



## NOTICE OF MEETING

Notice is hereby given that the Taylor County Commissioners' Court will meet on Tuesday, May 7, 2024, 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 Employee 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 March 2024 Treasurer's Report and any appropriate action
9. Receive 2<sup>nd</sup> Quarter Investment Report from County Treasurer
10. Consider approval of request for Unclaimed Property Capital Credits for Counties in conjunction with Local Government Code, Section 381.004 and any appropriate action
11. Consider approval of District Attorney's use of SB 22 Grant Funds for pay raises and any appropriate action
12. Consider approval of creating a position with the Sheriff's Office using SB 22 Grant funds and any appropriate action
13. Consider approval of distributing the remainder of the FEMA Mesquite Heat Fire funds and any appropriate action
14. Consider the approval of transferring a 2014 Chevrolet Impala from the Sheriff's Office to HR/Risk Management and any appropriate action
15. Consider approval of allowing a benefit exception for the Specialty RX drug Humira and any appropriate action
16. Consider approval of creating and funding a temporary full-time Court Reporter position for the CPS Court for the remainder of the FY2024 budget year and any appropriate action
17. Consider approval of certifying that all Taylor County employees have met the requirements for the mandatory Cybersecurity training and any appropriate action
18. Consider approval of contract with Rosenbaum Engineering for Expo Paving Project and any appropriate action
19. Consider approval of two separate contracts with VRSystems, Inc. for a new Voter Registration System with new Electronic Pollbooks through TASB BuyBoard Contract # 710-23 and any appropriate action
20. Consider approval of a Preliminary Plat called Indian Oaks on CR 140 near Ovalo, Pct. 4 and any appropriate action
21. In Accordance with Government Code 551.074, Regarding Personnel Matters and Government Code 551.087, Regarding Economic Development, CONVENE IN EXECUTIVE SESSION
22. RECONVENE IN Open Session and any appropriate action
23. 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.

Handwritten signature of Phil Crowley in black ink.

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 3rd day of May 2024, at 3:30 p.m., within such time as required by law.

Handwritten signature of Brandi Deremer in black ink.

BRANDI DEREMER, TAYLOR COUNTY CLERK