



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, January 9, 2018, 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. Consider approval of reappointing Dr. Peter K. Norton to another two-year term as the Medical Director and Health Authority for the Abilene/Taylor County Public Health District and any appropriate action
7. Consider approval of MOU (Memorandum of Understanding) between Taylor County Indigent Health Care Program and Rx Outreach Pharmacy and any appropriate action
8. Consider approval of funding for Tyler Executive Program/Business Review Process for Odyssey and any appropriate action **(Tabled from 12/27/17)**
9. Consider approval of utility easement on CR 151 located in Precinct 3 with the City of Buffalo Gap Water Supply and any appropriate action
10. Consider approval of Public Surety Bond and any appropriate action
11. Consider approval of amended Contract with CareHere and any appropriate action
12. Consider approval of purchase of Construction truck from TASB buyboard contract #521-16 and any appropriate action
13. 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 January, 2018, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK