

SPECIAL MEETING – November 26, 2019

On this the 26th day of November, 2019 at 9:00 A. M. the Honorable Commissioners Court of Blanco County convened in a SPECIAL MEETING at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY	COUNTY JUDGE
TOMMY WEIR	COMMISSIONER PCT. 1
EMIL UECKER	COMMISSIONER PCT. 2
CHRIS LIESMANN	COMMISSIONER PCT. 3
PAUL GRANBERG	COMMISSIONER PCT. 4
LAURA WALLA	COUNTY CLERK

ITEM 1 – Call to Order and Roll Call.

Judge Bray and all 4 County Commissioners announced present.

ITEM 2 – Pledge of Allegiance.

ITEM 3 – PUBLIC COMMENTS – opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.

ITEM 4 – Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
COMMISSIONER UECKER made the motion to dispense with the reading of the minutes from November 12 and November 18, 2019 and to approve the minutes as presented, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 5 – Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)

No transfers presented.

ITEM 6 – Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to approve the outstanding bills in the amount of \$91,027.45, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – ABSTAINED.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 4/0, 1 ABSTAINED.

ITEM 7 – Consider acceptance of a donation in exchange for minimal electricity use during the non-event hours of the opening weekend of Lights Spectacular. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to accept the donation in exchange of minimal electricity used during the non-event hours of the opening weekend of Lights Spectacular, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 8 – Consider approval of the specs and for the purchase of 2 -2020 Ford Explorers for the Sheriff's Office as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)
COMMISSIONER LIESMANN made the motion to approve the specs and for the purchase of 2 – 2020 Ford Explorers for the Sheriff's Office as outlined the capital equipment portion of the FY2019-20 budget in the amount of \$35,693 each, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 9 – Consider declaring the 2002 Mazda pickup (seized by law enforcement) as surplus property and authorization to list on GovDeals. Vote on any action taken. (Sheriff Jackson)

COMMISSIONER WEIR made the motion to declare the 2002 Mazda pickup (seized by law enforcement) as surplus property and authorized to list on GovDeals, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 10 – Discussion regarding nominee(s) to the Blanco County ESD#1 and the Blanco County ESD#2 Board of Directors. Informational item only. (Judge Bray)

Judge Bray wanted to stress to the public that the Commissioners' Court would be taking up appointments to both county ESD's in the coming weeks.

ITEM 11 – Discussion and possible resolution regarding the condition of US Hwy 281. Vote on any action taken. (Judge Bray)

No action taken at this time.

ITEM 12 – Consider authorization for the County Judge to sign the Interlocal Contract between The Department of Information Resources and Blanco County relating to the use of the DIR Shared Services Master Service Agreements. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion authorizing the County Judge to sign the Interlocal Contract between the Department of Information Resources and Blanco County relating to the use of the DIR Shared Services Master Service Agreements, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 13 – Consider authorization for the County Judge to sign the Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion authorizing the County Judge to sign the Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 14 – Acknowledgement of Records Management Policy and Declaration of Compliance by Elected County Officials. Vote on any action taken. (Judge Bray)

COMMISSIONER WEIR made the motion acknowledging the Records Management Policy and Declaration of Compliance by Elected County Officials, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 15 – Consider budget amendment regarding County Clerk original line item transfer request presented on the 11-12-2019 Commissioners' Court meeting. Vote on any action taken. (Judge Bray)

COMMISSIONER LIEMANN made the motion for the budget amendment regarding County Clerk original line item transfer request presented on the 11-12-2019 Commissioners' Court meeting, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 16 – Consider approval to replat lot 59-R in the Forest View North subdivision to correct prior replat. Corrected lot to be known as lot 59-RR. Vote on any action taken. (Commissioner Granberg)

COMMISSIONER GRANBERG moves to approve the replat of lot 59-R in the Forest View North subdivision to correct prior replat, corrected lot to be known as lot 59-RR, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 17 – Consider approval of a resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY2020-21. Vote on any action taken. (Commissioner Granberg)

COMMISSIONER GRANBERG moves to approve the resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY2020-21, seconded by Commissioner Liesmann. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 18 – EXECUTIVE SESSION: Pursuant to Texas Gov't Code
Section 551.074, Personnel Matters
Section 551.071, Consultation with Attorney
Executive Session – 9:51am

ITEM 19 – RETURN TO OPEN SESSION 10:23am
There was no action taken.

ITEM 20 - Consider burn ban. Vote on any action taken. (Judge Bray)
COMMISSIONER UECKER made the motion to extend the burn ban for 2 more weeks, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.
JUDGE BRAY – ABSTAINED.
COMMISSIONER WEIR – YES.
COMMISSIONER UECKER – YES.
COMMISSIONER LIESMANN – YES.
COMMISSIONER GRANBERG – YES. MOTION CARRIED. 4/0, 1 ABSTAINED

ITEM 21 - Adjourn.
COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

Meeting adjourned at 10:26 a.m.

The above and foregoing minutes were examined and approved in Open Court this _____
day of December, 2019.

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for November 26, 2019.

