

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 8, 2019</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>, 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 October 2019 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. Consider approval of the specs and for the purchase of a 2019 Caterpillar, model 28903 Skid Steer from Holt Caterpillar for Precincts 3. Vote on any action taken. (Commissioner Liesmann)

- 10. Consider authorization for the County Judge to accept and sign the quote to add eCitations service to the existing Zuercher software suite at the LEC for no additional charge. Vote on any action taken, (Sheriff Jackson)
- 11. Consider authorization for the County Judge to sign the renewal of the interlocal cooperation agreement between Blanco County and Burnet County for jail inmate services for FY2019-20. Vote on any action taken. (Sheriff Jackson)
- 12. Consider authorization for the purchase of security cameras and microphones from Stanley Security for the LEC. Vote on any action taken. (Sheriff Jackson)
- 13. Consider authorization for the purchase of capital outlay of facility control equipment from Stanley Security for the LEC. Vote on any action taken. (Sheriff Jackson)
- 14. Consider and possible action to adopt a Resolution/Order to add a collection fee to delinquent court fines and fees pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. Vote on any action taken. (Judge Bray)
- 15. Consider authorization and possible action to enter into a collection contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent JP #1 and JP #4 Court Fines and Fees pursuant to Article 103.0031 of the Texas code of Criminal Procedure. Vote on any action taken. (Judge Bray)
- 16. Consider and possible action to adopt memorandum approving contact with Linebarger Goggan Blair and Sampson, LLP., i.e. adopt the "Action Approving Contract". Vote on any action taken. (Judge Bray)
- 17. Consider authorization of a maintenance agreement between Blanco County and Jo Nell Haas for the sole purpose of clearing brush and vegetation growing along the side of the roadway. Vote on any action taken. (Commissioner Weir)
- 18. Consider authorization for the County Judge to sign the Motorola Service Agreement for FY2019-20. Vote on any action taken. (Commissioner Liesmann)
- 19. Consider proposed holiday schedule for 2020. Vote on any action taken. (Judge Bray)
- 20. Consider authorization for the County Judge to sign the 2020 Indigent Defense Grant Program Resolution. Vote on any action taken. (Auditor Lent)
- 21. Discussion and possible action regarding Courthouse Master Plan. Vote on any action taken. (Judge Bray)
- 22. Discussion and possible action regarding scheduling a workshop for subdivision regulations of hunting and/or firearm discharge. Vote on any action taken. (Judge Bray)

- 23. Consider authorization for the County Judge to enter into a memorandum of understanding with the Texas Housing Foundation and the Community Resource Centers of Texas for the sole purpose to loan 8 original courthouse windows. Vote on any action taken. (Judge Bray)
- 24. Acknowledge that Blanco County will continue to provide utilities for the Adult Probation office upon relocation to the Community Resource Center building. Vote on any action taken. (Judge Bray)
- 25. Consider approval of the specs and for the purchase of 2- 2020 Ford F150 pickups from Helfman Form for the LEC. Vote on any action taken. (Sheriff Jackson)
- 26. Consider burn ban. Vote on any action taken. (Judge Bray)
- 27. Adjourn.

SIGNED this the 4th day of October , 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
day of October, 2019 at 3:30 p.m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the $\frac{4}{3}$ day of $\frac{6}{3}$ day of $\frac{6}{3}$, $\frac{6}{3}$.

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.