



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, February 1, 2022 at 9:00 a.m. in regular session in the Commissioners' Courtroom, Taylor County Plaza (3rd floor) 400 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 Awards
5. Receive Presentation from Texas Association of Counties, Susan Redford, Executive Director
6. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
7. Consider approval of budget adjustments and transfers, if any
8. Consider approval of bills for payment and ratify payroll
9. Consider approval of the December 2021 Treasurers Report and any appropriate action
10. Consider approval of Joint Election Resolution to conduct a Joint Election with local political subdivisions for the May 7, 2022 Joint Special Constitutional Amendment and Local City and School Elections and any appropriate action
11. Consider approval of the Order of Election for the May 7, 2022 Special Constitutional Amendment Election and any appropriate action
12. Consider approval of purchasing video surveillance equipment for Elections to comply with Elections Code 127.1232 and any appropriate action
13. Consider approval of Right of Way Application with Sun Water Supply Corporation to bore under Hayter Rd (CR 499) in Pct. 2 and any appropriate action
14. Consider approval of going out for an RFP for a professional firm to conduct a Salary/Benefits survey and any appropriate action
15. Consider approval of the Open Meetings and Public Information Act certificates for 2021 Appointed and Elected Officials and Administration staff
16. Consider approval to reissue ITB 2022-102 and advertise for Real Property of Lots 7, 8, 9, and 10, Block 15, Original Town of Abilene, Taylor County, Texas and any appropriate action
17. Consider approval of specifications and advertisement for RFP 2022-501 1915 Taylor County Courthouse Phase 2 Interior and Exterior Renovation and any appropriate action
18. **(Tabled 1-18-22)** Discuss and consider Interlocal Agreement with WCTCOG support services with ARPA funds and any appropriate action
19. Adjourn

- o *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 28th day of January, 2022, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK