

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>March 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.</u>, <u>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:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. Invocation.
- 4. PUBLIC COMMENTS Opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.
- 5. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 6. Consider approval of the estimated March 2022 payroll. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 8. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 9. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 10. Presentation by Frank Blagg to update the court on the Hill Country 100 Club activities. Informational item only. (Judge Bray)

- 11. Presentation by Larry Boccaccio with TAC outlining Risk Control Services provided to the County and discussion of some of the cases they have recently assisted with. Informational item only. (Judge Bray)
- 12. Discussion with Scott Schellhase w/SLS Partnerships, Inc. of the bids for the South Annex addition project and possible action on his recommendation of whom is best suited builder to contract with. Vote on any action taken. (Judge Bray)
- 13. Consideration and possible action with respect to "ORDER AUTHORIZING THE ISSUANCE OF BLANCO COUNTY, TEXAS LIMITED TAX REFUNDING BONDS IN ONE OR MORE SERIES; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE BONDS; APPROVING THE FORMS OF PAYING AGENT/REGISTRAR AGREEMENTS, THE FORMS OF PURCHASE AGREEMENTS AND ESCROW AGREEMENTS; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING ONE OR MORE SERIES OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING TO THE BONDS".

 Vote on any action taken. (Judge Bray)
- 14. Consideration of authorizing the County Judge to execute Order regarding settlement offers in the matter of Teas opioid multi-district litigation for the County in the matter of County of Blanco v. Purdue Pharma, Inc., et a., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas, removed to MDL 2804, N.D. OH. Vote on any action taken. (Judge Bray & Co. Attorney Earley)
- 15. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
- 16. RETURN TO OPEN SESSION to consider further action on any posted item.
- 17. Consider authorizing the County Judge to enroll elected officials and employees to TAC's no cost, annual Cybersecurity Training Couse as required by Tx. Gov't. Code 2054.5191. Vote on any action taken. (Judge Bray)
- 18. Consider authorization for the County Judge to sign updated agreement between Verizon and Blanco County. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 19. Discussion and action to approve reimbursement for SANE Training for Anjanette Jackson and Isela Raffety. Vote on any action taken. (Judge Bray)
- 20. Consider a Notice of Special Election establishing the main and early voting polling sites and schedule for the May 7, 2022, special constitutional amendment election pursuant to Chapter 85, TEC, and notice to consolidate precinct 303 with 302. Vote on any action taken. (Judge Bray & TAC Spies)
- 21. Acknowledge completed continuing education for Commissioners Uecker & Granberg. Vote on any action taken. (Commissioners Uecker & Granberg)

- 22. Open, review, and possibly award bid for Precinct 2 paving project. Vote on any action taken. (Commissioner Uecker)
- 23. Discussion and possible action regarding variance for Ed Ebling to sell section of property to six individual homeowners in the Crystal Mountain subdivision. Vote on any action taken. (Commissioner Liesmann)
- 24. Consider burn ban. Vote on any action taken. (Judge Bray)
- 25. Adjourn.

SIGNED this the 4th day of March 2022.

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 $\frac{1}{2}$ at $\frac{1}{2}$ at $\frac{1}{2}$.m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the $\frac{1}{2}$ day of $\frac{1}{2}$, $\frac{1}{2}$
SIGNED this the \(\frac{1}{4}\) day of \(1000000000000000000000000000000000000

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. 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.