County Clerk and Ex-Officio Member
of Commissioner's Court, Blanco County, Texas

BLANCO COUNTY MONTHLY PAYROLL APPROVAL FORM

DECEMBER 2019

	#10 General Fund	#15 Road & Bridge Fund	#18 Courthouse Security	Total
Salaries	\$204,550.00	\$20,787.14		\$225,337.14
Soc/Med	\$ 15,648.08	\$ 1,590.22		\$ 17,238.30
Retirement	\$ 15,688.99	\$ 1,594.37		\$ 17,283.36
Insurance	\$ 48,752.32	\$ 5,220.00		\$ 53,972.32
Group Term Life	\$ 380.76	\$ 9.38		\$ 390.14
Total	\$285,020.15	\$29,201.11		\$314,221.26
TOTAL PAYROLL TO BE APPROVED				
				<u>\$314,221.26</u>

County Treasurer  Date 12-6-19

County Judge _____ Date _____

Commissioner Pct 1 _____ Date _____

Commissioner Pct 2 _____ Date _____

Commissioner Pct 3 _____ Date _____

Commissioner Pct 4 _____ Date _____

BLANCO COUNTY
REQUEST FOR A LINE-ITEM TRANSFER

DATE: 11-26-19

TO: HONORABLE COMMISSIONERS COURT OF BLANCO COUNTY, TEXAS

FROM: PAUL GRANBERG

DEPARTMENT General Budget

I SUBMIT TO YOU FOR YOUR CONSIDERATION, THE FOLLOWING LINE ITEM TRANSFERS:

FUND	LINE ITEM DESCRIPTION	LINE ITEM #	AMOUNT
FROM: <u>R+B Pct 4</u>	<u>CONCRETE</u>	<u>15-570-322</u>	<u>5000.00</u>

TO: <u>R+B Pct 4</u>	<u>CONTRACT LABOR</u>	<u>15-570-320</u>	
			<u>5000.00</u>
			\$ -

Reason for request: TREE TRIMMING ON COX ROAD

Note: This change is the budget for county purposes is in accordance with 111.011 Changes in Budget for County Purposes" of the Local Government Code.

Paul Granberg
Department Head Signature

Attest: County Clerk
(if Commissioners' Court Action)

Brett Brief
Co Judge/Commissioners' Court Approval
(as needed)

Blanco County Commissioners' Court

10-Dec-19

Invoice File Listing By Fund

Fund	Description	Disbursement
010	General Fund	166,036.65
015	Road & Bridge Fund	8,387.58
017	Records Mngmt Clerk	105.40
060	I&S Fund	550.00
Total		175,079.63

The attached list of Claims Payable have been examined & approved for payment by the County Auditor as provided by the Texas LGC 113.064 & 113.065

Attest County Auditor:



Date

12/05/19

The attached list of Claims Payable have been examined & approved for payment by the Commissioners' Court as provided by the Texas LGC 115.021 & 115.022

County Judge

Date

Commissioner Pct 1

Commissioner Pct 3

Commissioner Pct 2

Commissioner Pct 4

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-COUNTY JUDGE EXPENSES				
CARD SERVICE CENTER	71365	A	4707 1205 3610 0377 CO JUDGE	42.50
DEPARTMENT TOTAL				42.50
0411-ELECTIONS ADMINISTRATOR				
AMG PRINTING & MAILING, LLC	71301	A	INV#111291 EA	537.39
ELECTION SYSTEMS & SOFTWARE	71315	A	INV#1105976 EA	55.05
ELECTION SYSTEMS & SOFTWARE	71316	A	INV#1104349 EA	91.56
ELECTION SYSTEMS & SOFTWARE	71317	A	INV#1098798 EA	248.49
ELECTION SYSTEMS & SOFTWARE	71318	A	INV#1098872 EA	1,493.84
ELECTION SYSTEMS & SOFTWARE	71319	A	INV#1099886 EA	1,716.39
ELECTION SYSTEMS & SOFTWARE	71320	A	INV#1101219 EA	938.14
ELECTION SYSTEMS & SOFTWARE	71321	A	INV#1098369 EA	177.36
DEPARTMENT TOTAL				5,258.22
0415-COUNTY ATTORNEY				
QUILL CORPORATION	71339	A	INV#2711395 CO ATTY	23.98
QUILL CORPORATION	71340	A	INV#2708975 CO ATTY	100.73
DEPARTMENT TOTAL				124.71
0420-TAX ASSESSOR/COLLECTOR				
CARD SERVICE CENTER	71356	A	4707 1205 3610 0310 SWIFT	239.20
KRISTEN SPIES	71367	A	REIMBURSEMENT	62.06
DEPARTMENT TOTAL				301.26
0425-COUNTY SHERIFF				
A T & T MOBILITY	71244	A	ACCT # 287289997662 DISPATCH CELL	41.11
BLANCO COUNTY TAX ASSESSOR-COLLECT	71305	A	LICENSE TAG #1143076 LEC	7.50
BLANCO COUNTY TAX ASSESSOR-COLLECT	71306	A	LICENSE TAG #KCC8078 LEC	78.75
CARD SERVICE CENTER	71354	A	4707 1205 3610 0542 JACKSON	71.61
CARD SERVICE CENTER	71358	A	4707 1205 3610 0310 SWIFT	4.48
CARD SERVICE CENTER	71359	A	4707 1205 3610 0310 SWIFT	50.56
CARD SERVICE CENTER	71360	A	4707 1205 3610 0310 SWIFT	1,353.05
CARD SERVICE CENTER	71361	A	4707 1205 3610 0377 CO JUDGE	619.24
CARD SERVICE CENTER	71362	A	4707 1205 3610 0377 CO JUDGE	64.64
CARD SERVICE CENTER	71364	A	4707 1205 3610 0377 CO JUDGE	147.75
CITY OF JOHNSON CITY	71292	A	ACCT #1316 LEC	649.80
CITY OF JOHNSON CITY	71293	A	ACCT #1255 LEC	308.95
CITY OF JOHNSON CITY	71294	A	ACCT #1317 LEC	37.37
EXPRESS AUTOMOTIVE SERVICE	71322	A	INV#3756904 LEC	50.31
FRONTIER COMMUNICATIONS	71254	A	830-868-7104 LEC	1,068.64
FUELMAN	71352	A	FUEL - LEC	5,237.48
JOHNSON CITY HYDRO GAS	71369	A	ACCT #2570 LEC	2,000.20
JOHNSON CITY HYDRO GAS	71370	A	ACCT #2570 COURTHOUSE	220.00
OFFICESUPPLY.COM	71326	A	INV#3572483 LEC	228.43
OFFICESUPPLY.COM	71327	A	INV#3571228 LEC	154.49
OFFICESUPPLY.COM	71328	A	INV#3571228 LEC	12.99
PERFORMANCE FOOD SERVICE	71329	A	INV#9719911 LEC	1,230.13
PERFORMANCE FOOD SERVICE	71330	A	INV#9719911 LEC	6.97
PERFORMANCE FOOD SERVICE	71331	A	INV#9727444 LEC	933.06
PERFORMANCE FOOD SERVICE	71332	A	INV#9727444 LEC	11.52
PETERSON TIRE	71334	A	INV#JC31720 LEC	7.00
TEXAS A&M ENGINEERING EXT SRV	71343	A	INV#JH7261386 LEC	275.00
TEXAS JAIL ASSOCIATION	71344	A	INV BLANCO COUNTY DUES	510.00
DEPARTMENT TOTAL				15,381.03
0432-COUNTY AUDITOR				

