



NOTICE OF PUBLIC EVENT, PUBLIC HEARING & MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday October 1, 2019 for a public event at 8:30 a.m. in lobby of the 1915 Courthouse and then proceed in regular session, at 9:00 a.m. upon Public Hearing at 9 a.m. for the creation of a Local Provider Participation Fund in the Commissioners' Courtroom, 1915 Taylor County Courthouse (1st floor) 301 Oak Street, Abilene, Texas, to consider the following items:

Convene in a Public Hearing on the authorization of Taylor County's participation Program pursuant to Chapter 293C of the Texas Health and Safety Code, including the collection of a mandatory payment from non-public hospitals located in the County to be deposited in a Local Provider Participation Fund ("LPPF") to be established by the County, and the amounts of any mandatory payments that the Commissioners' Court intends to require for fiscal year 2020.

1. Call meeting to order
2. Invocation and Pledge of Allegiance
3. Consider approval of minutes of previous meetings and adopt agenda
4. Present Proclamations
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 the August 2019 Treasurer's Report and any appropriate action
9. Consider approval of an order authorizing Taylor County to participate in a County Health Care Provider Participation Program, establish a Local Provider Participation Fund, collect a mandatory payment from non-public hospitals located in Taylor County, and use the funds collected for the purposes specified in Chapter 293C of the Texas Health and Safety Code and any appropriate action
10. Consider approval of an order implementing the requirements of Taylor County's participation in the program, including:
 - a. Creating the Local Provider Participation Fund;
 - b. Adopting the model rules and procedures related to the administration of the LPPF;
 - c. Requiring non-public Taylor County hospitals to submit to the County a copy of any financial and utilization data required by and reported to the Department of State Health Services under Texas Health and Safety Code Sections 311.032 and 311.033;
 - d. Designating the Depository Bank for Mandatory Payments received by Taylor County
 - e. Setting the mandatory payment for fiscal year 2020
11. Consider approval of an Interlocal Agreement with Burnet County for inmate jail housing and any appropriate action
12. Consider approval to pay overtime for Deputies, Correction Officers, and Dispatchers while being short staffed into the new fiscal year and any appropriate action
13. Consider approval to fund a part-time position in JP 1-1 to assist while short-staffed until December and any appropriate action
14. Consider Appointment of Presiding and Alternate Judges for Election Day Vote Centers for the period of September 2019 through August 2020 and any appropriate action
15. Consider Appointment of Presiding and Alternate Judge for Central Counting Station and Presiding Judge for Early Voting Ballot Board for the November 5, 2019 Constitutional Amendment Election and any appropriate action
16. Consider setting a Public Hearing to abandon a 40 ft. undeveloped easement designated for an extension of Yucca Street located outside the City limits of Merkel and any appropriate action
17. Consider approval of Memorandum of Understanding with Abilene Recovery Council for Outreach, Screening, Assessment and Referral Program (OSAR) and Pregnant/Postpartum Intervention Program (PPI)
18. Consider approval of FY2020 Matrix recommendations from the Personnel Committee and any appropriate action
19. Consider approval of updated travel reimbursement rates and changes to the reimbursement of expenses chapter of the policy and procedures manual, and any appropriate action
20. Consider approval of new lease agreement with Pitney Bowes for new mail machine and Jury Address Software and any appropriate action
21. Adjourn

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 27th day of September 2019, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK