



NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

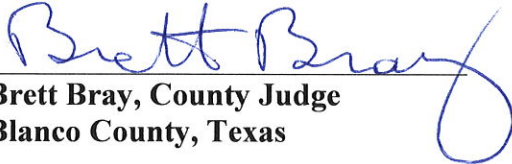
NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Special meeting of the Blanco County Commissioners Court shall be held on **August 11, 2020** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, Texas, and simulcasted live online at www.YouTube.com , channel “Blanco County”, 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. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
5. Consider approval of the estimated August 2020 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. COVID-19 briefing presented by Ben Oakley, Blanco County Infection Control Officer. Informational item only. (Judge Bray)

10. Authorization for the County Judge to sign a professional service agreement with Software Unlimited Corporation for criminal case management program for the County Attorney Office. Vote on any action taken. (Co. Atty. Earley)
 11. Discuss and approve a restoration, preservation and digital archiving project with Kofile Technologies for the District Clerk's Office. Vote on any action taken. (Dist. Clerk Elsbury)
 12. Consider authorization for the County Judge to enter into a joint election agreement with Johnson City ISD to provide election services for the school district. Vote on any action taken. (Co. Clerk Walla)
 13. Discussion and possible action regarding approval of the specs and the purchase of 2 DS200 Scanners and 6 Express Vote Machines for elections. Vote on any action taken. (Co. Clerk Walla)
 14. Authorization for the County Judge to sign agreement with Central Square for a CAD and Mobile Community Data Platform to share information amongst agencies utilizing said vendor. This is a zero-cost item. Vote on any action taken. (Sheriff Jackson)
 15. Acknowledge receipt of the annual road reports. Vote on any action taken. (Commissioners x 4)
 16. Discussion and possible action regarding road variance in proposed subdivision "The 1623 Divide". Vote on any action taken. (Commissioner Uecker)
 17. Approve the purchase price of \$30,000 for the one (1) acre piece of property adjacent to Precinct 3. Vote on any action taken. (Commissioner Liesmann)
 18. Consider authorization for the County Judge to sign the Equipment Transfer Memorandum and Agreement between Capital Area Council of Governments, sub-recipient, and Blanco County Office of Homeland Security and Emergency Management, receiving jurisdiction/agency. Vote on any action taken. (Commissioner Liesmann)
 19. Authorization for the County Judge to sign CAPCOG's FY2021 Solid Waste Interlocal Agreement for the Hazardous Waste Cleanup Event. Vote on any action taken. (Commissioner Granberg)
 20. Briefing by Debbie Earley, County Attorney, regarding a lawsuit entitled Cesar Diaz-Frances, Plaintiff vs City of Blanco, as City Code Inspector Will Davis, Defendant and possible action to retain outside council. Vote on any action taken. (Judge Bray)
 21. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
 22. RETURN TO OPEN SESSION to consider further action on any posted item.
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22. RETURN TO OPEN SESSION to consider further action on any posted item.
23. Consider burn ban. Vote on any action taken. (Judge Bray)
24. Consider on-going discussions regarding budget items for FY2019-20. Vote on any action taken. (Judge Bray)
25. Adjourn.

SIGNED this the 6th day of August, 2020.


Brett Bray, County Judge
Blanco County, Texas

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 6 day of August, 2020 at 5:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 6 day of August, 2020.



Printed Name: Connie Harrison

Title: Administrative Assistant to Blanco Co. Judge
Blanco County, Texas

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. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.