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
VERIZON WIRELESS	71368	A	242014685-00001 AUDITOR	21.41
DEPARTMENT TOTAL				21.41
0435-INDIGENT HEALTH CARE				
BAYLOR SCOTT WHITE	71247	A	PATIENT #H7300139172100	945.00
BAYLOR SCOTT WHITE	71248	A	PATIENT #H7300137219000	165.82
SCOTT & WHITE HOSPITAL	71263	A	PATIENT ACCT #PH9407571370	14.97
SCOTT & WHITE HOSPITAL	71282	A	PATIENT #PH9410829880	128.04
SCOTT & WHITE HOSPITAL	71283	A	PATIENT #PH9409937240	46.73
TEXAS DIGESTIVE DISEASE CONSULTANT	71284	A	PATIENT #PH9409937240	30.61
DEPARTMENT TOTAL				1,331.17
0440-COUNTY EXTENSION AGENCY				
CHRIS WIEMERS	71308	A	REIMBURSEMENT	461.68
GRETCHEN L. SANDERS	71323	A	REIMBURSEMENT	99.76
PROGRESSIVE AGRICULTURE FOUNDATION	71337	A	Safety Day Training, Sanders	75.00
QUILL CORPORATION	71338	A	INV#2430892 AG EXT	135.27
DEPARTMENT TOTAL				771.71
0450-JUDICIAL EXPENSES				
33RD & 424TH JUDICIAL DISTRICTS CSC	71243	A	OCTOBER 2019	508.07
ANNE B. LITTLE, PLLC	71245	A	33RD CV-08454	90.00
ANNE B. LITTLE, PLLC	71246	A	33RD CV-08481	532.50
CENTRAL TEXAS AUTOPSY PLLC	71286	A	INV #12981 CTA 271-19	2,100.00
MEGAN M. KLAGER	71256	A	424TH CV08385	255.00
MOORSUND LAW OFFICE	71257	A	424TH CV08546	922.50
NICOLE BURNS	71275	A	CC05889 MISD.	275.00
SHELL & SHELL	71264	A	33RD CASE #JV113	375.00
SONYA R. CARRILLO, PLLC	71265	A	33RD CV08703	112.50
STEVEN R WITTEKIEND	71266	A	424TH CASE 1731	325.00
THOMAS M FELPS	71268	A	33RD CV08771	315.00
THOMAS M FELPS	71269	A	33RD CV08536	1,012.50
VANA AND VANA LAW FIRM	71273	A	CASE #CR01794	425.00
DEPARTMENT TOTAL				7,248.07
0451-DISTRICT JUDGE				
ALAN GARRETT	71276	A	DECEMBER 2019	100.00
EVAN C. STUBBS	71277	A	DECEMBER 2019	100.00
DEPARTMENT TOTAL				200.00
0455-COMMUNITY SERVICES				
COMBINED COMMUNITY ACTION INC	71280	A	2019-2020 SUPPORT	5,000.00
TEXAS WILDLIFE DAMAGE MGMT FUND	71371	A	INV #250742 NOV. 2019	2,400.00
DEPARTMENT TOTAL				7,400.00
0460-STATE AGENIES SERVICES				
FRONTIER COMMUNICATIONS	71285	A	830-868-4008 ADULT PROBATION	427.24
DEPARTMENT TOTAL				427.24
0500-COURTHOUSE EXPENSES				
BLANCO COUNTY APPRAISAL DIST	71249	A	1ST QUARTER	36,212.47
BRIGHAM INSURANCE AGENCY	71307	A	INV FOR CONNIE HARRISON	163.13
CANON FINANCIAL SERVICES, INC.	71250	A	INV #20775020 EXTENSION	37.92
CARD SERVICE CENTER	71353	A	4707 1205 3610 0344 BLANCO COUNTY	12.76
CARD SERVICE CENTER	71357	A	4707 1205 3610 0310 SWIFT	275.17
CARD SERVICE CENTER	71366	A	4707 1205 3610 0377 CO JUDGE	89.94
CITY OF BLANCO	71251	A	ACCT #16 SOUTH ANNEX	78.55

 DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
CITY OF JOHNSON CITY	71287	A	ACCT #95 OLD JAIL	75.19
CITY OF JOHNSON CITY	71288	A	ACCT #1089 PCT 2	75.19
CITY OF JOHNSON CITY	71289	A	ACCT #73 COURTHOUSE	199.40
CITY OF JOHNSON CITY	71290	A	ACCT #1187 ANNEX	43.84
CITY OF JOHNSON CITY	71291	A	ACCT #1186 ANNEX	93.29
EMIL KARL PROHL	71252	A	CV 08483	525.00
GRAVES HUMPHRIES, STAHL, LIMITED	71253	A	REPORT #COL005 JP 1	886.30
HEFFERNAN INS DBA ADAMS INS. AGENCY	71255	A	CO CLERK SURETY BOND	135.00
HILL COUNTRY IT	71281	A	INV #0000387	2,990.00
LOWER COLORADO RIVER AUTHORITY	71279	A	INV #TWER0005706	268.67
PURCHASE POWER	71259	A	ACCT #8000-9090-0697-9400	500.00
REEH PLUMBING	71341	A	INV#103949 CH	179.20
SATIVA'S KLEAN GETAWAY LLC	71260	A	COURTHOUSE	800.00
SATIVA'S KLEAN GETAWAY LLC	71261	A	ANNEX	450.00
SATIVA'S KLEAN GETAWAY LLC	71262	A	SOUTH ANNEX	300.00
TERMINIX	71295	A	ORDER #245198 LEC	136.00
TERMINIX	71296	A	ORDER #245610 JP 4	85.00
TERMINIX	71297	A	ORDER #245123 COURTHOUSE	78.00
TERMINIX	71298	A	ORDER #245053 OLD JAIL	47.00
TERMINIX	71299	A	ORDER #245209 ANNEX	100.00
TEXAS ASSOCIATION OF COUNTIES	71267	A	1ST QUARTER WORK COMP	8,196.00
THOMSON WEST	71271	A	ACCT #1000672931	501.00
THYSSENKRUPP ELEVATOR CORPORATION	71272	A	INV #3004973786	276.69
TIME WARNER CABLE	71270	A	INV #0144415112619 COURTHOUSE	570.00
DEPARTMENT TOTAL				54,380.71
0515-JUSTICE OF THE PEACE PCT #1				
NORTHEAST TEXAS DATA CORP.	71258	A	REPORT #CAS017 JP 1	62.00
DEPARTMENT TOTAL				62.00
0525-CONSTABLE PCT #1				
COMMERCIAL ALTERNATOR & START	71313	A	INV#12771 CONST 1	128.86
DEPARTMENT TOTAL				128.86
0530-CONSTABLE PCT #4				
FUELMAN	71348	A	FUEL - CONSTABLE 4	34.96
DEPARTMENT TOTAL				34.96
0550-RECYCLING COORDINATOR				
BLANCO COUNTY TAX ASSESSOR-COLLECT	71304	A	LICENSE TAG #9049764	7.50
BLANCO HYDRO GAS CO.	71303	A	ACCT#2411 RECYCLING	45.38
DEPARTMENT TOTAL				52.88
0560-GENERAL FUND CAPITAL EQUIPMENT				
AG-PRO COMPANIES	71300	A	INV#02E01960	2,146.92
CARD SERVICE CENTER	71363	A	4707 1205 3610 0377 CO JUDGE	147.75
HOLT CAT	71324	A	INV#SIMO19374010 PCT 3	70,430.44
DEPARTMENT TOTAL				72,725.11
0585-COUNTY INSPECTOR				
CARD SERVICE CENTER	71355	A	4707 1205 3610 0559 ROEDER	100.00
FUELMAN	71347	A	FUEL - INSPECTOR	44.81
DEPARTMENT TOTAL				144.81
FUND TOTAL				166,036.65

 DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0540-R&B PCT #1				
CLOSNER EQUIPMENT CO.	71309	A	INV#0055019 PCT 1	60.75
FUELMAN	71349	A	FUEL PCT 1	455.28
POSTMASTER/BOX RENT	71336	A	BOX #1437 RENTAL	54.00
DEPARTMENT TOTAL				570.03
0550-R&B PCT #2				
CLOSNER EQUIPMENT CO.	71310	A	INV#0055019 PCT 2	60.75
FUELMAN	71350	A	FUEL - PCT 2	565.39
PETERSON TIRE	71333	A	INV#JC31727 PCT 2	110.00
DEPARTMENT TOTAL				736.14
0560-R&B PCT #3				
ASPHALT PATCH ENT. INC.	71302	A	INV#495547 PCT 3	1,085.28
CLOSNER EQUIPMENT CO.	71311	A	INV#0055019 PCT 3	60.76
DEPARTMENT TOTAL				1,146.04
0570-R&B PCT #4				
CLOSNER EQUIPMENT CO.	71312	A	INV#0055019 PCT 4	60.76
DANNY NEWSOME	71314	A	BRUSH CLEARING ON COX RD (2 OF 2)	5,000.00
FUELMAN	71351	A	FUEL - PCT 4	683.31
KIRK FELPS	71325	A	INV#75766 PCT 4	50.28
PETERSON TIRE	71335	A	INV#BL33896 PCT 4	7.00
SEYMOURS GARAGE	71342	A	INV#41756 PCT 4	47.15
THIRD COAST DISTRIBUTING, LLC	71345	A	INV#792726 PCT 4	14.99
TOOLS PLUS INDUSTRIES	71346	A	INV#47712 PCT 4	71.88
DEPARTMENT TOTAL				5,935.37
FUND TOTAL				8,387.58

