



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, April 12, 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. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
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 February 2022 Treasurer's Report and any appropriate action
8. Consider approval of a temporary Prosecutor position for the District Attorney's Office for the backlog of cases from COVID-19 Pandemic utilizing ARPA (SLFRF) Funds and any appropriate action
9. Discuss and Consider approval of allowing the County Clerk's Office to issue no fee birth certificates for children involved in cases filed by CPS only in the 326th District Court and its ancillary courts and any appropriate action
10. Consider approval of the Proposed Early Voting Schedule for the May 24, 2022 Joint Primary Runoff Election and any appropriate action
11. Consider whether to approve proposed LexisNexis Multi-Year Agreement for print between Taylor County Law Library and LexisNexis and any appropriate action
12. Consider approval of a \$1,250 donation from YesWay Convenient Stores for K9 Supplies for new K-9's and any appropriate action
13. Consider approval of ratifying a USPCA Grant Application and accept award of \$15,000 for K-9 purchase of two K-9's paid out of forfeiture funds, and requesting to reimburse the forfeiture account with awarded funds and any appropriate action
14. Consider approval of Upton County inmate housing agreement to house Taylor county inmates and any appropriate action
15. Consider approval of reclassification of 2 C2 positions to C3 positions approved by the Personnel Committee and any appropriate action
16. Consider approval of engagement letter with Gabriel, Roeder, Smith & Co. for OPEB and GASB 75 Valuation Reports for Fiscal Years 2022 and 2023, any appropriate action
17. Consider approval of grant application and resolution for FY2022 Texas Indigent Defense Commission Supplemental Indigent Improvement Grant Program and any appropriate action
18. Consider approval of grant application and resolution for FY2022 Texas Indigent Defense Commission Multi-Year Indigent Improvement Grant to establish a Rural Regional Public Defender Office and any appropriate action

19. Consider approval of a replat of Lots 36 and 37, Block A, Rafter T subdivision into one lot identified as Lot 101 in Pct. 3 and any appropriate action
20. Consider approval of the Christin plat of land subdivided into a 5.01 acre lot off of CR 154 located in Pct. 3 originally out of the William Smith Survey No. 517, Taylor County, Texas and any appropriate action
21. Consider approval of Resolution to modify and extend the Taylor County Disaster Declaration and any appropriate action
22. Consider approval of advertising and specifications of ITB 2022-103 Jail Facility Fire Alarm Upgrade and any appropriate action
23. Consider approval of advertising and specifications of ITB 2022-104 Jail Facility Door Replacement and any appropriate action
24. Consider approval of advertising and specifications of ITB 2022-502 Property & Machinery Insurance and any appropriate action
25. Consider approval to transfer of asset from the Sheriff's Office to Precinct 4 Road and Bridge for \$4,500 and any appropriate action
26. Declare Salvage Property and any appropriate action
27. 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 8th day of April, 2022, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK