



NOTICE OF SPECIAL CALLED MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, February 7, 2023, at 9:00 a.m. in special session (due to inclement weather postponing the regular session on January 31, 2023), 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. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
6. Consider approval of budget adjustments and transfers, if any
7. Consider approval of bills for payment and ratify payroll
8. Consider approval of the December 2022 Treasurer's Report and any appropriate action
9. Consider approval of Law Enforcement Racial Profiling Reports from Sheriff and Constables and any appropriate action
10. Receive report from Perdue Brandon Fielder Collins & Mott for Taylor County Justice of the Peace Court collections and any appropriate action
11. Consider approval of 2022 Bureau of Justice State Criminal Alien Assistance Program (SCAAP) grant application and any appropriate action
12. Consider approval of 2023-2024 Roster for Taylor County Historical Commission and any appropriate action
13. Consider approval of an Interlocal Agreement with Runnels County to house Taylor County inmates and any appropriate action
14. Consider approval of amended Radio Tower Site Agreement and authorize the Sheriff to docusign the agreement and any appropriate action
15. Consider approval of updating Policy & Procedures manual to allow for overtime pay for all hospital shifts and any appropriate action
16. Consider approval of purchasing 12 Stryker AED's for the Sheriff's Office Patrol cars and Jail and approve source of funding and any appropriate action
17. Consider approval of Elected Officials Open Meetings Act Certifications required by Government Code 551.005 and Public Information Act Certifications required by Government Code 552.012 and any appropriate action
18. Consider approval of adding Hunter's Landing subdivision roads being Cessna Ct., Jet Ranger Rd, Hawker Ln, Embraer Rd, Long Ranger Rd, Beechcraft Rd, Bell St., Gulfstream St., Boeing Ln. to the County road inventory located in the Precinct 4 ETJ near FM 1750 in Potosi and any appropriate action
19. Consider approval of Interlocal Agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi-Region Purchasing Cooperative Program
20. Declare Surplus and Consider Sale of Vehicle to City of Merkel 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.*

PHIL CROWLEY, 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 10th day of February 2023, at 3:30 p.m., within such time as required by law.

BRANDI DEREMER, TAYLOR COUNTY CLERK