



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, March 19, 2019 in regular session at 9:00 a.m. 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 February 2019 Treasurer's Report and any appropriate action
7. Consider approval of resolution for grant application for purchase of Juvenile Services through the Criminal Justice Division of the Office of the Governor and any appropriate action
8. Receive Financial Statements and Supplemental Information together with the Independent Audit Report for the year ending September 30, 2018 and any appropriate action
9. Consider approval of JP 1-1 to transfer funds within their FY19 budget to increase line 7103 to fill vacant position and hire from within the County
10. Consider approval of Interlocal Agreement between Taylor County, City of Abilene and Betty Hardwick Center for a Jail Navigator position and funding
11. Consider approval of final plat for Pine Springs Subdivision located off of County Road 154 in Precinct 3 and any appropriate action
12. Consider appointment of unexpired term of Constable Pct. 4 and any appropriate action
13. Declare Surplus Property and any appropriate action
14. Consider approval for Precinct 2 to purchase a John Deere 672G Motorgrader from TASB Buyboard and approve financing over a 4 year term
15. Consider approval of renewal of Law Enforcement Liability and Public Officials Errors and Omissions Insurance and any appropriate action
16. **(Tabled 2/19/19)** Discuss and consider upcoming changes to the Nationwide 457(b) Deferred Compensation plan options and any appropriate action
17. 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 15th day of March 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK