

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, April 4, 2017, 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. **Presentation of Proclamation for National Public Safety Telecommunicators' Week**
7. **Receive and certify funds from Strong Concrete for road maintenance on CR 583 located in Precinct 1 and any appropriate action**
8. **Consider approval of extending the contract with Texas A&M AgriLife Extension Service for the Extension Agent Assistant and any appropriate action**
9. **Consider approval on renewal of the Law Enforcement Liability Policy and the Public Officials Liability Policy through Wells Fargo Insurance and any appropriate action**
10. **Discuss and consider employee compensatory time accruals and any appropriate action**
11. **Discuss and consider approval of change recommendations to the Taylor County Policy and Procedure manual and any appropriate action**
12. **Consider approval of addendum to Tyler Technologies Odyssey contract concerning confidentiality and ownership and use of the Taylor County database**
13. **Discuss and consider outdoor burning conditions and fireworks for Cinco de Mayo and any appropriate action**
14. **Consider approval of change order for additional footage of sidewalk alongside the Veterans Memorial west side at Courthouse and any appropriate action**
15. **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.

CHUCK STATLER, TAYLOR COUNTY COMMISSIONER PCT. 4

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 of March, 2017, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK