



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, June 23, 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. Presentation of Service Award
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment and ratify payroll
7. Public Comment in accordance with Local Government Code 551.007
8. Consider approval of May 2020 Treasurer's Report and any appropriate action
9. Consider approval of Right of Way Application for WesTex Telco to run data lines on CR 505, 510, 520, and Elmdale Rd in Precinct 2 and any appropriate action
10. Consider approval or Right of Way Application for Potosi Water Supply Corp. to run water lines on CR 107-Potosi Rd in Pct. 4 and any appropriate action
11. Consider approval of a designating officer to fulfill the requirements of Truth-In-Taxation calculations and postings that are required in Texas Property Tax Code 26 and any appropriate action
12. Consider approval of reappointment of Dr. Michael Whitehorn and Ms. Melissa Irby to another 2 year term to the Betty Hardwick Center Board of Trustees effective Sept. 1, 2020 and any appropriate action
13. Consider award of ITB 2020-103 to remodel five courtrooms at 300 Oak St. and any appropriate action
14. Consider award of ITB 2020-104 to add two new restrooms at 300 Oak St. and any appropriate action
15. Consider specifications and advertising for RFP 2020-502 Jail Facility Control System Retro-Fit and any appropriate action
16. Declare Salvage Property and any appropriate action
17. Accept donation of forklift from Taylor County Expo to Precinct 2 and any appropriate action
18. Consider approval of the FY20 Annual Road Reports for each Commissioner Precinct and any appropriate action
19. Discuss and consider drought conditions on outdoor burning and possible burn ban and any appropriate action
20. Discuss and consider extending Taylor County Disaster Declaration due to COVID-19 spread and imminent threat to public health and safety of our community and employees and any appropriate action

21. Consider acceptance of a grant award from Texas Historical Commission Courthouse Preservation for a full restoration of the 1915 Taylor County Courthouse and any appropriate action
22. Discuss and consider funding options for County infrastructure repairs on Law Enforcement Center and county portions of funding for 1915 Taylor County Courthouse restoration any appropriate action
23. FY21 Budget Discussion and any appropriate action
24. RECESS until 2:00 pm
25. RECONVENE in Regular Session
26. In Accordance With Government Code 551.074, Regarding Personnel Matters, CONVENE in EXECUTIVE SESSION
27. RECONVENE in Open Session and any appropriate action
28. 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 19th day of June 2020, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK

NOTICE REGARDING PUBLIC PARTICIPATION:

Governor Greg Abbott has granted a temporary suspension of certain rules to allow for telephone or video conference public meetings in an effort to reduce in-person meetings that assemble large groups of people, due to COVID-19 (coronavirus) public health emergency.

In an effort to reduce the spread of the virus, the Commissioner Court meetings will be livestreamed on <http://www.facebook.com/TaylorCountyCommissionersCourt/> and closed to in person attendance by the public. Individuals will be able to address the Court by filling out the Public Comment form located on www.taylorcountytexas.org under the Calendar Date of Court on the homepage and emailing the comments to the Administrative Assistant at lewist@taylorcountytexas.org by 3 p.m. on Monday prior to the Tuesday meeting in efforts to receive all request for Court comment.