

## NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS 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>December 14</u>, <u>2021</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr.</u>, <u>Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", 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. Invocation.
- 4. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 5. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 6. Consider approval of the estimated December 2021 payroll. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 8. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 9. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 10. Presentation by Kim Winkler, Executive Director of Hill Country Children's Advocacy Center. Informational item only. (Judge Bray)

- 11. Consider authorization for the county Judge to sign the Capital Area Council of Governments Interlocal Agreement for 9-1-1 Geographic Information System Database Management. Vote on any action taken. (Judge Bray)
- 12. Consider the casting of votes for 1 or more candidates for the Blanco County Appraisal District Board of Directors for a two-year term for 2022-23. Vote on any action taken. (Judge Bray)
- 13. Consider and approve utilizing Langford Community Management Services (LCMS) to provide Hazard Mitigation Plan development services and grant management services for Blanco County through the Federal Emergency Management Agency Hazard Mitigation Grant Program. Authorize the County Judge to execute the Consulting Agreement provided by LCMS. Vote on any action taken. (Judge Bray & Deputy EMC Megna)
- 14. Consider authorization for Scott Schellhase, SLS Partnership, Inc. to advertise to bid for the South Annex Project. Vote on any action taken. (Judge Bray)
- 15. Consider authorization for the County Judge to enter into a contract with Toshiba for eleven (11) copier/scanner machines. Vote on any action taken. (Judge Bray)
- 16. Consider and possibly take action on adoption of an Order Conforming Election Precincts. Vote on any action taken. (Judge Bray & TAC Spies)
- 17. Discussion and possible action in regard to supporting Capital Area Metropolitan Planning Organization's (CAMPO) request for a feasibility study for a relief route around the city of Blanco. Vote on any action taken. (Judge Bray)
- 18. Discussion and possible action regarding the purchase of cleaning supplies for the South Annex. Vote on any action taken. (Commissioner Weir)
- 19. Acknowledge receipt of the annual inspection of the Blanco County Jail. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 20. Consider authorization for the County Judge to sign the updated Interlocal Cooperation Agreement for Prisoner Housing between Mason County and Blanco County. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 21. Consider approval of the specs and purchase of duty weapons for the Blanco County Sheriff's Office as outlined in the capital equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray& Sheriff Jackson)
- 22. Consider approval to replat lots 40 & 41 in the Lake of the Hills subdivision. New lot to be known as lot 40R. Vote on any action taken. (Commissioner Weir)

- 23. Consider approval of the specs and for the purchase of a New Holland tractor w/attachments. To be paid from the Kinder Morgan proceeds. Vote on any action taken. (Commissioner Weir)
- 24. Consider preliminary plat of Twin Oaks Estate. Vote on any action taken. (Commissioner Liesmann)
- 25. Consider approval to replat lots 886 & 887 in the Rockin J subdivision. New lot to be known as lot 886R. Vote on any action taken. (Commissioner Granberg)
- 26. Consider discussion of December special meeting normally held on the 4<sup>th</sup> Tuesday of the month. Vote on any action taken. (Judge Bray)
- 27. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioners' Court meeting. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 28. Acknowledge receipt of Karen Newman's retirement letter. Vote on any action taken. (Judge Bray)
- 29. Consider burn ban. Vote on any action taken. (Judge Bray)

30. Adjourn.

SIGNED this the 10 day of December 2021.

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
day of <u>December</u> , 2021 at 10:30 a.m. in compliance with
Chapter 551 of the Texas Government Code.

SIGNED this the 10 day of December, 2021.

Printed Name: Connie Harrison

Title: Administrative Assistant to 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 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. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.