



NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

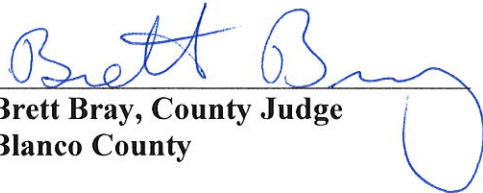
NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, February 12, 2019** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, Texas, at which time the following subjects shall be discussed and action considered and/or taken thereon:

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
4. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 2 minutes.
5. Consider approval of the estimated February 2019 payroll. Vote on any action taken. (Judge Bray)
6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
9. Consider approval to replat lot 40 in the Fall Creek Ranch subdivision. New lots to be known as lots 40-A and 40-B. Vote on any action taken. (Commissioner Granberg)

10. Consider re-appointment of Paul Granberg to the Capital Area Rural Transportation System (CARTS) board for a two-year term beginning April 1, 2019. Vote on any action taken. (Judge Bray)
11. Consider acknowledgement of completed continuing education for Commissioner Uecker. Vote on any action taken. (Commissioner Uecker)
12. Consider acceptance of the 2017 Financial Audit for the Blanco County Appraisal District. Vote on any action taken. (Judge Bray)
13. Discussion with Cathy Drolet with Kofile to answer questions regarding the archival digitization and archival indexing of land records and plats for the County Clerk's office and authorization for the County Judge to enter into a contract with KoFile Technologies to complete these projects. This project is funded by the Clerk's office and utilizes the GSA procurement schedule. Vote on any action taken. (County Clerk Walla)
14. Consider proclamation declaring February 22, 2019 as "President George Washington Day" in Blanco County. Vote on any action taken. (Judge Bray)
15. Consider authorization for the County Judge to enter into a contract with Thomson Reuters for the "Clear Proflex" program for the Sheriff's office. Vote on any action taken. (Sheriff Jackson)
16. Approve the purchase of a rear bumper for unit #1901 from Truck Country Outfitters for the Sheriff's Office. Vote on any action taken. (Sheriff Jackson)
17. Consider authorization to use the funds in account # 10-500-522 (Soft Drink Expense) to purchase a replacement refrigerator for the North Annex. Vote on any action taken. (Judge Bray)
18. Consider authorization to advertise for an open position in the County Clerk's office. Vote on any action taken. (County Clerk Walla)
19. Discussion and possible action regarding Blanco County's participation in the PACE program. Vote on any action taken. (Judge Bray)
20. Discussion/update of the replacement flooring for the Courthouse. Vote on any action taken. (Judge Bray)
21. Discussion and approval to engage attorney to represent the Tax Assessor Collector. Vote on any action taken. (Judge Bray)
22. Update on existing fairgrounds lease and discussion of possible re-negotiated lease. Informational item only. (Judge Bray)

23. EXECUTIVE SESSION:
- a. Pursuant to Tx. Gov't Code Section 551.071, Consultation with Attorney.
 - b. Pursuant to Tx. Gov't Code Section 551.074, Discussion of employment discipline and/or dismissal of public employee.
 - c. Pursuant to Tx. Gov't Code Section 551.0725, Deliberation regarding contract negotiation.
24. RETURN TO OPEN SESSION: To consider acting on any posted item.
25. Consider burn ban. Vote on any action taken. (Judge Bray)
26. Adjourn.

SIGNED this the 8th day of February, 2019.


Brett Bray, County Judge
Blanco County

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meeting, or a true and correct copy thereof, was posted in the Blanco County Courthouse, located at 101 E. Pecan Dr in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the 8 day of February, 2019 at 3:00 p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 8 day of February, 2019.



Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to reorder or to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Administrative Assistant at (830)868-4266.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. **Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.