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-RECORDS MANAGEMENT CLERK EXPENSES				
PROFESSIONAL PLOTTER TECHNOLOGIES	71278	A	INV #56587	105.40
DEPARTMENT TOTAL				105.40
FUND TOTAL				105.40

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-INTEREST & SINKING EXPENSES				
WELLS FARGO BANK, N.A.	71274	A	INV #1749383	550.00
DEPARTMENT TOTAL				550.00
FUND TOTAL				550.00

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
GRAND TOTAL				175,079.63

North Blanco County Emergency Services District #1

P.O. Box 494, Johnson City, TX 78636

November 18, 2019

Commissioners:	Term Expires
President: David O'Bannon	12/2020
Vice president: Brandt Raeburn	12/2019
Sec. / Treasurer: Kay Odiorne	12/2020
Kirk McElhenny	12/2019
A.J. Gallerano	12/2019

Judge Bray and Commissioners:

I would like to request the appointments of North Blanco County ESD#1 be placed on the Blanco County Commissioners agenda in December.

We have three commissioners with terms expiring December 31, 2019, Brandt Raeburn, Kirk McElhenny and A. J. Gallerano, I would like to recommend all three renew their term for two year.

Sincerely,



David O'Bannon, President
North Blanco County ESD #1
830-868-2090
512-496-3931 cell
nbcasd1@gmail.com
dobannon@dobsystems.com

STATE OF TEXAS §

COUNTY OF BLANCO §

ORDER APPOINTING ESD BOARD MEMBERS

WHEREAS, An emergency services district may be organized as provided by Article III, Section 48-e, of the Texas Constitution, to protect life and health; and

WHEREAS, Health and Safety Code Title 9, Subtitle B, Chapter 775 concerns the creation and appointment of a board of directors by the County Commissioners Court; and

WHEREAS, Blanco County Commissioners Court sanctioned the creation of two separate emergency services districts to serve the citizens of Blanco County; and

WHEREAS, Section 775.034 of Health and Safety Code Title 9, Subtitle B requires a five-member board of emergency services commissioners to serve as the district's governing body; and

WHEREAS, Section 775.034(d) requires the Commissioners Court to appoint a successor for each emergency services board member whose term has expired.

NOW, IT IS THEREFORE ORDERED, that effective this 1st of January 2020, the Blanco County Commissioners Court has re-appointed A.J. Gallerano, Kirk McElhenny, and Brandt Raeburn as members of the North Blanco County Emergency Services District to serve a two-year term beginning January 1, 2020 through December 31, 2021.

ORDERED AND SIGNED this 10th day of December 2019.

Brett Bray, Blanco County Judge

ATTEST:

Laura Walla, County Clerk

Connie Harrison

From: Ann Hall <crabapplejunction@gmail.com>
Sent: Tuesday, November 12, 2019 5:16 PM
To: Brett Bray
Cc: Lynne Mckirdy
Subject: Fwd: Reappointment Opportunity

Follow Up Flag: FollowUp
Flag Status: Flagged

Thank you for your service and do hope you will be reappointed. Your knowledge base of health insurance, HR, and your work ethics makes us lucky to have you.

Ann Hall

Begin forwarded message:

From: Lynne <lynnemckirdy@aol.com>
Date: November 12, 2019 at 4:16:15 PM CST
To: BlancoESD2@gmail.com
Subject: Reappointment Opportunity

→ Ann,
Thank you for the opportunity to serve as an ESD Commissioner for the past two years. If my skills, strengths, and contributions are aligned with the ESD's organizational goals and objectives I would request that I am considered for another two years.
Warm Regards,
Lynne D. McKirdy

→ Carl Struck wishes to be reappointed.

Lynne McKirdy is Ms. not Mr.

Thank you.

Ann Hall

Begin forwarded message:

From: Carl Struck <castruck@aol.com>
Date: November 19, 2019 at 8:49:31 PM CST
To: Ann Hall <Crabapplejunction@gmail.com>
Subject: Re: ESD #2 reappointments

STATE OF TEXAS §

COUNTY OF BLANCO §

ORDER APPOINTING ESD BOARD MEMBERS

WHEREAS, An emergency services district may be organized as provided by Article III, Section 48-e, of the Texas Constitution, to protect life and health; and

WHEREAS, Health and Safety Code Title 9, Subtitle B, Chapter 775 concerns the creation and appointment of a board of directors by the County Commissioners Court; and

WHEREAS, Blanco County Commissioners Court sanctioned the creation of two separate emergency services districts to serve the citizens of Blanco County; and

WHEREAS, Section 775.034 of Health and Safety Code Title 9, Subtitle B requires a five-member board of emergency services commissioners to serve as the district's governing body; and

WHEREAS, Section 775.034(d) requires the Commissioners Court to appoint a successor for each emergency services board member whose term has expired.

NOW, IT IS THEREFORE ORDERED, that effective this 1st of January 2020, the Blanco County Commissioners has re-appointed Lynne McKirdy and Carl Struck as members of the South Blanco County Emergency Services District to serve a two-year term beginning January 1, 2020 through December 31, 2021.

