

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 <u>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>July 10</u>, <u>2018</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>, 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 July 2018 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 or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider authorization for the County Judge to sign the health insurance renewal forms with TAC. Vote on any action taken. (Treasurer Swift)
- 9. Consider approval of the Sheriff's and Constables' fees for FY 2018-19. Vote on any action taken. (Sheriff Jackson)

- 10. Consider authorization to advertise for janitorial services for FY 2018-19. Vote on any action taken. (Judge Bray)
- 11. Consider approval of Tax Assessor-Collector Chief Deputy bond I/A/O \$75,000 pursuant to Tex. Attorney General Opinion No. M-1211 (1972). Vote on any action taken. (Tax Assessor-Collector Spies)
- Discussion and possible action for Blanco County to join the class action lawsuit to recover possible funds under the PILT Act for fiscal years 2015, 2016, and 2017. Vote on any action taken. (Judge Bray)
- 13. Discussion and possible action regarding proposed lease of old jail to Jasmin Arpin and Seth Stidham. Vote on any action taken. (Judge Bray)
- 14. EXECUTIVE SESSION: Pursuant to Texas Government Code Sections 551.071, Consultation with Attorney and Section 551.072, Discussion of the purchase, exchange, lease or value of real estate.
- 15. RETURN TO OPEN SESSION: to consider taking action on any posted item.
- 16. Consider authorization for the County Judge to sign a Collateralization of Public Funds Depository Pledge agreement with Wells Fargo bank. Vote on any action taken. (Treasurer Swift)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)
- 18. Consider on-going discussions regarding budget items for FY 2018-19. Vote on any action taken. (Judge Bray)

19. Adjourn.

SIGNED this the <u>5</u>

day of

, 20<u>18</u>

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
5 day of July , 2018 at 2:30 p. m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the 5 day of July , 2018.
Consideration
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.