

## 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>June 14</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 June 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. Introduction of Casey Sullivan, newest Agri-Life agent. Informational item only. (Judge Bray)
- 11. Authorization to declare printer/plotter in 911 Addressing office as "junk" and destroy. Vote on any action taken. (Judge Bray)
- 12. Annual review and approval of the Blanco County Investment Policy. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 13. Consider authorization for the County Judge to sign the health and dental insurance renewal forms w/Texas Association of Counties for FY2022-23. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 14. Consider proclamation recognizing Workforce Solutions Rural Capital Area's continued service to Blanco County. Vote on any action taken. (Judge Bray)
- 15. Consider proclamation declaring June 14, 2022, as "Flag Day" and June 12-18, 2022, as "Flag Week" in Blanco County. Vote on any action taken. (Judge Bray)
- 16 Consider authorization for CAPCOG to update the 2022 County Road Inventory on behalf of Blanco County, Vote on any action taken. (Judge Bray)
- 17. Discussion and possible action regarding budget request hearing originally scheduled for July 12. Vote on any action taken. (Judge Bray)
- 18. Authorize appointment of seven (7) Elected Officials and two (2) individuals plus twenty-five (25) alternates to the Salary Grievance Committee. Vote on any action taken. (Judge Bray)
- 19. Discuss and approve a continuation of the District Clerk's Historical Documents for restoration, imaging, and preservation with Kofile Technologies. This continuation resulted in additional work which was discovered by the District Clerk's Office after the initial project approval by Commissioners' Court on August 11, 2020. This proposal utilizes the GSA procurement schedule which is the same schedule as the original project proposal and provides a 4-year payment plan at \$16,189.24 annually. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 20. Discussion and action regarding a parcel of land division on Pepper Flat Rd. Vote on any action taken. (Commissioner Uecker)
- 21. Consider preliminary plat of Estates at Round Mountain subdivision. Vote on any action taken. (Commissioner Liesmann)
- 22. Consider preliminary plat of 464 Ranch subdivision. Vote on any action taken. (Commissioner Liesmann)

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.