



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, October 12, 2021 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 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 August 2021 Treasurer's Report and any appropriate action
9. Consider approval of TAC (Texas Association of Counties) Administrative Services Agreement for Health and Employee Benefits Pool and Stop-Loss Agreement and any appropriate action
10. Consider approval of appointing a new Health Authority, Gary D. Goodnight to the Abilene/Taylor County Public Health District and any appropriate action
11. Consider approval of resolution for application of the FY2022 Texas Indigent Defense Formula Grant
12. Consider approval of engagement letter from Eide Bailly to perform the Taylor County 2021 Financial Statement Audit and any appropriate action
13. Consider approval of employee salaries for FY2022 Budget Year and any appropriate action
14. Consider approval of Texas Department of Family and Protective Service Contract Amendment to add parental and child representation as a reimbursable expense for Title IV-E federal funds
15. Consider approval of ratifying the terms for a 3 year term appointment for Commissioner Randy Williams to the Abilene Airport Development Board and any appropriate action
16. Consider approval of MOU (Memorandum of Understanding) for Outreach, Screening, Assessment, and Referral (OSAR) Program through Abilene Recovery Council and any appropriate action
17. Consider approval of specifications and advertising for RFP 2021-500 Computer Aided Dispatch and Records Management System and any appropriate action
18. 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 October, 2021, at 3:30 p.m., within such time as required by law.

**LARRY G. BEVILL, TAYLOR COUNTY CLERK**