



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, January 21, 2020 at 9:00 a.m. in regular session 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. Presentation of Service Awards
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment and ratify payroll
7. Public Comment in accordance with Local Government Code 551.007
8. Consider approval of the December 2019 Treasurer's Report and any appropriate action
9. Consider approval of a Resolution for the West Central Texas Council of Governments Hazard Mitigation Plan and any appropriate action
10. Consider approval of the Taylor County Indigent Health Care Program policies and procedures and any appropriate action
11. Consider approval of the proposed new funds, departments, and revenue codes as required to comply with the new consolidated fees, fines and reimbursable expenses outlined by Senate Bill 346 and any appropriate action
12. Consider approval of Right of Way application from Taylor Telecom for fiber optic utilities on Clark Rd and adjacent roads in Precinct 4 and any appropriate action
13. Consider approval of final plat for Pine Springs Subdivision Section II located off of County Road 154 in Precinct 3 and any appropriate action
14. Consider approval of CCR 018 Fair Vendor Power and any appropriate action.
15. Declare Surplus Property and any appropriate action
16. Consider approval of specifications and advertising for ITB 2020-501 Liability Insurance and any appropriate action
17. Consider drought conditions on outdoor burning and possibly lifting the burn ban and any appropriate action
18. **(TABLED 1-7-20)** Consider approval of Right of Way application from Windstream for utility easement in Precinct 2 on CR 644 and any appropriate action
19. 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 17th day of January 2020, at 3:30 a.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK