



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 **December 13, 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 estimated December 2016 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 the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
7. Consider approval of the outstanding bills and authorization to pay outstanding utility bills and contractual obligations. Vote on any action taken. (Judge Bray)
8. Consider discussion of letter received from the City of Blanco regarding dispatch fees and radio subscriber fees. Vote on any action taken. (Judge Bray)
9. Consider accepting GovDeals bid of \$520.00 by Jerry Hrobar for the 1995 Chevrolet Lumina. Vote on any action taken. (Judge Bray)
10. Consider authorization to pre-pay the Commercial Electronics invoice for the recording equipment for the Sheriff's office which would save the County \$565.75. Vote on any action taken. (Judge Bray)

11. Consider appointment of Amber Newby to the Blanco County Child Protection and Family Advocacy Board. Vote on any action. (Judge Bray/Connie Russell)
12. Consider implementing Credit Card Use Policy and Restrictions. Vote on any action taken. (Judge Bray/Cindy Lent, Auditor)
13. Consider appointment of the following individuals to serve a two-year term beginning Jan. 1, 2017 to December 31, 2018 on the South Blanco County ESD board: Ann Hall, Mike Rieken and Dan Brandenstein. Vote on any action taken. (Judge Bray)
14. Consider appointment of the following individuals to serve a two-year term beginning Jan. 1, 2017 to December 31, 2018 on the North Blanco County ESD board: Kay Odiorne, David O'Bannon and Glenn Sultemeier. Vote on any action taken. (Judge Bay)
15. Consider authorization for the County Judge to sign an Assessment and Collection Agreement with the Blanco County Central Appraisal District for the purpose of consolidating certain functions relating to the collection of property taxes. Vote on any action taken. (Judge Bray)
16. Consider burn ban. Vote on any action taken. (Judge Bray)
17. Consider prohibiting or restricting the sale or use of "restricted fireworks" which are defined as "skyrockets with sticks" and/or "missiles with fins" as classified in 49 Code of Federal Regulations, Section 173.100(r)(2). Vote on any action taken. (Judge Bray)
18. Update of Blanco County Historical Commission prospective members. Information item only. (Judge Bray)
19. Recognition of outgoing officials with reception to follow.
20. Adjourn.

SIGNED this the 9th day of December, 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 9th day of December, 2016 at 3:00 P.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 9th day of December, 2016.



Printed Name: M. Kathryn Strickland

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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.