



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, March 13, 2018** 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. Consider approval of the estimated March 2018 payroll. Vote on any action taken. (Judge Bray)
5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
6. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
8. Consider report from the outside auditor for fiscal year 2017-18. Vote on any action taken. (Judge Bray)
9. Consider authorization for the County Judge to employ the Jeffrey Law Firm to bring civil actions against pharmaceutical companies regarding the "Opioid Epidemic". Vote on any action taken. (Judge Bray)

10. Consider authorization to advertise for paving within Precinct 4. Vote on any action taken. (Commissioner Granberg)
11. Consider authorization for the County Judge to enter into a contract with GVTC to a downgraded model of telephones at the South Annex for a savings of \$327.60. Vote on any action taken. (Judge Bray)
12. Consider appointment of Commissioner Sultemeier to the Capital Area Housing Finance Corporation Board of Directors to serve a four-year term beginning October 22, 2017 and ending October 21, 2021 or until his successor is duly appointed and qualifies. Vote on any action taken. (Judge Bray)
13. Consider setting the dates for the Countywide Cleanup (April 28th) and the HHW event (September 22nd). Vote on any action taken. (Commissioner Granberg)
14. Consider approval of the Household Hazardous Waste (HHW) contract with CAPCOG. Vote on any action taken. (Commissioner Granberg))
15. Consider burn ban. Vote on any action taken. (Judge Bray)
16. Consider authorization for the County Judge to enter into a contract with Heartland Commissary to provide additional commissary services for inmates. Vote on any action taken. (Sheriff Jackson)
17. Consider authorization for the County Judge to sign an Intergovernmental Agreement for Law Enforcement Assistance with Horseshoe Bay Police Department. Vote on any action taken. (Sheriff Jackson)
18. Consider approval of the proposed budget calendar for fiscal year 2018-19. Vote on any action taken. (Judge Bray)
19. Consider authorization for the County Judge to enter into a contract with Zuecher Technologies for the purchase of a computer aided dispatch (CAD) system. Vote on any action taken. (Judge Bray)
20. Adjourn.

SIGNED this the 9th day of March, 2018

Brett Bray
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 9 day of March, 2018 at 1:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 9 day of March, 2018.

Connie Harrison
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 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.