

NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>January 25</u>, <u>2022</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr.</u>, <u>Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", 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. Invocation.
- 4. PUBLIC COMMENTS— opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.
- 5. Consider approval of minutes of prior Commissioners Court meeting(s). 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. Discussion and possible action to approve a resolution regarding the dangerous intersection at Ranch Rd 2766 & US Hwy 281. Presentation by Ben Oakley on behalf of NBCESD#1 and Blanco County ESD #2. Vote on any action taken. (Judge Bray)

- 9. Consider and approve a resolution to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment from the CAPCOG Solid Waste Grant program. The County Judge shall be the authorized official for this grant and is given the power to apply for, accept, reject, alter, or terminate the grant. Vote on any action taken. (Judge Bray & Constable Fisher)
- 10. Consider and approve a resolution to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment and salary support for one part-time Deputy from the Office of the Governor, Criminal Justice Division. The County Judge shall be the authorized official for this grant and is given the power to apply for, accept, reject, alter, or terminate the grant. Vote on any action taken. (Judge Bray & Constable Fisher)
- Consider order appointing Matt Herden to fill the vacancy by Todd Rogers' resignation 11. on October 14, 2021, effective November 23, 2021, and ending December 31, 2022, to the Blanco County ESD#2 board. Correction from 11-23-21 agenda. Vote on any action taken. (Judge Bray)
- 12. Consider approval of the specs and purchase of (3) three Glock 9mm Pistols for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- Consider approval of the specs and purchase of (3) three Motorola APX 6000 XE 13. handheld radios for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider approval of an order to appoint a presiding and alternate judge to serve the unexpired two-year term for Precincts 102 & 303 from the supplemental list provided by the Blanco County Republican and Democratic Party Chair, pursuant to Section 32, Texas Election Code. Vote on any action taken. Judge Bray & TAC Spies)
- 15. Consider burn ban. Vote on any action taken. (Judge Bray)

16. Adjourn.

Brett Bray, County Judge

Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the 21 day of January, 2022.

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 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. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.