

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>April 10</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 April 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. Consider authorization for the County Judge to enter into a contract with Central Texas Excavation in the amount of \$10,500 for paving of the South Annex parking lot and to pay 50% deposit in order for work to begin. Vote on any action taken. (Commissioner Weir)

- 9. Consider approval to replat Lot 20 in the Los Encinos subdivision in order to sell 10 acres of the 40-acre lot. New 10-acre lot to be known as Lot 20-B and remaining 30-acre lot to be known as 20-A. Vote on any action taken. (Commissioner Liesmann)
- 10. Consider approval of replat of lots 3 and 40 in the Rockin J Ranch subdivision combining the two lots into one lot to be known as Lot 30R. Vote on any action taken. (Commissioner Granberg)
- 11. Consider declaring the old metal detector in the Courthouse as surplus property and authorization to dispose of. Vote on any action taken. (Judge Bray)
- 12. Open, review and possibly select winning bid for Precinct 4 paving project. Vote on any action taken. (Commissioner Granberg)
- Discussing and possible action of the Southern Healthcare Partners service agreement increase of 2% effective June 1, 2018 through May 31, 2019. Vote on any action taken. (Judge Bray)
- Discussion and possible action to approve the "Procedures for Changing Street Names". Vote on any action taken. (Judge Bray/Asst. Co. Atty. Ashby)
- 15. Consider authorization for the County Judge to sign the 2018 Property Insurance Renewal questionnaire with TAC. Vote on any action taken. (Treasurer Swift)
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)
- 17. Report and review of March 6, 2018 election. Informational item only. (Co. Attorney Earley/Co. Clerk Walla)

18. Adjourn.

SIGNED this the

th __day of_

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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
day of April , 2018 at 1:00 p.m. in compliance with
Chapter 551 of the Texas Government Code.
A second
SIGNED this the day of April , 2018.
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Printed Name: Connie Harrison
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.