



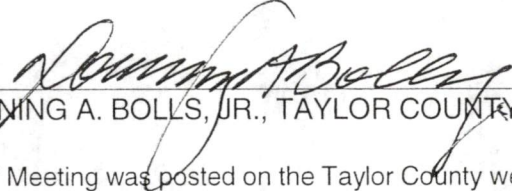
## **NOTICE OF PUBLIC HEARING & MEETING**

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, August 16, 2022 at 9:00 a.m. in regular session upon a public hearing 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. **Convene in Public Hearing for County Clerks Record Archive Plan**
3. **Reconvene in Open Session**
4. Invocation and Pledge of Allegiance
5. Consider approval of minutes of previous meetings and adopt agenda
6. Presentation of Service Award
7. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
8. Consider approval of budget adjustments and transfers, if any
9. Consider approval of bills for payment and ratify payroll
10. Consider approval of the Taylor County Archive Fee and Fiscal Year 2023 Records Archive Plan
11. Consider approval of Cooperative Agreement between Texas A&M Extension Service and Taylor County and any appropriate action
12. Consider approval of the Proposed Early Voting Schedule for the November 8, 2022 General Election
13. Consider approval of the Proposed Election Day County Wide Vote Center locations for the November 8, 2022 General Election and any appropriate action
14. Consider Order for November 8, 2022 General Election and any appropriate action
15. Discuss and Consider costs of adding Hearing Aid and Vision Coverage to the County Health Insurance Plan and any appropriate action
16. Discuss and Consider approval of elected Wellness Employee Programs for FY2023 Plan Year through Texas Association of Counties, and any appropriate action
17. Consider approval of County Choice Silver for Retirees and any appropriate action
18. Consider renewal of Lexis Nexis Amendment for online services for the Law Library and any appropriate action
19. Consider approval of a new 5 year copier lease through Sourcewell Coop Contract and any appropriate action
20. Consider award of ITB 2022-109 Rock Road Materials and any appropriate action
21. Consider award of ITB 2022-110 Asphalt Road Materials and any appropriate action
22. Consider Amendment to Master Agreement with SOMA Global, Inc. and any appropriate action

23. Consider approval of Proposed 2022-2023 Commissioner Court Dates and any appropriate action
24. Consider approval of Proposed Holidays for the fiscal year 2023 and any appropriate action
25. Discuss and Consider ARPA (SLFRF) Committee Recommendations of requests and any appropriate action
26. FY23 Budget Discussion and any appropriate action
27. Consider setting a Public Hearing for August 30, 2022 at 9 a.m. for the Proposed Tax Rate and FY2023 Proposed Budget and any appropriate action
28. Convene in EXECUTIVE SESSION
29. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION
30. RECONVENE in Open Session and any appropriate action
31. 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.*

  
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DOWNING A. BOLLES, 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 12th day of August 2022, at 3:30 p.m., within such time as required by law.

  
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LARRY G. BEVILLE, TAYLOR COUNTY CLERK

