



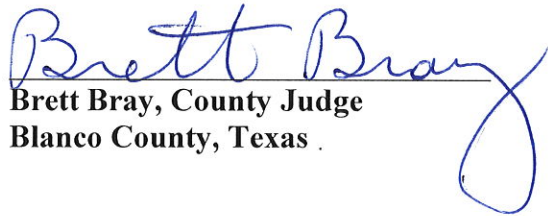
NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

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 **Tuesday, January 14, 2020** 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 approval of the estimated January 2020 payroll. Vote on any action taken. (Judge Bray)
6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
9. Presentation by Robert Dahlstrom, Chairman of the Hill Country 100 Club. Informational item only. (Judge Bray)
10. Acknowledgement of Records Management Policy and Declaration of Compliance by Elected County Officials. Vote on any action taken. (Judge Bray)

11. Consider approval of the specs and for the purchase of a DS-200 Express Voting machine as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Co. Clerk Walla)
12. Consider authorization to advertise for an employee in Precinct 2 Road and Bridge department. Vote on any action taken. (Commissioner Uecker)
13. Consider authorization for the County Judge to sign the “Survey Agreement” with C.A.M.S. Trust regarding the possible relocation of a portion of Trainer Wuest Rd. Vote on any action taken. (Commissioner Weir)
14. Consider acceptance of the annual report of North Blanco County ESD #1. Vote on any action taken. (Judge Bray)
15. Consider re-appointment of A.J. Gallerano, Kirk McElhenny and Brandt Raeburn to serve on the North Blanco County ESD #1 board for a two-year term beginning January 1, 2020 through December 31, 2021. Vote on any action taken. (Judge Bray)
16. Consider authorizing the County Judge to enroll County employees to TAC’s no cost, annual State Mandated Cybersecurity Training course as required by Tx. Gov’t Code 2054.5191. Vote on any action taken. (Judge Bray)
17. Consider authorization for the County Judge to enter into a contract with Kofile Technologies, Inc., for the preservation and archival digitization of 27 volumes of Commissioner Court minutes. Pending County Attorney approval. Vote on any action taken. (Co. Clerk Walla)
18. Consider authorization for the County Judge to sign the amendment to the current Kofile Technologies, Inc. contract adding the fees for the preservation and archival digitization of Commissioner Court minutes. This project is funded by the Clerk’s office and utilizes the GSA procurement schedule. Pending County Attorney approval. Vote on any action taken. (Co. Clerk Walla)
19. Consider authorization for the county Judge to enter into a contract with Kofile Technologies, Inc. for the “Vanguard Records Management and Imaging System”. Pending County Attorney approval. Vote on any action taken. (Co. Clerk Walla)
20. Briefing by CAPCOG representative on the process and timeline for the Blanco County Transportation & Economic Development Plan. Informational item only. (Judge Bray)
21. Consider burn ban. Vote on any action taken. (Judge Bray)
22. Adjourn.

SIGNED this the 10th day of January, 2020.


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 10 day of January, 2020 at 4:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 10 day of January, 2020.



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.