

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, August 8, 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. Receive 3rd Quarter Investment Report From Treasurer's Office
7. Consider Approval Of Resolution For FY17-18 JAG Grant Application For Rifle-Resistant Body Armor Through The Office Of The Governor Criminal Justice Division And Any Appropriate Action
8. Consider Approval Of The Sheriff & Constable Fees For FY17-18 And Any Appropriate Action
9. Consider Approval Of Agreement With TXDOT For ROW Funds On Highway Improvements On US Hwy 83 From South Of FM 204 To FM 707 And Any Appropriate Action
10. Consider Approval Of Utility Easement Agreement With Atmos Energy To Bore Under CR 167 And CR 127 Located In Precinct 3
11. Consider Approval Of Order And Waiver Of Claims For Injunctive Relief In Volkswagen Litigation And Any Appropriate Action
12. Consider Approval Renewal Of TAC Health Employment Benefits Pool Contract For Fiscal Year 2018 And Any Appropriate Action
13. Discuss And Consider Approval Of County Choice Silver Health Insurance Plan For Retirees And Any Appropriate Action
14. Consider Approval Of FY18 Grant Award Of \$50,000 From Texas Indigent Defense Commission For Video Teleconferencing Expansion And Any Appropriate Action
15. Consider Approval Of Interlocal Agreement With 911 Dispatching For City Of Tye And Any Appropriate Action

16. Consider Approval Of Interlocal Agreement With 911 Dispatching For City Of Merkel And Any Appropriate Action
17. Consider Renewal For ITB 2016-102 Office Supplies And Furniture
18. FY18 Budget Discussion And Any Appropriate Action
19. Set Proposed Fiscal Year 2018 Budget And Tax Rate
20. Schedule Public Hearings For The Proposed Fiscal Year 2018 Budget And Tax Rate
21. 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 4th of August 2017, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK