

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>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>October 11</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:

Call to order and roll call.

Pledge of Allegiance.

Invocation.

PUBLIC COMMENTS—opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider approval of the estimated October 2022 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Discussion and action regarding conveying the deed from NBCESD#1 to Blanco County, and payment from Blanco County to NBCESD#1, for the location of the Star Flight hangar project. Vote on any action taken. (Judge Bray)

- 7. Consider proposed holiday schedule for 2023. Vote on any action taken. (Judge Bray)
- 8. Approve rental contact for the Elections Department to rent a U-Haul trailer to transport and deliver election equipment to each polling location. Vote on any action taken. (Judge Bray & TAC Spies)
- 9. Authorize Precinct 1 Constable Office to apply for a grant with the United States Deputy Sheriff's Association Cash Grant for Law Enforcement program. Vote on any action taken. (Judge Bray & Constable Fisher)
- 10. Acknowledgement of Records Management Policy and Declaration of Compliance by Precinct 1 Constable. Vote on any action taken. (Judge Bray & Constable Fisher)
- 11. Consider authorization for the Precinct 1 Constable's Office to enter into a five-year (5) contract with Axon Enterprises, Inc. for "Fleet 3 Basic Package". Vote on any action taken. (Judge Bray & Constable Fisher)
- 12. Declare the following as "surplus property" and authorize to list on GovDeals:

1988 Ford 1910 Tractor w/five ft shredder and a 16' Heavy Duty Homemade Trailer

Vote on any action taken. (Commissioner Weir)

- 13. Consider approval to replat lots 12 & 105 in the Lake of the Hills subdivision. New lot to be known as lot 12R. Vote on any action taken. (Commissioner Weir)
- 14. Discussion and action to approve J.G Milne Builders' application and ratify Currier Law Firm's application to "adopt a county road program". Vote on any action taken. (Commissioners Weir & Uecker)
- 15. Declare the following as "surplus property" and authorize to list on GovDeals:

 Etnyre Chip Spreader and one (1) Cattle Guard

 Vote on any action taken. (Commissioner Liesmann)
- 16. Discussion and action to authorize the purchase of a shelter for the Command Vehicle from Mueller, Inc. Vote on any action taken. (Judge Bray & Commissioners Weir & Liesmann)
- 17. Authorization to advertise for bids for construction of a low water crossing on Smith-West Ranch Rd. Vote on any action taken. (Commissioner Liesmann)
- 18. Consider approval of the specs and for the purchase of a 2022 Etnyre Chipspreader for Precinct 3 as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Commissioners Liesmann)

- 19. Consider approval of the specs and for the purchase of a 2022 Broce Broom for Precinct 3 as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Commissioners Liesmann)
- 20. Authorization for the County Judge to sign the final plat of the Thousand Oaks Ranch subdivision located at the Blanco/Burnet County line deferring the review and approval of this plat to the City of Marble Falls as only 1.9 acres lie within Blanco County. Vote on any action taken. (Commissioner Liesmann)
- 21. Consider burn ban. Vote on any action taken. (Judge Bray)
- 22. Adjourn.

SIGNED this the _

day of September 2021.

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 et all times and the
City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the day of
Chapter 551 of the Toyog Covernment C. 1
Chapter 551 of the Texas Government Code.

SIGNED this the day of October, 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 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. 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.