

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</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Hoppe Room of the Blanco County Courthouse Annex located at <u>101 E. Cypress Dr., Johnson City, Blanco County, 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(s).

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 approval of the estimated October 2024 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider ratifying August 2024 report for TAC and approval of the official reports for September 2024. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider ratifying and/or approving of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Presentation by Chris Miller, Executive Director of CAPCOG. Informational item only. (Judge Bray)

- 7. Update on the Blanco County Veterans' Memorial by Sherry Jenkins. Informational item only. (Judge Bray)
- 8. Discussion and action to allow the Blanco County Veterans' Memorial committee to utilize the courthouse grounds to sell items during the Lights Spectacular season. Sale date will be Friday & Saturday (November 29, 30, December 6, 7) Vote on any action taken. (Judge Bray)
- 9. Recap on the Blanco County Veterans' Service office for FY23-24 by Wendy Strunk. Informational item only. (Judge Bray)
- 10. Consider proclamation recognizing Mount Horeb Baptist Church's 150th anniversary. Vote on any action taken. (Judge Bray)
- 11. Discussion and action regarding ESD 1 & 2 open positions, including approve a deadline of November 15th to receive applications, and for a vote to take place at the December 10th meeting. Vote on any action taken. (Judge Bray)
- 12. Authorize the County Judge to enter into a contract with Kofile for a preservation project of Lyndon B. Johnson Guardianship documents relating to the Johnson family. Vote on any action taken. (Judge Bray & County Clerk Walla)
- 13. Authorize the County Judge to accept and sign the quote from Central Square for Field Ops and Mobile CAD addon for the Fire Marshal's office. Vote on any action taken. (Judge Bray & Fire Marshal McMain)
- 14. Authorize the County Judge to accept and sign the Central Square Records PS Pro Tyler Brazos eCitations Interface Annual Subscription agreement as outlined in the Sheriff's Office section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Authorize the County Judge to accept and sign the Central Square Field Ops Subscription Agreement adding two addition licenses as outlined in the Sheriff's Office section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 16. Approve the specs and purchase of 3 vehicles for Commissioners Weir, Uecker, and Riley as outlined in the capital equipment section of the FY24-25 budget. Vote on any action taken. (Commissioner Riley)
- 17. Consider approval to replat lots 874 & 875 in the Rockin J subdivision. New lot to be known as lot 874A. Vote on any action taken. (Commissioner Riley)
- 18. Adjourn.

SIGNED this the 4 day of October, 2024.

Brett Bray, County Judge Blanco County, Texas

POSTING CERTIFICATE

SIGNED this the 4 day of October, 2024.

Printed Name: Connie Harrison

Title: Court Coordinator/Admin 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 only. 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.