

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 meeting</u> of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>February 13</u>, <u>2024</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(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 February 2024 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports for January 2024. 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 ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Consider proclamation declaring February 22, 2024, as George Washington Day in Blanco County. Vote on any action taken. (Judge Bray)

- 7. Recognize Jake Meadows' resignation as the 33rd & 424th Judicial CSCD, Adult Probation Officer, effective February 23, 2024. Vote on any action taken. (Judge Bray)
- 8. Approval to submit the 2024 Blanco County Hazard Mitigation Plan for review by the Texas Division of Emergency Management and the Federal Emergency Management Agency. The Plan has been reviewed internally and posted on the County website for public comments. All applicable comments have been included in the document. Vote on any action taken. (Chris Liesmann, EMC & Mike Megna, Grant Coordinator)
- 9. Discussion regarding ReConnect 5 program and how the County may be able to assist Hill Country Wireless in the grant process. Informational item only. (Judge Bray)
- 10. Accept donation of a picnic table for the courthouse grounds from Brett Bray. Donation value \$1299. Vote on any action taken. (Judge Bray)
- 11. Discussion and possible action regarding increasing the fee for "misdemeanor guilty plea" from \$275 to \$325 for court appointed attorneys. Vote on any action taken. (Judge Bray)
- 12. Authorization for the County Judge to sign the service agreement between Blanco County and CIRA for webhosting and domain management. Vote on any action taken (Judge Bray)
- 13. Authorization for the County Juge to accept and sign the quote from Securitas Technology for the purchase and installation of a new ADS data logging server. Pending County Attorney approval. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Discussion and possible action to increase the following employees' salaries at the LEC:

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10-425-107 Calanche increase of $11.12 to = $61,375.12

10-425-113 open position increase of $2,832.38 to = $70,268.38

10-425-112 Bussey increase of $9,733.38 to = $70,268.38

10-425-111 Nutt increase of $1,315.38 to = $50,100.38
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Vote on any action taken. (Judge Bray & Sheriff Jackson)

- 15. Authorization to add a second reserve investigator position to the County Attorney office. Vote on any action taken. (Judge Bray & CoAtty Earley)
- 16. Discussion and possible action regarding "Eclipse Day", April 8, 2024. Vote on any action taken. (Judge Bray)
- 17. Authorization to advertise to bid for Rainwater Collection for Precinct 3 yard as identified in the FY23-24 budget. Vote on any action taken. (Commissioner Liesmann)
- 18. Authorization to list the 2006 Glass Aggregate Systems (Glass Crusher) as surplus property and list on GovDeals. Vote on any action taken. (Commissioner Riley)

- 19. Authorization to advertise to bid for McCall Creek project. Vote on any action taken. (Commissioner Riley)
- 20. Discussion and action regarding proposed Private Road subdivision. Vote on any action taken. (Commissioner Riley)
- 21. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney regarding potential litigation.
- 22. RETURN TO OPEN SESSION to consider further action on any posted item.

23. Adjourn.

SIGNED this the

day of

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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 February, 2024 at 4:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the day of February, 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 Court Coordinator/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.

The pledge of allegiance to the Texas state flag is:

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."