



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 May 9, 2017 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. Consider approval of the estimated May 2017 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 the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
8. Consider authorization to advertise for paving with Precinct 4. Vote on any action taken. (Commissioner Granberg)
9. Consider corrected resolution that authorized the county to apply for a grant for funding of a Records Management & Crime Information Reporting System to the Office of the Governor Criminal Justice Division. Original resolution was approved July 26, 2016. Vote on any action taken. (Judge Bray)

10. Consider 2nd amendment of order adopting a Blanco County Jury Selection Plan. Vote on any action taken. (Judge Bray)
11. Update on dispatch status report with the City of Blanco. Information item only. (Judge Bray)
12. Consider acceptance and approval of proposed lease of the old Blanco County jail between Jasmin Arpin & Seth Stidham and Blanco County. Vote on any action taken. (Judge Bray)
13. Consider acceptance and approval of contract from Fromberg Associates, LTD for the South County Annex project. Vote on any action taken. (Judge Bray)
14. Consider adoption of resolution regarding possible payment method for the construction of the South County Annex project and a Computer Aided Dispatch System. Vote on any action taken. (Judge Bray)
15. Presentation by Susan Hamm of the Texas Housing Foundation (THF) regarding the possible joint venture between THF and Blanco County to build a Community Resource Center in Johnson City. Information item only. (Judge Bray)
16. EXECUTIVE SESSION: Pursuant to Texas Government Code Sec. 551.072. DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Pursuant to Texas Government Code Sec. 551.073. DELIBERATION REGARDING PROSPECTIVE GIFT; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

17. Adjourn.

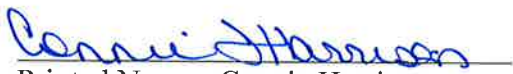
SIGNED this the 5th day of May, 2017.


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 May, 2017 at 2:00 P.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 5 day of May, 2017.



Printed Name: Connie Harrison

Title: Administrative Assistance, 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.