



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, February 4, 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. Consider approval of budget adjustments and transfers, if any
5. Consider approval of bills for payment and ratify payroll
6. Public Comment in accordance with Local Government Code 551.007
7. Receive 1st Quarter Investment Report from County Treasurer
8. Consider approval of Investment Policy and Authorized Brokers List and any appropriate action
9. Consider approval of Order for Disbursement of Salaries and Expenses as authorized by 2019 Senate Bill 354 and any appropriate action
10. Consider approval of Interlocal Agreement with Dept. of Public Safety for the Failure to Appear Program under the authority granted in Texas Transportation Code Chapter 706.008 and any appropriate action
11. Consider approval of Memorandum of Understanding for renewal of the VA HUD-VASH program located in the Veteran's Service office and any appropriate action
12. Consider appointment of Melissa Irby to the MHMR Board Vacancy and any appropriate action
13. Consider approval of Texas Association of Counties Cybersecurity Course Enrollment to comply with HB 3834 and any appropriate action
14. Consider approval of tower lease agreement with City of Abilene for Sheriff's Dept. radio system and any appropriate action
15. Consider approval of preliminary plat for Windmill Crossing Subdivision Section III located off of County Road 142 in Precinct 4 and any appropriate action
16. Declare Surplus Property and any appropriate action
17. Consider approval to a purchase Bomag Roller from Sourcewell Cooperative Contract and approve in-house financing
18. 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 31st day of January 2020, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK