

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>August 8, 2017</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr., Johnson City, Blanco County, 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 August 2017 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official report. 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 approval of the bond for Candice Fry of the Blanco County Appraisal District. Vote on any action taken. (Judge Bray)
- 9. Consider acceptance of a donation/gift of a painting of the Texas flag by artist Patti Schermerhorn. The estimated value of the painting is \$500.00. The artist and Texcetera have agreed to split the cost.

- 10. Open, review and possibly select winning bid for Precinct 3 paving project. Vote on any action taken. (Commissioner Liesmann)
- 11. Consider approval of the Sheriffs' and Constables' fees for fiscal year 2017-18. Vote on any action taken. (Judge Bray)
- 12. Consider continuation of burn ban. Vote on any action taken. (Judge Bray)
- 13. Reminder... the South County Annex Project bids are due in the County Judge's office before 2:00 pm today. Bids will be opened in the courtroom immediately following. Informational item only. (Judge Bray)
- 14. Consider appointment of a contractor selection recommendation committee for the South Blanco County Annex project. Vote on any action taken. (Judge Bray)
- 15. Consider discussion of an appointment of a Local Rabies Control Authority (LRCA) for Blanco County. Vote on any action taken. (Judge Bray)
- 16. Consider approving compensation plan for the Sheriff's Office. Vote on any action taken. (Judge Bray)
- 17. Consider on-going discussions regarding budget items for FY 2017-18. Vote on any action taken. (Judge Bray)
- 18. Consider approving and filing a proposed FY 2017-18 budget. Vote on any action taken. (Judge Bray)

19. Adjourn.

SIGNED this the

_day of__

, 20 1

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 August, 2017 at 3:00 p.m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the 4 day of Avgust, 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.