



## **NOTICE OF SPECIAL EVENT & MEETING**

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, September 29, 2020 for a special event at 8:30 a.m. on the front steps of the 1915 Taylor County Courthouse for the Annual Breast Cancer Awareness Ceremony and then 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. Consider approval of the August 2020 Treasurer's Report and any appropriate action
8. Receive the Annual Report from CareHere representative David Neiswenter
9. Consider approval of Insurance Committees recommendations for County Choice Silver and any appropriate action
10. Consider renewal of Juvenile Justice Center Crime Bond Policy and any appropriate action
11. Consider appointment of presiding and alternate judges for County Wide Election Day Vote Centers and Central Counting Station for the period of September 2020 through August 2021 and any appropriate action
12. Consider approval of the engagement letter with Eide Bailly to perform the Taylor County 2020 financial statement audit and any appropriate action
13. Receive report of County fixed asset inventory review and consider removal of noted assets from the system listing, and any appropriate action
14. Consider approval of preliminary plat for South Taylor Estates in Lawn, Precinct 4 off of FM 604 and any appropriate action
15. Consider approval of right of way application for fiber optics from Taylor Telecom on Bacacita Farms Rd in Precinct 4 and any appropriate action
16. Consider approval of revision to the Policy and Procedures manual for Out of State Travel and any appropriate action
17. Consider renewal of Sheriff's Tower Lease located in Merkel and any appropriate action
18. Consider approval of resignation letter of Social Services Director and any appropriate action
19. Discuss CareHere agreement and services under new ownership of company and any appropriate action
20. **(TABLED 9-15-20)** Discuss and consider CRF money for a program called Operation Connectivity through the Texas Education Agency and any appropriate action

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 25th day of September 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 <https://www.facebook.com/TaylorCountyCommissionersCourt/> and limited 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](http://www.taylorcountytexas.org) under the Calendar Date of Court on the homepage and emailing the comments to the Administrative Assistant at [lewist@taylorcountytexas.org](mailto:lewist@taylorcountytexas.org) by 3 p.m. on Monday prior to the Tuesday meeting in efforts to receive all request for Court comment.