SPECIAL MEETING - TUESDAY, January 25, 2022

On this the 25th day of January 2022 at 9:00 A.M. the Honorable Commissioners Court of Blanco County convened in a SPECIAL MEETING at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY

COUNTY JUDGE

TOMMY WEIR

COMMISSIONER PCT. 1

EMIL UECKER

COMMISSIONER PCT. 2

CHRIS LIESMANN

COMMISSIONER PCT. 3

PAUL GRANBERG

COMMISSIONER PCT. 4

LAURA WALLA

COUNTY CLERK

ITEM 1 – Call to Order and Roll Call.

Judge and All 4 commissioners present.

ITEM 2 – Pledge of Allegiance.

ITEM 3 – Invocation.

Led by Pastor Lee Romero this date.

ITEM 4 — PUBLIC COMMENTS — opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.

No public comments/speakers this date.

 $ITEM\ 5$ – Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)

COMMISSIONER UECKER made the motion to dispense with the reading of the minutes and to accept them as presented, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY - YES.

COMMISSIONER WEIR - YES.

COMMISSIONER UECKER - YES.

COMMISSIONER LIESMANN - YES.

COMMISISONER GRANBERG - YES. MOTION CARRIED. 5/0

ITEM 6 – Consider ratifying or approving line-item transfers as presented. Vote on any action taken.

No line-item transfers presented this date.

ITEM 7 – Consider approval of outstanding bills. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion approving the outstanding bills in the amount of \$303,650.74, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

ITEM 8 – Discussion and possible action to approve a resolution regarding the dangerous intersection at Ranch Rd 2766 & US Hwy 281. Presentation by Ben Oakley on behalf of NBCESD#1 and Blanco County ESD#2. Vote on any action taken.

Whitney Walston, Johnson City Secretary, addressed the court as well.

There was no action taken on this item at this time.

ITEM 9 – Consider and approve a resolution to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment from CAPCOG Solid Waste Grant program. The County Judge shall be the authorized official for this grant and is given the power to apply for, accept, reject, alter, or terminate the grant. Vote on any action taken. (Judge Bray & Constable Fisher)

COMMISSIONER WEIR makes a motion to approve the resolution to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment from CAPCOG Solid Waste Grant program. The County Judge shall be the authorized official for this grant and is given the power to apply for, accept, reject, alter, or terminate the grant, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 10 – Consider and approve a resolution to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment and salary support for one part-time Deputy from the Office of the Governor, Criminal Justice Division. The County Judge shall be the authorized official for the grant and is given the power to apply for, accept, reject, alter, or terminate the grant. Vote on any action taken. (Judge Bray & Constable Fisher)

COMMISSIONER LIESMANN makes a motion to authorize the Constable of Precinct 1 to seek grant funding for a vehicle and emergency equipment and salary support for one part-time Deputy from the Office of the Governor, Criminal Justice Division. The County Judge shall be the authorized official for the

grant and is given the power to apply for, accept, reject, alter, or terminate the grant, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0/

ITEM 11 – Consider order appointing Matt Herden to fill the vacancy by Todd Rogers' resignation on October 14, 2021, effective November 23, 2021, and ending December 31, 2022, to the Blanco County ESD#2 board. Correction from 11-23-21 agenda. Vote on any action taken. (Judge Bray)

COMMISSIONER UECKER made the motion to appoint Matt Herden to fill the vacancy by Todd Rogers' resignation on October 14, 2021, effective November 23, 2021, and ending December 31, 2022, to the Blanco County ESD#2 board. Correction from 11-23-21 agenda, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 12 – Consider approval of the specs and purchase of (3) three Glock 9mm Pistols for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)

COMMISSIONER LIESMANN makes a motion to approve the specs and purchase of (3) three Glock 9mm Pistols for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 13 – Consider approval of the specs and purchase of (3) three Motorola APX 6000 XE handheld radios for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)

COMMISSIONER WEIR makes the motion to approve the specs and purchase of (3) three Motorola APX 6000 XE handheld radios for the Blanco County Sheriff's Office as outlined in the Capital Equipment section of the FY2021-22 budget, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 14 – Consider approval of an order to appoint a presiding and alternate judge to serve the unexpired two-year term for Precincts 102 & 303 from the supplemental list provided by the Blanco County Republican and Democratic Party Chair, pursuant to Section 32, Texas Election Code. Vote on any action taken. (Judge Bray & TAC Spies)

COMMISSIONER LIESMANN made the motion to approve the order to appoint a presiding and alternate judge to serve the unexpired two-year term for Precincts 102 & 303 from the supplemental list provided by the Blanco County Republican and Democratic Party Chair, pursuant to Section 32, Texas Election Code, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0.

ITEM 15 - Consider burn ban. Vote on any action taken. (Judge Bray)

No action taken on this item.

ITEM 16- Adjourn.

COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Granberg. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER GRANBERG – YES. MOTION CARRIED. 5/0

Meeting adjourned at 09:41 a.m.

The above and foregoing minutes were examined and approved in Open Court this	
day of,	

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for January 25, 2022.

County Clerk and Ex-Officio Member

of Commissioner's Court, Blanco County, Texas

BLANCO COUNTY MONTHLY ESTIMATED PAYROLL APPROVAL FORM

FEBRUARY 2022

Total	\$258,401.05 \$ 19,767.68 \$ 23,204.42 \$ 64,875.78 \$ 413.36 \$366,662.29	I	1 1		
#18 Courthouse	Security Date 22222	Date Date	Date	Date	Date
#15 Road &	\$19,974.90 \$1,528.08 \$1,793.75 \$6,408.20 \$49.84 \$29,754.77				
#10 General Fund	\$238,426.15 \$18,239.60 \$21,410.67 \$58,467.58 \$36,907.52 \$336,907.52 \$MMeQQ \(M\d)		-		
	Salaries Soc/Med \$ 18 Retirement Retirement \$ 21, Insurance \$ 58, Group Term Life \$ 336, Total \$ 336, County Treasurer	County Judge Commissioner Pct 1	Commissioner Pct 2	Commissioner Pct 3	Commissioner Pct 4



Blanco County Commissioners' Court

February 8, 2022

Invoice File Listing By Fund

Total	058	015	010	Fund
	2021 Tax Note	Road & Bridge Fund	General Fund	Description
\$ 278,476.02	\$ 2,350.00	\$ 6,169.98	\$ 269,956.04	Disbursement

C

Attest Asst. County Auditor: The attached list of Claims Payable have been examined & approved for payment by the Assistant County Auditor as provided by the Texas LGC 113.064 & 113.065

The attached list of Claims Payable have been examined & approved for payment by the Commissioners' Court as provided by the Texas LGC 115.021 & 115.022

Commissioner Pct 2	Commissioner Pct 1	County Judge
Commissioner Pct 4	Commissioner Pct 3	
		Date

