



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 **Tuesday, February 23rd, 2016** 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 outstanding bills. Vote on any action taken. (Judge Bray)
5. Consider ratifying the County Judge's approval of inter-departmental line item transfers for the following departments: Road & Bridge Pct. 4 and Justice of the Peace Pct. 4. Vote on any action taken. (Judge Bray)
6. Consider approval of a line item transfer of \$2,000.00 from the County Auditor's budget to the County Capital Equipment budget to facilitate the purchase of a laptop for Justice of the Peace Pct. 4. Vote on any action taken. (Judge Bray)
7. Consider order prohibiting the placement of signs on certain Blanco County governmental property. Vote on any action taken. (Judge Bray)
8. Consider resolution supporting *Citizens for Scenic Highways 2016/2017 Beautification Project Central Texas*, for the purpose of a citizen proposed beautification project at the intersection of US Highway 281 and Texas State Highway 71. Vote on any action taken. (Judge Bray)
9. Consider discussion of security cameras for the annex and courthouse courtrooms and amending the line item expenditure out of the Courthouse Security Fund originally set at \$5,000.00 for the project. Vote on any action taken. (Judge Bray)

10. Consider an amendment to the Blanco County subdivision regulations to add the following language to: **RECORD PLAT** (Second Reading) on page 11:

“This plat has been filed as an exception to the Blanco County Subdivision Regulations as provided under **Excluded Transactions, Item 5** and is to be used for addressing, appraisal, and general information only. The Blanco County Commissioners Court has not approved this plat and does not attest to its accuracy. It is not to be considered for reliance. Blanco County is not liable for misuse or misinterpretation of any data on this plat.”

Vote on any action taken. (Judge Bray)

11. Consider appointment of Dana Lynn Ablon and Jay Benjamin Ablon to the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)
12. Consider setting the date for the county wide cleanup event in April (April 23 or April 30). Vote on any action taken. (Commissioner Granberg)
13. Consider authorization for Commissioner Granberg to hire a consulting engineer to study the Chimney Valley low water crossings and approve a resolution exempting the hire from the bidding process as a professional service. Vote on any action taken. (Commissioner Granberg)
14. Consider burn ban. Vote on any action taken. (Judge Bray)
15. Adjourn.

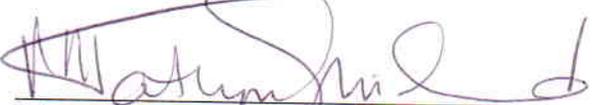
SIGNED this the 19th day of February, 2016.


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 19th day of February, 2016 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 19th day of February, 2016.


Printed Name: M. Kathryn Strickland
Title: Secretary, 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 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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.