



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 **Special** meeting of the Blanco County Commissioners Court shall be held on **Monday, April 25th, 2016** at **1:00 p.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 outstanding bills. Vote on any action taken. (Judge Bray)
5. Consider ratifying the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
6. Consider acknowledgement of the addition of Susan Whittington to the courthouse centennial committee. Vote on any action taken. (Judge Bray)
7. Consider appointment of Ben Oakley as the County Infection Control Officer. Vote on any action taken. (Judge Bray)
8. Consider mid-year budget review. Information item only. (Judge Bray)
9. Consider order designating the terms of the constitutional county court. Vote on any action taken. (Judge Bray)
10. Consider authorization for the County Judge to sign the annual Motorola services agreement for the Blanco County portion of the Tri-County Interoperability Project. Vote on any action taken. (Commissioner Liesmann)
11. Consider lease proposal for the old jail located at 105 N. Avenue G. Vote on any action taken. (Judge Bray)

12. Consider action regarding the sale or lease of the County owned real property located at 200 N. Avenue G in the City of Johnson City (commonly referred to as the "old county annex"). Vote on any action taken. (Judge Bray)
13. **EXECUTIVE/CLOSED SESSION:**
1. A closed meeting will be held pursuant to Section 551.072 of the Texas Government Code, (deliberation regarding real property) to discuss the sale or lease of the County owned real property located at 200 N. Avenue G in the City of Johnson City.
 2. A closed meeting will be held pursuant to Section 551.072 of the Texas Government Code, (deliberation regarding real property) to discuss the lease or value of the County owned real property located at 105 N. Avenue G in the City of Johnson City.
14. Adjourn.

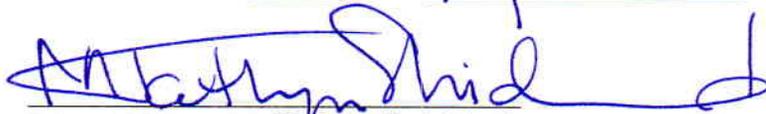
SIGNED this the 21st day of April, 2016.


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 21st day of April, 2016 at 3:45 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 21st day of April, 2016.


Printed Name: M. Kathryn Strickland
Title: Secretary, 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 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.