				PREPARER:000
DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	s	DESCRIPTION-OF-INVOICE	AMOUN'
0310-GENERAL FUND GRANTS				A-100N
MOTOROLA SOLUTIONS CREDIT	70245	_		
DEPARTMENT TOTAL	79245	A	INV #30627 STONEWALL SITE	225,645.50
· 				225,645.50
0415-COUNTY ATTORNEY				•
DEBORAH EARLEY	79194	_		
KIMBERLY AYERS	79207	A	REIMBURSEMENT	43.29
OFFICESUPPLY.COM	79208	A A	REIMBURSE FOR HOTEL & MEALS	146.00
DEPARTMENT TOTAL	75200	A	INV#4829891 CO ATTY	100.79
				290.08
0425-COUNTY SHERIFF				
A T & T MOBILITY	79249	A	TWV #20700000	
BAYLOR SCOTT WHITE	79160	A	INV #287289997662 LEC	19.59
BLANCO COUNTY TAX ASSESSOR-COLLECT	79189	A	PATIENT #634131810 JAIL	878.93
BLANCO COUNTY TAX ASSESSOR-COLLECT	79230	A	LICENSE TAG#1223442 LEC LICENSE TAG#1415557 LEC	7.50
CITY OF JOHNSON CITY	79164	A	ACCT #24001-0010131700 LEC	7.50
CITY OF JOHNSON CITY	79169	A	ACCT #24001-0010131700 LEC	436.91
CITY OF JOHNSON CITY	79170	A		1,319.44
EXPRESS AUTOMOTIVE SERVICE	79196	A	ACCT #24001-0010125500 LEC INV#37681962 LEC	679.02
EXPRESS AUTOMOTIVE SERVICE	79231	A		55.41
FRONTIER COMMUNICATIONS	79176	A	INV#37682049LEC	52.45
FUELMAN	79227	A	830-868-7104 LEC FUEL - LEC	962.66
GALLS, LLC	79197	A		7,081.65
GALLS, LLC	79198	A	INV#020202775 LEC	893.46
GALLS, LLC	79199	A	INV#020182118 LEC	12.50
GALLS, LLC	79232	A	INV#020136614 LEC	116.72
GALLS, LLC	79233	A	INV#020212793 LEC	364.00
GT DISTRIBUTORS, INC	79202	A	INV#020236416 LEC INV#0885320 LEC	150.85
GT DISTRIBUTORS, INC	79203	A		238.25
JORGE ZAGADA	79206	A	INV#0884889 LEC REIMBURSEMENT	175.00
PERFORMANCE FOOD SERVICE	79212	A		36.76
PERFORMANCE FOOD SERVICE	79213	A	INV#1484727 LEC	2,845.44
PETERSON TIRE	79216	A	INV#1491219 LEC INV#JC37930 ;EC	2,284.90
PETERSON TIRE	79234	A	INV#BL47400 LEC	7.00
PETERSON TIRE	79235	A	INV#JC37946 LEC	20.00
TEXAS A&M ENGINEERING EXT SRV	79236	A	INV#JH7281976 LEC	7.00
TEXAS A&M ENGINEERING EXT SRV	79237	A	INV#JH7281976 LEC	250.00
VERIZON WIRELESS	79247	A	INV #9898025125 LEC	275.00
DEPARTMENT TOTAL			200 #3030023125 DEC	2,069.84
				21,247.78
35-INDIGENT HEALTH CARE				
SCOTT & WHITE HOSPITAL	79178	A	PATIENT #PH9652696450	
SCOTT & WHITE HOSPITAL	79179	A	PATIENT #PR9587895641	33.95
DEPARTMENT TOTAL				61.17
A.O. GOLDVIIV. Transport				95.12
40-COUNTY EXTENSION AGENCY	•			
CHRIS WIEMERS	79193	A	AG AGENT TRAVEL	
GRETCHEN L. SANDERS	79200	A	EXT AGENT TRAVEL	495.04
GRETCHEN L. SANDERS	79201	A	REIMBURSEMENT	119.28
DEPARTMENT TOTAL				10.49
4 E. TIMED CONTOUR ASSESSMENT				624.81
45-EMERGENCY MANAGEMENT				
LBJ NATIONAL HISTORIC PARK	79240	A	PERMIT FOR CONSTRUCTION	=
DEPARTMENT TOTAL			×	50.00
50 TIDIOTAL				50.00
50-JUDICIAL EXPENSES				
33RD & 424TH JUDICIAL DISTRICTS CSC	79159	A	JANUARY 2022	
				273.28