ORDERED AND SIGNED this 10th day of December 2019.

Brett Bray, Blanco County Judge

ATTEST:

Laura Walla, County Clerk



Part 1: Contact Information

Name of County Office: Blanco County Constable Pet. 4

Name of Officeholder: Ronald Steubing

Mailing Address: 310 Steubing Ranch Road

City: Blanco ZIP code: 78606

Business email: ronnie@steubing.net Phone: 210 669-6373

COPY

Please subscribe me to The Texas Record for news and training information: <https://www.tsl.texas.gov/slrmblog/>

Part 2: Records Management Policy

The Texas Local Government Records Act (Title 6, Subtitle C, Local Gov. Code) requires that each elective county office establish a records management program. A written plan establishing the program must be filed with the director and librarian of the Texas State Library.

I, the undersigned officeholder, (please check one)

will serve as records management officer (RMO) for the office as provided by Local Gov. Code § 203.001.

designate the county records management officer to act as records management officer for the records of the office, to the extent authorized, as provided by Local Gov. Code § 203.005(g).

o County RMO Name and Title: Ronald Steubing, Blanco Co. Constable Pet. 4

o County RMO Signature: Ronald Steubing

SECTION 1. DEFINITION OF RECORDS OF THE OFFICE. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the office or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the office and shall be created, maintained, and disposed of in accordance with the provisions of this policy or procedures authorized by it and in no other manner.

SECTION 2. RECORDS DECLARED PUBLIC PROPERTY. All records as defined in Section 1 of this statement are hereby declared to be the property of the office. No official or employee of the office has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.

SECTION 3. POLICY. It is hereby declared to be the policy of the office to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of the office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice.

SECTION 4. RECORDS MANAGEMENT OFFICER. The records management officer for the office will ensure that the maintenance, destruction, microfilming, electronic storage, or other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act, rules adopted under the Act, and the policies of the office.

SECTION 5. RECORDS MANAGEMENT COOPERATION. The office shall work with the commissioners court, the county records management officer, and other county officers in seeking efficient and cost-effective solutions to records problems experienced in common by all county offices.

Part 3: Declaration of Compliance

As records management officer for the local government named, I hereby declare records control schedules have been prepared for all records as required by Local Gov. Code §203.041(a) for use in our records management program. I certify that the schedules:

- Comply with the minimum requirements established on records retention schedules issued by the Texas State Library and Archives Commission (as checked below), including retention periods; and
- No retention period on the records control schedules is less than a retention period prescribed by a state or federal law, regulation, or rule of court.

As records management officer, I understand that I shall:

- Assist in establishing and developing policies and procedures for the records management program for the local government;
- Ensure compliance with other duties of records management officer pursuant to Local Gov. Code, §203.023;
- Ensure compliance with Electronic Standards and Procedures, 13 TAC 7, pursuant to Local Gov. Code, §205.002; and
- Ensure compliance with Microfilming Standards and Procedures, 13 TAC 7, pursuant to Local Gov. Code, §204.002.

I declare that this local government will comply with the retention schedule:

Schedule GR (Records Common to All Governments)

I declare compliance with the following additional retention schedules issued by the commission:

(check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> Schedule CC (Records of County Clerks) | <input checked="" type="checkbox"/> Schedule PS (Records of Public Safety Agencies) |
| <input type="checkbox"/> Schedule DC (Records of District Clerks) | <input type="checkbox"/> Schedule PW (Records of Public Works and Services) |
| <input type="checkbox"/> Schedule EL (Records of Elections and Voter Registration) | <input type="checkbox"/> Schedule SD (Records of Public School Districts) |
| <input type="checkbox"/> Schedule HR (Records of Public Health Agencies) | <input type="checkbox"/> Schedule TX (Records of Property Taxation) |
| <input type="checkbox"/> Schedule JC (Records of Public Junior Colleges) | <input type="checkbox"/> Schedule UT (Records of Utility Services) |
| <input type="checkbox"/> Schedule LC (Records of Justice and Municipal Courts) | |

RMO Name and Title: Ronald Steubing Blanco Co. Constable Pct. 4

RMO Signature: Ronald Steubing Date: 11-25-19

Part 4: Acceptance by Texas State Library and Archives Commission (internal use only)
This Records Management Policy and Declaration of Compliance has:

- been accepted for filing pursuant to Local Gov. Code §203.041(a)(2). A record appearing on a valid records control schedule may be disposed of at the expiration of its retention period without additional notice to the director and librarian as described in §202.001(a)(1), subject to the provisions of §203.041(d).
- been accepted for filing subject to the conditions stated in the accompanying letter.

Name and Title: Megan Carey, RMA Manager

Signature: _____ Date: _____



Form SLR 512 – Records Management Policy and Declaration of Compliance

By an Elected County Official

Part 1: Contact Information

Name of County Office: County Judge

Name of Officeholder: Brett Bray

Mailing Address: PO Box 387

City: Johnson City

ZIP code: 78636

Business email: cojudge@co.blanco.tx.us

Phone: 830-868-4266

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Part 2: Records Management Policy

The Texas Local Government Records Act (Title 6, Subtitle C, Local Gov. Code) requires that each elective county office establish a records management program. A written plan establishing the program must be filed with the director and librarian of the Texas State Library.

