adjustments and transfers, if any
5. Consider approval of bills for payment and ratify payroll
6. Public Comment in accordance with Local Government Code 551.007
7. Receive presentation from Texas Association of Counties Wellness Program Consultant with Wellness Programs and any appropriate action
8. Consider approval of Interlocal agreement with the Texas Department of Family and Protective Services for funding a Community Partners Coordinator in Taylor County and any appropriate action
9. Consider approval of engagement letter with Eide Bailly to perform the Taylor County 2019 financial statement audit and any appropriate action
10. Consider approval of paying down comp balances out of unspent FY19 Salary funds and any appropriate action
11. Consider setting a Public Hearing for October 1, 2019 at 9 a.m. pursuant to Chapter 293C of the Texas Health & Safety Code to consider creating Local Provider Participation Fund and any appropriate action
12. Consider approval of a Resolution of Support for the West Texas Judge's and Commissioners' 2022 Conference and any appropriate action
13. Consider approval of an annual bond renewal for the Diesel Fuel Bond and any appropriate action
14. Consider approval of Interlocal agreement with City of Tye to provide labor, machinery and materials for road rehabilitation of a portion of Gibson Road and Cecil Road and any appropriate action
15. Declare Surplus Property 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 13th day of September 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK