

<u>NOTICE OF MEETING</u> 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>September 11, 2018</u> at <u>9:00 a.m.</u> 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. Moment of silence honoring the victims of the 9/11 attacks.
- 3. Pledge of Allegiance.
- 4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 5. Consider approval of the estimated September 2018 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 designating day of the week on which Commissioners Court will convene in a regular term as required under Texas Local Gov't Code 81.05(1). Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to enter into a contract with Guardian Security Solutions, LC for quarterly maintenance of the Courthouse and North Annex panic system. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to enter into a contract with Neffendorf & Knopp, P.C. to perform the outside audit for FY 2017-18. Vote on any action taken. (Judge Bray)

- 12. Consider resolution authorizing the County Grant of \$5000 to the Meals on Wheels program for Blanco County. Vote on any action taken. (Judge Bray)
- 13. Consider approval to replat lots 91 & 92 in the Cielo Springs subdivision combining the two lots into one lot to be known as Lot 91R. Vote on any action taken. (Commissioner Weir)
- 14. 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, pending County Attorney approval. Vote on any action taken. (County Clerk Walla)
- 15. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the 2017-18 budget submitted to the Treasurer's Office by no later than noon on October 3, 2018 and acknowledgement that any bills received after that date will be paid from the 2018-19 budget. Vote on any action taken. (County Treasurer Swift)
- 16. Consider authorization for the County to furnish school bus loading/unloading signs and other cautionary signs as needed to be placed in Lake of the Hills for the safety of students living in the subdivision. Vote on any action taken. (Commissioner Weir)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)
- 18. Adjourn.

SIGNED this the 7th day of September, 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 <u>101 E. Pecan Dr</u> in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the <u>1</u> day of <u>September</u>, 2018 at <u>10:45</u> p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 1 day of September , 20/8.

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.