

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>November 8</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 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)
- Consider approval of the estimated November 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. Consider authorizing the County Judge to enroll elected officials and employees to TAC's no cost, annual Cybersecurity Training Couse for FY2022-23 as required by Tx. Gov't. Code 2054.5191. Vote on any action taken. (Judge Bray)

- 7. 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)
- 8. Discussion and action to select contractor for the Fairgrounds project. Vote on any action taken. (Judge Bray, Treasurer Swift & Commissioner Liesmann)
- 9. Discussion and action to approve the proclamation(s) for election workers. Vote on any action taken. (Judge Bray)
- 10. Authorize the purchase of a replacement WAVE Plus (panic system) from SecureTech Systems, Inc. Funds were allocated in the courthouse security section of the FY2022-23 budget. Vote on any action taken. (Judge Bray)
- 11. Consider approval of the specs and purchase of six (6) Dell computers for the Law Enforcement Center as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 12. Consider approval of the specs and purchase of less than lethal equipment for the Law Enforcement Center as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider approval of the specs and purchase of one (1) 2023 Ford F-150 and equipment for the Law Enforcement Center as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider approval of the specs and purchase of three (3) 2022 Ford Explorers and equipment for the Law Enforcement Center as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider authorization for the County Judge to accept and sign the agreement to grant permission to allow access and use of software agreement and system (access agreement) among Blanco County, Johnson City Police Department and Central Square. Pending County Attorney and City of Johnson City Attorney offices. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 16. Consider approval of the specs and purchase of a lawn mower for the Maintenance Department as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Judge Bray)
- 17. Discussion and action to ratify Property Medic's application to "adopt a county road program". Vote on any action taken. (Commissioners Weir)

- Discussion and action regarding Sunbelt Rental agreement for the rental of a scissor-lift 18. to repair a light in the District Courtroom, pending County Attorney approval. Vote on any action taken. (Judge Bray & Commissioner Weir)
- Discussion and action to approve James & Carol George's application to "adopt a county 19. road program". Vote on any action taken. (Commissioners Liesmann)
- Consider approval of the specs and purchase of one (1) 2022 Ford F-350 for the Precinct 20. 3 Commissioner/Emergency Management Coordinator as outlined in the capital equipment portion of the FY2022-23 budget. Vote on any action taken. (Commissioner Liesmann)
- 21. Consider authorization to advertise to bid for the purchase and delivery of materials for the Smith-West Ranch Rd. projects. Vote on any action taken. (Commissioner Liesmann)
- Notice to inform the public of the two (2) positions for NBCESD#1 and three (3) 22. positions for BCESD#2 board members that are due to expire on December 31, 2022. Closing date to accept resume(s) is November 30, 2022. Informational item only. (Commissioner Liesmann)
- Consider burn ban. Vote on any action taken. (Judge Bray) 23.

24. Adjourn.

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 November, 2022 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 4 day of November, 20 22.

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 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.