I, the undersigned officeholder, *(please check one)*

- will serve as records management officer (RMO) for the office as provided by Local Gov. Code § 203.001.
- designate the county records management officer to act as records management officer for the records of the office, to the extent authorized, as provided by Local Gov. Code § 203.005(g).

o County RMO Name and Title: Brett Bray, Blanco County Judge

o County RMO Signature: 

SECTION 1. DEFINITION OF RECORDS OF THE OFFICE. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the office or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the office and shall be created, maintained, and disposed of in accordance with the provisions of this policy or procedures authorized by it and in no other manner.

SECTION 2. RECORDS DECLARED PUBLIC PROPERTY. All records as defined in Section 1 of this statement are hereby declared to be the property of the office. No official or employee of the office has, by virtue of his or her position, any personal or property right to such records even though he or she may have developed or compiled them. The unauthorized destruction, removal from files, or use of such records is prohibited.

SECTION 3. POLICY. It is hereby declared to be the policy of the office to provide for efficient, economical, and effective controls over the creation, distribution, organization, maintenance, use, and disposition of all records of the office through a comprehensive system of integrated procedures for the management of records from their creation to their ultimate disposition, consistent with the requirements of the Local Government Records Act and accepted records management practice.

SECTION 4. RECORDS MANAGEMENT OFFICER. The records management officer for the office will ensure that the maintenance, destruction, microfilming, electronic storage, or other disposition of the records of this office are carried out in accordance with the requirements of the Local Government Records Act, rules adopted under the Act, and the policies of the office.

SECTION 5. RECORDS MANAGEMENT COOPERATION. The office shall work with the commissioners court, the county records management officer, and other county officers in seeking efficient and cost-effective solutions to records problems commonly experienced by all county offices.

Part 3: Declaration of Compliance

As records management officer for the local government named, I hereby declare records control schedules have been prepared for all records as required by Local Gov. Code §203.041(a) for use in our records management program. I certify that the schedules:

- Comply with the minimum requirements established on records retention schedules issued by the Texas State Library and Archives Commission (as checked below), including retention periods; and
- No retention period on the records control schedules is less than a retention period prescribed by a state or federal law, regulation, or rule of court.

As records management officer, I understand that I shall:

- Assist in establishing and developing policies and procedures for the records management program for the local government;
- Ensure compliance with other duties of records management officer pursuant to Local Gov. Code, §203.023;
- Ensure compliance with Electronic Standards and Procedures, 13 TAC 7, pursuant to Local Gov. Code, §205.002; and
- Ensure compliance with Microfilming Standards and Procedures, 13 TAC 7, pursuant to Local Gov. Code, §204.002.

I declare that this local government will comply with the retention schedule:

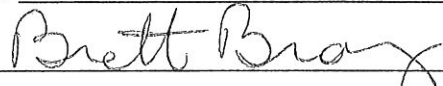
Schedule GR (Records Common to All Governments)

I declare compliance with the following additional retention schedules issued by the commission:

(check all that apply):

- | | |
|--|---|
| <input type="checkbox"/> Schedule CC (Records of County Clerks) | <input type="checkbox"/> Schedule PS (Records of Public Safety Agencies) |
| <input type="checkbox"/> Schedule DC (Records of District Clerks) | <input type="checkbox"/> Schedule PW (Records of Public Works and Services) |
| <input type="checkbox"/> Schedule EL (Records of Elections and Voter Registration) | <input type="checkbox"/> Schedule SD (Records of Public School Districts) |
| <input type="checkbox"/> Schedule HR (Records of Public Health Agencies) | <input type="checkbox"/> Schedule TX (Records of Property Taxation) |
| <input type="checkbox"/> Schedule JC (Records of Public Junior Colleges) | <input type="checkbox"/> Schedule UT (Records of Utility Services) |
| <input type="checkbox"/> Schedule LC (Records of Justice and Municipal Courts) | |

RMO Name and Title: Brett Bray, Blanco County Judge

RMO Signature:  Date: 12/6/19

Part 4: Acceptance by Texas State Library and Archives Commission (internal use only)

This Records Management Policy and Declaration of Compliance has:

- been accepted for filing pursuant to Local Gov. Code §203.041(a)(2). A record appearing on a valid records control schedule may be disposed of at the expiration of its retention period without additional notice to the director and librarian as described in §202.001(a)(1), subject to the provisions of §203.041(d).
- been accepted for filing subject to the conditions stated in the accompanying letter.

Name and Title: Megan Carey, RMA Manager

Signature: _____ Date: _____



SLRM
STATE AND LOCAL
RECORDS
MANAGEMENT

Form SLR 512 – Records Management Policy and Declaration of Compliance

By an Elected County Official

Part 1: Contact Information

Name of County Office: JP#4

Name of Officeholder: H.R. Bob Riley Jr.

Mailing Address: P.O. Box 596

City: Blanco, TX ZIP code: 78606

Business email: _____ Phone: 830-833-4212

COPY

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Part 2: Records Management Policy

The Texas Local Government Records Act (Title 6, Subtitle C, Local Gov. Code) requires that each elective county office establish a records management program. A written plan establishing the program must be filed with the director and librarian of the Texas State Library.

I, the undersigned officeholder, *(please check one)*

- will serve as records management officer (RMO) for the office as provided by Local Gov. Code § 203.001.
- designate the county records management officer to act as records management officer for the records of the office, to the extent authorized, as provided by Local Gov. Code § 203.005(g).
 - o County RMO Name and Title: H.R. Riley Jr. JP#4
 - o County RMO Signature: H.R. Riley Jr. JP#4

SECTION 1. DEFINITION OF RECORDS OF THE OFFICE. All documents, papers, letters, books, maps, photographs, sound or video recordings, microfilm, magnetic tape, electronic media, or other information recording media, regardless of physical form or characteristic and regardless of whether public access to it is open or restricted under the laws of the state, created or received by the office or any of its officers or employees pursuant to law or in the transaction of public business are hereby declared to be the records of the office and shall be created, maintained, and disposed of in accordance with the provisions of this policy or procedures authorized by it and in no other manner.

