

NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet in regular session at 10:00 a.m. on Tuesday, August 9, 2016, in the Commissioners' Courtroom, Taylor County Courthouse (2nd floor) 300 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
6. Receive 3rd Quarter Investment Report
7. Consider Approval Of The Proposed FY2016-2017 Abilene/Taylor County Events Venue District Budget
8. Consider Approval Of MOU For I.T. Services With Texas Agri-Life Extension Services
9. Consider Approval Of Renewal Of Victim Information And Notification Everyday (VINE) Grant Program For FY16-17
10. Consider Approval Of The Sheriff And Constable's Fees For FY 2017
11. Consider Approval Of Certificate Received From Arlington Higher Education Finance Corp. With Respect To The Education Revenue Bond Series 2016A For Approval Of The Tax Exempt Financing Of Project As Defined In The Certificate Solely For The Purpose Of Satisfying The Requirements Of Section 147F Of The Internal Revenue Service
12. Consider Approval Renewal Of TAC Health Employment Benefits Pool Contract For Fiscal Year 2017
13. Consider Approval Of Joint Resolution To Conduct Joint Election With The City Of Trent
14. Consider Approval Of The Early Voting Schedule For The November 8, 2016 General Election
15. Consider Approval Of The Election Day Vote Center Locations For The November 8, 2016 General Election
16. Order The General Election For November 8, 2016
17. Consider Approval Of Payment For An IGT (Intergovernmental Transfer) To Health & Human Services Commission For Texas Healthcare Transformation & Quality Improvement-1115 Waiver Program
18. Consider Approval Of Interlocal Agreement With Lubbock County To House Female Inmate Overflow
19. Consider Approval Of Taylor County Policy & Procedure Manual Revision-FMLA (Family Medical Leave Act) Policy
20. Consider Contract Renewal Of ITB 2013-107 Asphalt Road Materials
21. Consider Acceptance Of Letter Of Retirement From Jill Henderson, Taylor County Law Librarian

22. FY17 Budget Discussion And Any Appropriate Action
23. Set Proposed Fiscal Year 2017 Budget And Tax Rate
24. Schedule Public Hearings For The Proposed Fiscal Year 2016 Budget And Tax Rate
25. 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 5th of August, 2016, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK