

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>September 13</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., 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.

Invocation.

PUBLIC COMMENTS—opportunity for the general public to address the Court on any matter. 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 September 2022 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports. 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 approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Discussion with Scott Schellhase w/SLS Partnerships, Inc. of the bids for the Old Jail project and possible action on his recommendation of whom is best suited builder to contract with. Vote on any action taken. (Judge Bray)

- 7. Consider re-appointment of Judge Bray as Blanco County's representative on the 2023 General Assembly at CAPCOG. Vote on any action taken. (Judge Bray)
- 8. Consider re-appointment of Judge Bray as Blanco County's representative on the 2023 Executive Committee at CAPCOG. Vote on any action taken. (Judge Bray)
- 9. Discussion and action regarding officers of the Blanco County Historical Commission. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to sign the updated Interlocal Cooperation Agreement for Prisoner Housing between Blanco County and Kendall County. This agreement will become effective 10-1-2022. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 11. Consider authorization for the County Judge to sign the updated Interlocal Cooperation Agreement for Prisoner Housing between Blanco County and Llano County. This agreement will become effective 10-1-2022. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 12. Consider authorization for the County Judge to sign the updated Interlocal Cooperation Agreement for Prisoner Housing between Blanco County and Hays County. This agreement will become effective 10-1-2022. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Consider authorization for the County Judge to sign the updated Interlocal Cooperation Agreement for Prisoner Housing between Blanco County and Mason County. This agreement will become effective 10-1-2022. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Consider authorization for the County Judge to sign the Amendment #2 to Health Services Agreement between Southern Health Partners & Blanco County for the upcoming 2022-23 budget year. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 15. Consider and approve a resolution acknowledging approval of OOG CJD Grant number 4478401, titled "Precinct 1 Equipment and Personnel" to begin on or about October 1, 2022. Vote on any action taken. (Judge Bray, M Megna, Constable Fisher)
- 16. Consider authorization for the County Judge to sign an "Agreement to Grant Permission to Allow Access and Use of Software Agreement and System" (Access Agreement) between Blanco County, North Blanco County EMS and Central Square Technologies, LLC pending County Attorney approval. Vote on any action taken. (Judge Bray & Ben Oakley)

- 17. Consider authorization for the County Judge to enter into a contract with Toshiba for one (1) copier/scanner machine for the Veterans' Services office. Vote on any action taken. (Judge Bray)
- 18. Authorization for the County Judge to sign the "Amended and Restated Lease Agreement between Blanco County and Waste Connections Lone Star Inc. Vote on any action taken. (Judge Bray)
- 19. Discussion and action regarding the construction bond of Round Mountain Reserve. Vote on any action taken. (Commissioner Liesmann)
- 20. Consider approval for the County Judge to sign all documents required for the transfer of title of the Williamson County Command Vehicle (CV-3) to Blanco County and a Memorandum of Understanding between Williamson County and Blanco County for the transfer of equipment purchased with Office of the Governor grant funds included in the Command Vehicle CV-3. Vote on any action taken. (Commissioner Liesmann)
- 21. Consider approval of the 2022-23 Blanco County Emergency Management Plan, as amended per the wording changes on page 4. Vote on any action taken. (Commissioner Liesmann)
- 22. Approve the specs and for the purchase of an upgraded camera system at the Recycle Center. Vote on any action taken. (Commissioner Granberg)
- 23. Acknowledge continuing education for Commissioner Granberg. Vote on any action taken. (Commissioner Granberg)
- 24. Consider setting base salaries for the elected officials for FY2022-23.

Elected Officials – full time \$60,507
Elected Officials – part time (Constable 4) \$30,772

Vote on any action taken (Judge Bray) (record vote)

25. Consider setting base salaries for FY2022-23.	Current	proposed w/COLA
Secretary/Clerk/Deputy Clerk		
Road Technician/Maintenance (non LEC)	\$32,691	\$37,583
Chief Deputy Clerk	\$34,889	\$40,211
Chief Deputy	\$51,875	\$73,485
Deputy, Lieutenant	\$45,754	\$58,130
Deputy, Sergeant	\$43,575	\$55,362
Deputy	\$41,500	\$52,744
Dispatcher, Lieutenant	\$39,762	\$45,925
Dispatcher, Sergeant	\$37,869	\$43,739
Dispatcher	\$34,312	\$39,640
Investigator	\$43,575	\$55,362
Jailer, Lieutenant	\$39,762	\$45,925
Jailer, Sergeant	\$37,039	\$42,780

Jailer \$34,759 \$40,154
Office Administrator \$36,313 \$37,583
Vote on any action taken. (Judge Bray) (record vote)

- 26. Consider on-going discussions regarding budget items for FY2022-23. Vote on any action taken. (Judge Bray)
- 27. Consider adoption of the Blanco County budget for FY2022-23. Vote on any action taken. (Judge Bray) (record vote)

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- 28. Consider adoption and setting the tax rate for FY2022-23 at \$0.34171.
 - a. Maintenance and Operations

\$0.28350

b. Debt Services (I&S)

\$0.05821

Vote on any action taken. (Judge Bray) (record vote)

- 29. Consider ratifying the tax increase of \$1,296,687 for FY 2022-23. Vote on any action taken. (Judge Bray) (record vote)
- 30. Consider setting the homestead exemption at 1% of the appraised value with a minimum exemption of \$5000. Vote on any action taken. (Judge Bray) (record vote)
- 31. Acknowledge the administrative order setting compensation and expenses for court reporters for FY2022-23. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 32. Acknowledge the administrative order setting compensation and expenses for Blanco County Auditor and Assistants for FY2022-23. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 33. Acknowledge the administrative order re-appointing Shelly Wenmohs as County Auditor of Blanco County for a term of two (2) years effective October 1, 2022. Vote on any action taken. (Judge Bray & District Clerk Doyle)
- 34. Consider resolution authorizing the County Grant of \$6000 to Meals on Wheels program for Blanco County for FY2022-23. Vote on any action taken. (Judge Bray)
- 35. Consider day of the week on which Commissioners' Court will convene in a regular term as required under Tx Local Gov't Code 81.05(1). Vote on any action taken. (Judge Bray)
- 36. Consider burn ban. Vote on any action taken. (Judge Bray)
- 37. Adjourn.

SIGNED this the _____ day of September 2021.

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 Sophenser, 2022 at 4:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 8 day of Soptember, 20 33

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 or non-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.