

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>October 10, 2017</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, Blanco County, 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.
- Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 4. Consider approval of the estimated October 2017 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 proposed holiday schedule. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to sign the Motorola Service Agreement for FY 2017-18. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to enter into an Intergovernmental Cooperation Agreement with Kendall County for inmate housing. Vote on any action taken. (Judge Bray)

- 11. Consider resolution authorizing the County Grant of \$5000 to the Meals on Wheels program for Blanco County. Vote on any action taken. (Judge Bray)
- 12. Consider approval of the specifications for the 2017 John Deere Skid Steer being proposed for purchase by the Commissioners. Vote on any action taken. (Commissioner Granberg)
- 13. Consider clarification of River Run (County Road 112) as a Category 1 Roadway pursuant to Article 251.007 of the Texas Transportation Code. River Run was adopted as a public roadway on April 18, 2005 pursuant to Article 258.005(b) of the Texas Transportation Code.
- 14. Consider acceptance of resignation of Anny Weed from the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)
- Discussion regarding "Coffee and a Cookie with a Cop" program. Informational item only. (Judge Bray)
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)
- 17. Adjourn.

SIGNED this the 6 day of October, 20/7.

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 October 2017 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the lo day of October, 2017.

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), 551.077 (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.