DEPARTMENT				PREPARER:000
NAME-OF-VENDOR				
THE OF VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUN
FRONTIER COMMUNICATIONS	79175	_		AMOON
STEVEN MICHAEL TODD	79182	A -	830-868-7986 JUDICIAL	204.8
DEPARTMENT TOTAL	75162	A	CASE #UNINDICTED DA 20-1063	375.0
0500-COURTHOUSE EXPENSES				853.1
BUSINESS CENTER PRINT & OS				
	79192	A	INV#145852	
CHARTER COMMUNICATIONS HOLDINGS, LLC	79162	A	INV #0144399011522 LEC	191.9
CHARTER COMMUNICATIONS HOLDINGS, LLC CITY OF BLANCO	79248	A	INV #0144415012622 COURTHOUSE	1,649.6
	79163	A	ACCT #16 SOUTH ANNEX	1,399.00
CITY OF JOHNSON CITY	79165	A	ACCT #24001-0010118600 ANNEX	117.25
CITY OF JOHNSON CITY	79166	A	ACCT #24001-0010118700 ANNEX	75.19
CITY OF JOHNSON CITY	79167	А	ACCT #24001-0010108900 PCT 2	37.37
CITY OF JOHNSON CITY	79168	A	ACCT #24001-0010007300 COURTHOUSE	75.19
DOYLE ELECTRIC, LLC	79195	A	INV#2365(BB) N. ANNEX	185.31
FRONTIER COMMUNICATIONS	79172	A	830-868-2228 FAX ELEV	490.00
FRONTIER COMMUNICATIONS	79173	A	830-868-7208 AUDITOR	338.69
FRONTIER COMMUNICATIONS	79174	A	830-868-4266 COURTHOUSE	7.50
HC & HL TECHNOLOGY SOLUTIONS LLC	79183	A	INV #82504	1,396.46
OFFICESUPPLY.COM	79209	A	· · · · · · · ·	5,821.50
PURCHASE POWER	79177	A	INV#4829898	99.71
SLS PARTNERSHIP	79180	A	ACCT #8000-9090-0697-9400	319.40
DEPARTMENT TOTAL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A	INV #03-2022-132	4,958.36
				17,162.50
515-JUSTICE OF THE PEACE PCT #1				
BUSINESS CENTER PRINT & OS	79191	A	TRIVITALE	
DEPARTMENT TOTAL		A	INV#146123 JP1	186.95
				186,95
525-CONSTABLE PCT #1				
FUELMAN	79221			
DEPARTMENT TOTAL	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A	FUEL - CONSTABLE 1	582.91
				582.91
30-CONSTABLE PCT #4				
FUELMAN	79222	_		
DEPARTMENT TOTAL	13222	A	FUEL - CONSTABLE 4	126.91
				126.91
35-911-COUNTY EXPENSES				
BIS CONSULTING, LLC	79161	75.	The Harman	
DEPARTMENT TOTAL	, , , , ,	A	INV #6356 FEBRUARY 2022	3,000.00
				3,000.00
85-COUNTY INSPECTOR				,
FUELMAN	70222	_		
DEPARTMENT TOTAL	79223	A	FUEL - INSPECTOR	90.34
· · · · · · · · · · · · · · · · · · ·				20.34

FUND TOTAL

90.34

269,956.04

FUND TOTAL

115.28 784.49

6,169.98

02/02/2022FUND/DEPARTMENT/VENDOR INVOICE TIME:01:44 PM	LISTING	0058 2021	TAX NOTE	CYCLE: ALL	PAGE 4 PREPARER:0004
DEPARTMENT					
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE		AMOUNT
0400-2021 TAX NOTE EXPENSES					
SLS PARTNERSHIP DEPARTMENT TOTAL	79181	А	INV #02-2022-079 SOUTH ANNEX		2,350.00
FUND TOTAL					2,350.00
					2,350.00

02/02/2022--FUND/DEPARTMENT/VENDOR INVOICE LISTING --- 9999 GRAND TOTAL PAGE CYCLE: ALL PAGE 5
TIME:01:44 PM PREPARER:0004
DEPARTMENT
NAME-OF-VENDOR INVOICE-NO S DESCRIPTION-OF-INVOICE AMOUNT
GRAND TOTAL
278,476.02

On Fri, 10 Dec 2021 12:23:53 -0600, Adelle Moreland <adellemmoreland0059@gmail.com> wrote:

Dear BCP&FAB,

Please accept this as my resignation from the board.

It has been a pleasure working with you through the years. It has been rewarding to participate in an organization that makes a difference in the lives of so many; especially the positive impact to the children of our community.

At this time, I feel it best to have my position replaced by someone who is more in touch with the community. I am working out of town and don't see many of our families regularly. In addition; elderly parents, kids and grandkids seem to take precedence to all other activities. But I wouldn't have it any other way. I am blessed to have such an active family life!

Thanks To All For Your Continued Service! Blessings To All, Adelle Moreland

