

## NOTICE OF MEETING BLANCO COUNTY COMMISSIONERS 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>November 13</u>, <u>2018</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. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 4. Consider approval of the estimated November 2018 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official reports. 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. Acknowledge letter of support from Blanco County resident Don McFadden regarding the ease of use regarding the electronic voting machines. Informational item only. (Judge Bray and Co. Clerk Walla)
- 9. Presentation by Jake Larson with Kinder Morgan regarding the proposed pipeline project. Informational item only. (Judge Bray)

- 10. Discussion and action regarding amendment of the current misdemeanor schedule of the *Attorney Fee Expense Voucher* for County court fees. Vote on any action taken. (Judge Bray)
- 11 Consider authorization for the County Judge to sign the liability insurance renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
- 12. Consider appointment of the following individual to serve a one-year term beginning January 1, 2019 to December 31, 2019 on the North Blanco County ESD board: Andrew Gallerano to fill the vacancy by Glenn Sultemeier's resignation effective 12-31-2018. Vote on any action taken. (Judge Bray)
- 13. Discussion and action regarding replacement of the Courthouse flooring. Vote on any action taken. (Judge Bray)
- 14. Consider approval of the specifications for the four (4) vehicles being proposed for purchase by Sheriff Jackson. Vote on any action taken. (Sheriff Jackson)
- 15. Consider approval of the specifications for the water tank being proposed for purchase by the four precincts. Vote on any action taken. (Commissioner Granberg)
- 16. Consider approval of the specifications for the Quick Mill Cold Planer being proposed for purchase by the four precincts. Vote on any action taken. (Commissioner Granberg)
- 17. Consider approval of the specifications for the Brush Buster Rotary Mower being proposed for purchase by Precinct 4. Vote on any action taken. (Commissioner Granberg)
- 18. Consider authorization for the County Judge to sign the renewal agreement with Axon Enterprises, Inc. for patrol vehicle cameras, software, and maintenance. Vote on any action taken. (Sheriff Jackson)
- 19. Discussion and action regarding Johnson City Chamber of Commerce's request for authorization to sell beer and wine during the 2018 Lights Spectacular festivities. Vote on any action taken. (Judge Bray)
- 20. Consider burn ban. Vote on any action taken. (Judge Bray)

21. Adjourn.

SIGNED this the 9th day of November, 2018.

Brett Bray, County Judge

**Blanco County** 

## **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
9 day of November, 2018 at 1:30 p. m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the 9 day of November, 2018.

Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

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 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.