

## 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>October 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., 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 agenda item. 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 ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Presentation of \$50,000 donation to the Community Paramedic Program by James Sultemeier, Board Member of the Capital Area Housing Finance Corporation. Informational item only. (Judge Bray)
- 5. Consider authorization for the County Judge to enter into a contract with Neffendorf and Blocker, PC to perform the outside audit for FY2021-22. Vote on any action taken. (Judge Bray)

- 6. Authorization for the County Judge to sign the insurance renewals of auto liability, auto physical damage, general liability, public officials' liability, and law enforcement liability. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 7. Discussion and action to purchase a forty (40') foot storage container to house election equipment. Vote on any action taken. (Judge Bray)
- 8. Consider discussion of November special meeting normally held on the 4<sup>th</sup> Tuesday of the month. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 9. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioners' Court meeting. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 10. Acknowledgement of Records Management Policy and Declaration of Compliance by District Clerk. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 11. Discussion and action to authorize the creation of a reserve investigator position for the County Attorney's Office. Vote on any action taken. (Judge Bray & Co. Attorney Earley)
- 12. Consider authorization for the County Judge to accept and sign the Central Square quote and maintenance agreement for an additional Mobile CAD license as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider authorization for the County Judge to accept and sign the Central Square quote and maintenance agreement for Portal PS Pro Attorney Case View as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider authorization for the County Judge to accept and sign the Central Square quote and maintenance agreement for the FTO (Field Training Online) as outlined in the Capital Equipment section of the 2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider approval of the specs and for the purchase of a Duty Rifle for Precinct 1 Constable Office as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray & Constable Fisher)
- 16. Consider authorizing expenditures by Precinct 1 Constable Fisher for the items specified in the approved budgets of the grants awarded by Capital Area Council of Governments Solid Waste Program (Environmental Law Enforcement Equipment) and the Office of the Governor, Public Safety Office Criminal Justice Grant Program (Personnel and Equipment.) Vote on any action taken. (Constable Fisher, Grant Coordinator.Megna)

- 17. Discussion and action to authorize the purchase of a shelter for the Command Vehicle. Vote on any action taken. (Judge Bray & Commissioners Weir & Liesmann)
- 18. Consider authorization of a maintenance agreement between Blanco County and Klepac Greenhouses, Inc. for the sole purpose of clearing brush and vegetation growing along the side of the roadway. Vote on any action taken. (Commissioner Weir)
- 19. Declare the following as "surplus property" and authorize to list on GovDeals:

  3 Cattleguards (6x12, 6x20, 7x13)

  Vote on any action taken. (Commissioner Weir)
- 20. Declare the following as "surplus property" and authorize to list on GovDeals:

  4 Concrete Culverts, 2 Culvert Ends, 2 Manholes

  Vote on any action taken. (Commissioner Uecker)
- 21. Authorize the county Judge to sign an interlocal agreement between CAPCOG and Blanco County for use by the County of the CAPCOG Regional Notification System. Vote on any action taken. (Commissioner Liesmann)
- 22. Discussion and possible action regarding the preliminary plat of Long View Estates subdivision. Vote on any action taken. (Commissioner Liesmann)
- Declare the following as "surplus property" and authorize to list on GovDeals:
   16' Trailer
   Vote on any action taken. (Commissioner Granberg)
- 24. Discussion and possible action regarding the preliminary plat of Private Road subdivision. Vote on any action taken. (Commissioner Granberg)
- 25. Consider burn ban. Vote on any action taken. (Judge Bray)
- 26. Adjourn.

SIGNED this the 21 day of October, 2022.

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 day of
day of October, 2022 at 2:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the <u>al</u> day of <u>October</u>, 20 <u>aa</u>.

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.