

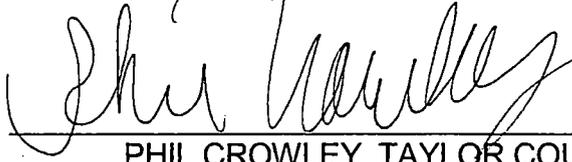
## **NOTICE OF MEETING**

**Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, January 16, 2024 in regular session for Commissioners Court in the Commissioners' Courtroom at 9:00 a.m., 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 and any appropriate action
8. Consider approval of resolution to sell 28 shares of Brighthouse Financial Stock and authorize County Treasurer to sell the shares and any appropriate action
9. Receive final report on the outcome of the Corrections Officer recruitment campaign with Recourse Communication Inc.
10. Consider appointment of the revised member roster to the Taylor County Historical Commission for FY2024 and any appropriate action
11. Consider approval of grant applications and Resolution for the Bullet-Resistant Shield Grant Program for the Sheriff's Office and Constable Pct. 3 and any appropriate action
12. Discuss and consider approval of allowing Constable Pct. 1 and Maintenance to move forward with purchasing a new vehicle and approve the transfer of budgeted contingency funds to each department any appropriate action
13. Consider approval of a Joint Resolution to conduct a Joint Primary Election on March 5, 2024 and a Joint Primary Runoff Election, if necessary, on May 28, 2024 and any appropriate action
14. Consider approval of the Early Voting Schedule for the March 5, 2024 Joint Primary Election, and any appropriate action
15. Receive Listing of County Wide Election Day Polling Places approved by the parties for the March 5, 2024 Joint Primary Election
16. Consider approval of an agreement with Debtbook with GASB 96-SBITA implementation and any appropriate action
17. Consider Discretionary Exemption to purchase CLE Delivery System as Sole Source and any appropriate action
18. Consider approval of an Interlocal Agreement with Region 10 Education Service Center to continue using the Child Nutrition Multi-Region Purchasing Cooperative Program and any appropriate action
19. Consider approval of Interlocal Agreements with municipalities within Taylor County for governmental functions and any appropriate action

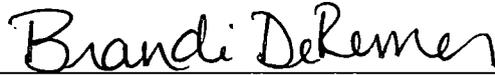
20. Consider acceptance of roads named Sparrow Hills Lane, Shady Hill Lane, Cypress Hills Drive, and Windy Hill Drive into the County road inventory that are located in the Hills of Tuscola Subdivision, Section in Precinct 3 and any appropriate action
21. Convene in EXECUTIVE SESSION
22. In Accordance with Government Code 551.074, Regarding Personnel Matters, CONVENE IN EXECUTIVE SESSION
23. RECONVENE in Open Session and any appropriate action
24. Consider appointment of County Treasurer and set salary and any appropriate action
25. 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.*



PHIL CROWLEY, 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 January 2024, at 3:30 p.m., within such time as required by law.



BRANDI DEREMER, TAYLOR COUNTY CLERK

