



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, August 2, 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 Award
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 June 2022 Treasurer's Report and any appropriate action
9. Consider approval of Joint Election Resolution to conduct a Joint General Election with local political subdivisions for the November 8, 2022 General Election and any appropriate action
10. Consider approval of Order of Special Local Option Liquor Election for Justice of the Peace Precinct 3 for November 8, 2022 and any appropriate action
11. Consider Wellness Programs for Taylor County presented by Stacey Bruington with Texas Association of Counties, and any appropriate action
12. Discuss and Consider costs of adding Hearing Aid Coverage to the County Health Insurance and any appropriate action
13. Consider approval of acting as fiscal agent for the ECCA and Moro Volunteer Fire Departments as a pass-thru agency for Mesquite Heat Fire Donations given to Community Foundation of Abilene and any appropriate action
14. Consider approval of Texas Department of Motor Vehicle Imposition of Optional Fees for Calendar Year 2023 for County Road & Bridge of \$10 and any appropriate action
15. Consider approval of Tax Assessor-Collector's Continuing Education Transcript for FY2022 and any appropriate action
16. Consider approval of Steamboat Mountain WSC Right of Way Application Project in Precinct 3 on County Roads 250 and 621 and any appropriate action
17. Consider acceptance of retirement letter from County Clerk, Larry G. Bevill, effective September 30, 2022 and any appropriate action
18. Consider appointment of County Clerk Elect-Brandi DeRemer to fill the unexpired term and take office effective October 1, 2022 at 12:01 a.m. and any appropriate
19. Consider acceptance of retirement letter from Justice of the Peace, Precinct 3, Judge Bob Shea effective September 30, 2022 and any appropriate action
20. Consider appointment of Justice of the Peace 3 Elect, Earl Donnell to fill the unexpired term and take office effective October 1, 2022 at 12:01 a.m. and any appropriate action

21. Consider acceptance of retirement letter from Justice of the Peace, Precinct 1, Place 2, Judge Sparky Dean effective September 30, 2022 and any appropriate action
22. Consider appointment of Justice of the Peace, Precinct 1, Place 2 Elect, Shawna Joiner to fill unexpired term and take office effective October 1, 2022 at 12:01 a.m. and any appropriate action
23. Consider approval of grant award of \$43,000 from the FY2022 Edward Byrne Memorial Justice Assistance (JAG) Grant Program to be shared equally of \$21,500 with Abilene Police Department and Sheriff's Office to use for purchase of Pepper Guns and cartridges and any appropriate action
24. Consider approval of the Abilene-Taylor County Events Venue Board FY 2022-23 Proposed Budget and FY2021-22 Revised Budget and any appropriate action
25. Consider approval of contract with NUSO through NCPA Purchasing Coop for phone services and hardware updates and any appropriate action
26. Consider approval of Grant Application with the Texas A&M Agrilife Extension Wildlife Service Program for a Feral Hog Eradication Grant beginning September 1, 2022 thru August 31, 2023 and any appropriate action
27. Consider approval of advertisement and bid specs for ITB 2022-111 Used Dump Truck for Precinct 1 and any appropriate action
28. Declare Surplus Property and any appropriate action
29. Consider approval of award of ITB 2022-108 Networking Hardware and any appropriate action
30. Consider drought conditions and extend burn ban for another 90 days and any appropriate action
31. Discuss and Consider Law Library hours of operation and advertise for open position and any appropriate action
32. FY23 Budget Discussion and any appropriate action
33. Consider setting a Public Hearing for August 16, 2022 at 9 a.m. for County Clerk's Record Archive Plan and any appropriate action
34. Convene in EXECUTIVE SESSION
35. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION
36. RECONVENE in Open Session and any appropriate action
37. 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 29th day of July 2022, at 3:30 p.m., within such time as required by law.

LARRY G. BEVILL, TAYLOR COUNTY CLERK