



NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, March 14, 2023, 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. Public Comment Pursuant to Texas Government Code 551.007 of items listed on this agenda
5. Consider approval of budget adjustments and transfers, if any
6. Consider approval of bills for payment and ratify payroll
7. Consider approval of TEXPOOL Resolution amending the Authorized Representatives and any appropriate action
8. Consider approval of a Resolution to designate the use of unassigned Special Revenue Funds and any appropriate action
9. Consider approval of purchasing a replacement transport vehicle for the Sheriff's office under the Buy Board Contract #601-19 to come out of Self-Insurance any appropriate action
10. Consider approval to pay medical staff overtime while short-staffed and retroactive to the beginning of last pay period and any appropriate action
11. Consider approval of Right of Way Application from Taylor Telecom for fiber optics installation on CR 127 located in Precinct 3 and any appropriate action
12. Consider approval of Resolution authorizing Taylor County to participate in the State of Texas's new Opioid Settlements with Allergen, CVS, Walmart and Walgreen's and any appropriate action
13. Consider advertising and bid specifications for RFP 2023-500 Classification and Compensation Study and Analysis and any appropriate action
14. Consider advertising and bid specifications for ITB 2023-101 Jail Facility Electrical Panel Upgrades and any appropriate action
15. In accordance with Government Code Section 551.071, regarding consultation with an attorney on contemplated litigation and a settlement offer, CONVENE IN EXECUTIVE SESSION
16. RECOVENE IN REGULAR SESSION and any appropriate action
17. 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 10th day of March 2023, at 3:30 p.m., within such time as required by law.

BRANDI DEREMER, TAYLOR COUNTY CLERK