



NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

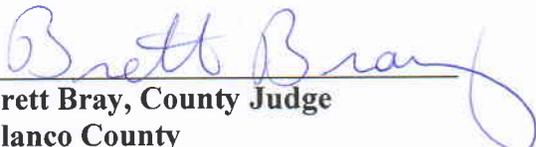
NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, January 8, 2019 at 9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 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. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 2 minutes.
5. Consider approval of the estimated January 2019 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 acknowledgement of completed continuing education for Commissioner Weir. Vote on any action taken. (Commissioner Weir)

10. Consider acknowledgement of completed continuing education for Commissioner Granberg. Vote on any action taken. (Commissioner Granberg)
11. Consider approval of the bonds for the County Clerk, Precinct 2 Commissioner, District Clerk and 2 employees. Vote on any action taken. (Judge Bray)
12. Consider acceptance of the annual report of NBCESD #1. Vote on any action taken. (Judge Bray)
13. Discussion and approval of the updated Blanco County Historical Commission membership. Vote on any action taken. (Judge Bray)
14. Consider authorization for the County Judge to enter into a contract with Canon Financial for an additional copier to be located on the second floor of the Courthouse. Vote on any action taken. (Judge Bray)
15. Discussion and possible action in regards to SAS Towing letter. Vote on any action taken. (Judge Bray)
16. Consider authorization to move \$1500.00 from Commissioners Court Fund, # 10-500-504, to Capital Equipment fund for the purchase of a computer for Precinct 2. Vote on any action taken. (Judge Bray)
17. Consider resolution to re-appoint Kermit Roeder as Blanco County's representative to the TCRFC's Technical Committee and appoint Commissioner Uecker to replace retiring Commissioner Sulzemeier to the Executive Committee. Vote on any action taken. (Judge Bray)
18. Consider authorization for the County Judge to enter into a contract with Kofile Technologies, Inc. for archival digitation and archival indexing of Blanco County's Land Records located at the County Clerk's office. Vote on any action taken. (County Clerk Walla)
19. Consider proclamation declaring January 20-26, 2019 as "Blanco County School Choice Week". Vote on any action taken. (Judge Bray)
20. Consider resolution in opposition to unfunded mandates. Vote on any action taken. (Judge Bray)
21. Presentation of the annual report of the Blanco County Recycle Center for used oil collection and cleanup events for 2018. Informational item only. (Commissioner Granberg)
22. Discussion and possible action regarding expenditures to date and available balance remaining on the Government Capital proceeds. Vote on any action taken. (Judge Bray)

23. Consider burn ban. Vote on any action taken. (Judge Bray)
24. Adjourn.

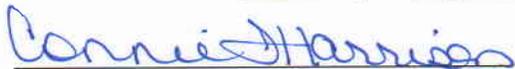
SIGNED this the 4th day of January, 2019.


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 4 day of January, 2019 at 12:00 p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 4 day of January, 2019.



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 reorder or 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.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. **Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.