



**NOTICE OF MEETING**  
**BLANCO COUNTY COMMISSIONERS COURT**

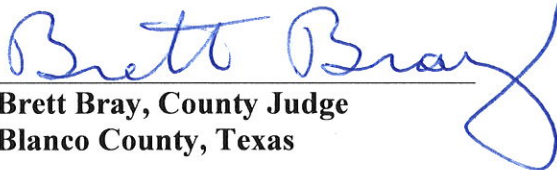
**NOTICE IS HEREBY GIVEN** pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Special meeting of the Blanco County Commissioners Court shall be held on **Tuesday, September 24, 2019 at 9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located 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. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
5. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
7. Consider approval to replat lots 1428 & 1429 in the Rockin J subdivision. New lot to be known as lot 1428B. Vote on any action taken. (Commissioner Granberg)
8. Consider approval to replat lots 586 & 587 in the Rockin J subdivision. New lot to be known as lot 586R. Vote on any action taken. (Commissioner Granberg)
9. Acknowledge resignation of Wendy Sultemeier from the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)

10. Consider order appointing the following individual to serve the remaining term beginning October 1, 2019 to December 31, 2020 on the South Blanco County EDS board: Steve Scheffe to fill the vacancy by Elain Cross' resignation effective 9-30-19. Vote on any action taken. (Judge Bray)
  11. Consider approval of the specs and for the purchase of a Super Duty Tilt Bed Equipment Trailer from BigTex Trailers for Precincts 1 & 4. Vote on any action taken. (Commissioner Weir & Commissioner Granberg)
  12. Consider line item transfers to purchase the Super Duty Tilt Bed Equipment Trailer for Precincts 1 & 4. Vote on any action taken. (Commissioner Weir & Commissioner Granberg)
  13. Consider declaring the Caterpillar Open Cab Wheel Loader from Precinct 3 as surplus property and authorization to list on GovDeals. Vote on any action taken, (Commissioner Liesmann)
  14. Consider approval of an order to appoint a presiding judge to serve the unexpired two-year term of the early voting ballot board presiding judge previously appointed. Pursuant to section 32.002(e) of the Texas Election Code. Vote on any action taken. (EA Villarreal)
  15. Consider authorization for the County Judge to sign the renewal contract for court collection services for JP #1 with Graves Humphries Stahl, LTD pending County Attorney approval. Vote on any action taken. (Judge Bray)
  16. Consider authorization for the County Judge to sign a resolution and financing contract with Government Capital for the purchase of the law enforcement vehicles and equipment, voting machines, heavy equipment and technology that was approved for the financed portion of the FY2019-20 capital equipment budget. Vote on any action taken. (Judge Bray)
  17. Consider authorization for the County Judge to sign the workers compensation renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
  18. Consider authorization for the County Judge to enter into a contract with Pro-Tec Septic LLC for FY2019-20 for pumping of the grease trap and lift station at the LEC. Vote on any action taken. (Sheriff Jackson)
  19. Discussion and possible action regarding nominee(s) to the Blanco County Appraisal District's Board of Directors. Vote on any action taken. (Judge Bray)
  20. Consider burn ban. Vote on any action taken. (Judge Bray)
-

21. Adjourn.


SIGNED this the 20<sup>th</sup> day of September, 2019.

  
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 20 day of September, 2019 at 10:30 a.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 20 day of September, 2019.

  
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.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.