



## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, September 27, 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 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 August 2022 Treasurers Report and any appropriate action
9. Consider approval of the FY2023 Taylor County Compensation and Classification Matrix and any appropriate action
10. Consider approval of paying out Year-End Comp Time Accruals and any appropriate action
11. Consider approval of agreement with Tyler Technologies for Client Success Management and Consulting services for County Clerk's office and any appropriate action
12. Consider approval of an Interlocal Agreement for funding of the Community Partners Coordinator for the Abilene Rainbow Room through Department of Family Protective Services and any appropriate action
13. Consider approval of Memorandum of Understanding between Helen Farabee Centers subcontracting with Abilene Recovery Council and Taylor County for purpose of providing intervention, treatment and recovery programs for substance misuse and any appropriate action
14. Consider approval of bond cancellation for Taylor County Clerk, Larry G. Bevill effective at end of business September 30, 2022 and any appropriate action
15. Consider approval of Right of Way applications from FiberLights LLC for fiber optics in Precinct 1 & 2 and any appropriate action
16. Consider approval of final plat of Baxter Addition off of Hwy 83 located in Precinct 3 and any appropriate action
17. Consider approval of preliminary plat of Wild Horse Trails located in Precinct 3 and any appropriate action
18. Discuss and Consider approval of waiving County development and septic fees for the victims who lost their homes in the Mesquite Heat Fire and any appropriate action
19. Consider approval of Layer 2 switches for County IT infrastructure using ARPA (SLFRF) Funds and any appropriate action

20. Discuss and consider drought conditions on outdoor burning and implementing a possible burn ban and any appropriate action
21. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION
22. RECONVENE in Open Session and any appropriate action
23. Consider approval of letter of retirement from Cathy Taff, Human Resource/Risk Management Director and any appropriate action
24. 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.*

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 23rd day of September 2022, at 4:50 p.m., within such time as required by law.