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I declare that this local government will comply with the retention schedule:

Schedule GR (Records Common to All Governments)

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(check all that apply):

- | | |
|---|---|
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RMO Name and Title: HR. Bob Ryley Sr.

RMO Signature: [Signature] Date: 11-25-2019

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- been accepted for filing subject to the conditions stated in the accompanying letter.

Name and Title: Megan Carey, RMA Manager

Signature: _____ Date: _____



SLRM
STATE AND LOCAL
RECORDS
MANAGEMENT

Form SLR 512 – Records Management Policy and Declaration of Compliance

By an Elected County Official

COPY

Part 1: Contact Information

Name of County Office: Justice of the Peace, Pct. 1

Name of Officeholder: Randy Brodbeck

Mailing Address: P.O. Box 405

City: Johnson City

ZIP code: 78626

Business email: bcjp1@co.blanco.tx.us

Phone: 830-868-4888

Please subscribe me to The Texas Record for news and training information: <https://www.tsl.texas.gov/slrmblog/>

Part 2: Records Management Policy

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 - o County RMO Signature: _____

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Schedule GR (Records Common to All Governments)

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(check all that apply):

- | | |
|---|---|
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| <input type="checkbox"/> Schedule HR (Records of Public Health Agencies) | <input type="checkbox"/> Schedule TX (Records of Property Taxation) |
| <input type="checkbox"/> Schedule JC (Records of Public Junior Colleges) | <input type="checkbox"/> Schedule UT (Records of Utility Services) |
| <input checked="" type="checkbox"/> Schedule LC (Records of Justice and Municipal Courts) | |

RMO Name and Title: Randy Brodbeck, Justice of the Peace, Pct. 1

RMO Signature:  Date: 11/25/2019

Part 4: Acceptance by Texas State Library and Archives Commission *(internal use only)*

This Records Management Policy and Declaration of Compliance has:

- been accepted for filing pursuant to Local Gov. Code §203.041(a)(2). A record appearing on a valid records control schedule may be disposed of at the expiration of its retention period without additional notice to the director and librarian as described in §202.001(a)(1), subject to the provisions of §203.041(d).
- been accepted for filing subject to the conditions stated in the accompanying letter.

Name and Title: Megan Carey, RMA Manager

Signature: _____ Date: _____

JOINT RESOLUTION AND STATISTICAL INFORMATION FOR JOINT PRIMARY

JOINT RESOLUTION

WHEREAS, the Democratic Party of Blanco County, Texas, and the
Republican Party of Blanco County, Texas, desire to enter into a 2020 Joint
(year)
Primary Election Services Contract with the Blanco County Election Administrator/
County Clerk, as the County Election Officer.

AND WHEREAS, the Commissioners Court of Blanco County, Texas desires to give
authorization for said Contract.

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF
BLANCO, COUNTY, TEXAS, THAT:**

Said Commissioners Court authorizes a Joint Contract by and among, Terry Casparis,
Democratic Party Chair, and Al Poteet, Republican County Chair, and
Laura Walla, County Election Officer of Blanco County, Texas, for the conduct and
supervision of the Blanco County Joint Primary Election on March 03, 2020,
and the Blanco County Joint Primary Runoff Election, if necessary, on May 26, 2020.

PASSED AND APPROVED, THIS _____ DAY OF _____, _____.

Signature of County Judge

Signature of Commissioner, Precinct 1

Signature of Commissioner, Precinct 2

Signature of Commissioner, Precinct 3

Signature of Commissioner, Precinct 4

Blanco County Democratic Party
By: Terry Casparis, County Chair
County Elections Official

Blanco County Republican Party
By: Laura Walla, County Chair

By: _____, County Election Administrator/County Clerk

STATE OF TEXAS §
COUNTY OF BLANCO §

**ORDER PROHIBITING CERTAIN FIREWORKS
IN UNINCORPORATED AREAS OF BLANCO COUNTY, TEXAS**

WHEREAS, the Texas Forest Service has determined that drought conditions exist in Blanco County; and

WHEREAS, on the 10th of December, 2019, the Commissioners Court of Blanco County has determined that the normal danger of fire in the unincorporated areas of Blanco County is greatly enhanced by the extremely dry conditions now existing;

NOW, THEREFORE, the Commissioners Court of Blanco County adopts this Order prohibiting the sale or use of restricted fireworks in the unincorporated areas of Blanco County.

- A. A person may not sell, detonate, ignite, or in any way use fireworks classified as “skyrockets with sticks” under 49 C.F.R. part. 173.100(r)(2) (10-01-86 edition) or missiles with fins in any portion of the unincorporated areas of Blanco County.
- B. This Order does not prohibit “permissible fireworks” as authorized in Occupations Code Section 2154.003(a).
- C. A person commits an offense if the person knowingly or intentionally violates a prohibition established by this Order. An offense under this order is a Class C. Misdemeanor.
- D. This order expires on the date the Texas Forest Service determines drought conditions no longer exist in the county or midnight on January 1 2020, whichever is earlier.

APPROVED this the ____ day of _____, 2019, by the Blanco County Commissioners Court.

COUNTY JUDGE

Attest: _____
COUNTY CLERK