



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, July 19, 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 and adopt the agenda
2. Invocation and Pledge of Allegiance
3. Consider approval of minutes of previous meetings and adopt agenda
4. Presentation of Service Awards
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 Texas Historical Contract Addendum revision described as Attachment A for Source of Funds Statement and Verification
9. Discuss and Consider Contract Addendum for Cost Escalation and Material Delivery with Joe R Jones Construction for Phase II Restoration of the 1915 Taylor County Courthouse and any appropriate action
10. Discuss and Consider extending Overtime Pay for Sheriff and Jail employees due to staff shortages for the next quarter and any appropriate action
11. Consider approval of an Interlocal Agreement with Burnet County for Inmate Housing Jail Services and any appropriate action
12. Consider approval of Sun Water WSC Right of Way Application Project in Pct. 2 on multiple County roads and any appropriate action
13. **(TABLED 7/5/22)** Consider approval of final replat of Mountain View Estates located off of Hwy 83/84 in Precinct 3 and any appropriate action
14. Consider award of RFP 2022-503 Insurance Benefit Package Health/Prescription, Dental, Life, Disability and any appropriate action
15. Consider approval of Employee Insurance recommendations from Employee Insurance Committee and any appropriate action
16. Consider approval of advertising and specifications for ITB 2022-109 Rock Road Materials and any appropriate action
17. Consider approval of advertising and specifications for ITB 2022-110 Asphalt Road Materials and any appropriate action
18. Consider approval of renewal of ITB 2021-102 Office Supply & Furniture and any appropriate action
19. Convene in FY2023 Budget Hearing Continuation with County Clerk and District Clerk
20. FY2023 Budget Discussion and any appropriate action
21. 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 15th day of July 2022, at 3:30 p.m., within such time as required by law.

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