



COPY

**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 **February 14, 2017** 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 January 2017 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. Vote on any action taken. (Judge Bray)
8. Consider approval of amendments made to the purchasing policy. Vote on any action taken. (Judge Bray)
9. Consider approval of specs for new patrol vehicle for Sheriff's Office. Vote on any action taken. (Judge Bray)
10. Consider approval of backhoe specs for Precinct 4. Vote on any action taken. (Judge Bray)

11. Consider resolution to enter a financing agreement with Government Capital for financing "Capital Equipment for Road and Bridge, Law Enforcement, Public Safety and Security". Vote on any action. (Judge Bray)
12. Consider approval to change the long-distance service for the Law Enforcement Center and possibly other locations. Vote on any action taken. (Commissioner Sultemeier)
13. Consider burn ban. Vote on any action taken. (Judge Bray)
14. Consider order permitting the sale of fireworks for Texas Independence Day. Vote on any action taken. (Judge Bray)
15. Consider approval of the service agreement between Blanco County and CIRA for website hosting and domain management. Vote on any action taken. (Judge Bray)
16. Consider acknowledgement of 2016 continuing education credits for Commissioner Granberg. Vote on any action taken. (Commissioner Granberg)
17. Consider approval of updated Blanco Historical Commission membership listing their positions. Vote on any action taken. (Judge Bray)
18. Consider approval of the Regional Judges and County Commissioner's membership. Vote on any action taken. (Judge Bray)
19. Consider acknowledgement of completion of the 2016 Racial Profiling Report by the Blanco County Sheriff's Office. Vote on any action taken. (Judge Bray)
20. Consider declaring a Windmill located at the entrance to the Middle Creek Crossing subdivision as surplus property and authorization to list it on GovDeals. Vote on any action taken. (Commissioner Granberg)
21. Consider approval of line item transfer for promotions at the Blanco County Sheriff's Office. Requesting moving funds from "Part-time, dispatch", line item number 10-425-137 to "Promotions", line item number 10-425-130. Vote on any action taken. (Judge Bray)
22. EXECUTIVE SESSION: Pursuant to Texas Govt Code Section 551.074, Personnel Matters, to discuss the County Maintenance Worker position.
23. RETURN TO OPEN SESSION to consider further action on any posted item.
24. Adjourn.

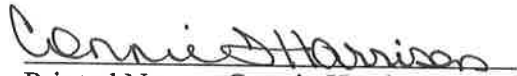
SIGNED this the 9<sup>th</sup> day of February, 2017.

  
**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 9 day of February, 2017 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 9 day of February, 2017.



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.