

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>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>September 22</u>, <u>2020</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:

- 1. Call to order and roll call.
- 2. Pledge of Allegiance.
- 3. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
- 4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 5. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Consider authorization for the County Judge to sign the Government Capital loan documents and for the funding to commence. Vote on any action taken. (Judge Bray)
- 8. Acknowledge the administrative order setting compensation and expenses for the Blanco County Auditor and Assistant Auditor for FY2020-21. Vote on any action taken. (District Clerk Elsbury)
- 9. Acknowledge the administrative order setting compensation and expenses for court reporters for FY2020-21. Vote on any action taken. (District Clerk Elsbury)

- 10. Consider authorization for the County Judge to enter into a contract with Neffendorf & Knopp, P.C. to perform the outside audit for FY2019-20. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to enter into a three (3) year contract with Spectrum Enterprise to provide internet service for the courthouse complex and law enforcement center. Vote on any action taken. (Judge Bray)
- 12. Consider authorization for Blanco County to contract with Bexar County Medical Examiner's Office for autopsies. Vote on any action taken. (Judge Bray)
- 13. Consider authorization for the County Judge to sign the workers compensation renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
- 14. Consider proclamation declaring October 2020 as "Hill Country Night Sky Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 15. Consider authorizing the County Judge to enroll all Elected Officials and Employees to TAC's no cost, annual State Mandated Cybersecurity Training Course for 2021 as required by Tx Gov't Code 2054.5191. Vote on any action taken. (Judge Bray)
- 16. Consider authorization for the County Judge to sign resolution to seek grant funding from the Center for Tech and civic Life to offset the expenses for equipment and expendables required for elections in Blanco County. Vote on any action taken. (Judge Bray)
- 17. Consider authorization for the County Judge to sign the renewal of the interlocal cooperation agreement between Blanco County and Burnet County for jail inmate services for FY2020-21. Vote on any action taken. (Sheriff Jackson)
- 18. Ratify the "Non-Entering Twenty-Four Hour Terminal Agency Agreement" between Blanco County Sheriff's Office and Blanco Police Department. Vote on any action taken. (Sheriff Jackson)
- 19. Consider final subdivision plat of Red Oak Mountain. Vote on any action taken. (Commissioner Weir)
- 20. Consider authorization to pay invoice from Closner Equipment Co. for repairs to joint precinct owned asphalt distributor. Vote on any action taken. (Commissioners x 4)
- 21. Consider the preliminary subdivision plat of "Round Mountain Reserve". Vote on any action taken. (Commissioner Liesmann)
- 22. Consider an order for approval and adoption of Election System & Software's electronic voting equipment to encompass new voting procedures, pursuant to Section 123.001 and 123.002 of the Texas Election Code. Vote on any action taken. (TAC Spies)

- 23. Consider burn ban. Vote on any action taken. (Judge Bray)
- 24. Adjourn.

SIGNED this the 17 day of Septem ber, 2020.

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 Section 20 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 17 day of September, 2000.

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.