

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 <u>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>August 14, 2018</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr., Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, 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 August 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 authorization for the County Judge to sign the Non-Financial Child Welfare Services Contract with the Department of Family and Protective Services for fiscal year 2018-19. Vote on any action taken. (Judge Bray)

- 9. Consider authorization for the County Judge to sign the proposal with Stericycle for the disposal of materials from the HHW to be held in September. Vote on any action taken. (Commissioner Granberg)
- 10. Consider authorization for the County Judge to sign the .US Locality Domain Name Registration from NeuStar, Inc. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to sign the Database and PSAP Interlocal Agreements with Capital Area Emergency Communications District for FY 2018-19. Vote on any action taken. (Judge Bray)
- 12. Consider authorization for the County Judge to sign the renewal of General Liability Insurance on the radio tower at the LEC. Vote on any action taken. (Judge Bray)
- 13. Consider appointment of election judges as presented by the Democratic and Republican parties to serve a one (1) year term beginning September 1, 2018 through August 31, 2019. Vote on any action taken. (County Clerk Walla)
- 14. Consider the imposition of optional fees for motor vehicle registration for 2019. Vote on any action taken. (Judge Bray)
- 15. Consider acknowledgement of completed continuing education for the Tax Assessor-Collector as set out in Section 6.231 of the Texas Government Code. Vote on any action taken. (TAC Spies)
- 16. Consider approval of cash fund in the amount of \$300 for the Motor Vehicle Registration office in Blanco. Vote on any action taken. (TAC Spies)
- 17. Consider approval of the line item transfer presented for a \$300 cash fund for the Motor Vehicle Registration office in Blanco. Vote on any action taken. (TAC Spies)
- 18. Consider approval to replat lots 736 & 737 in the Twin Sisters Estates subdivision by moving the common lot line. Lots to be known as 736R & 737R. Vote on any action taken. (Commissioner Weir)
- 19. Consider approval to replat lots 108 & 109 in the Ranches of Brushy Top subdivision by moving the common lot line. Lots to be known as 108R & 109R. Vote on any action taken. (Commissioner Weir)
- 20. Consider approval to replat lots 122 & 123 in the Cielo Springs subdivision combining the two lots into one lot to be known as Lot 122R. Vote on any action taken. (Commissioner Weir)
- Open, consider and possibly award janitorial contract to the winning bidder for FY 2018-19. Vote on any action taken. (Judge Bray)

- 22. Consider burn ban. Vote on any action taken. (Judge Bray)
- 23. Consider on-going discussions regarding budget items for FY 2018-19. Vote on any action taken. (Judge Bray)
- 24. Adjourn.

SIGNED this the 10 day of August, 2018.

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 day of ________, 20__8 at _______, m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 10 day of August, , 2018.

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.