



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, May 10, 2022 at 9:00 a.m. in regular session in the Commissioners' Courtroom, Taylor County Plaza (3rd floor) 400 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 Proclamation in Recognition of 2022 National EMS Week
5. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
6. Consider approval of budget adjustments and transfers, if any
7. Consider approval of bills for payment and ratify payroll
8. Consider approval of the March 2022 Treasurer's Report and any appropriate action
9. Consider approval of purchasing 2 Tahoe Police Package Vehicles out of contingency funds sent to Taylor County from dealer in error and any appropriate action
10. Consider approval of the Boles plat located off of CR 365, Pct. 2 and any appropriate action
11. Consider approval of a preliminary plat of the Rankin Addition located off of FM 613, Pct. 3 and any appropriate action
12. Consider amending the overtime policy regarding Precinct Road Employees called out after normal business hours and on weekends to assist and respond to mutual aid requests for wildfires and other natural disasters and any appropriate action
13. Discuss and Consider drought conditions to implement a burn ban and any appropriate action
14. Discuss and Consider firework restrictions for Memorial Day holiday and any appropriate action
15. Consider approval of Resolution to modify and extend the Taylor County Disaster Declaration and any appropriate action
16. Consider advertising and specifications of ITB 2022-105 Juvenile Facility Lock Replacement and any appropriate action
17. Consider advertising and specifications of ITB 2022-106 Juvenile Facility Control Retrofits and any appropriate action
18. Consider and accept award of ITB 2022-103 Jail Facility Fire Alarm System Upgrade and any appropriate action
19. Consider and accept award of ITB 2022-104 Jail Facility Door Replacements and any appropriate action
20. Consider and accept award of RFP 2022-501 1915 Taylor County Courthouse Phase 2 Interior & Exterior Restoration
21. Consider approval of a Master IT Recovery & Recycle Agreement with Global Asset through TASB Buy Board Contract #661-22 and any appropriate action
22. Adjourn

- o *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 6<sup>th</sup> day of May, 2022, at 3:30 p.m., within such time as required by law.

**LARRY G. BEVILL, TAYLOR COUNTY CLERK**