

## 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>November 14</u>, <u>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.</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 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 the preliminary subdivision plat of the Ranches at Crabapple Creek. Vote on any action taken. (Commissioner Weir)
- 9. Consider authorization for the County Judge to enter into a contract with Personnel Evaluation, Inc. to provide pre-employment screening for the Sheriff's Office. Vote on any action taken. (Sheriff Jackson)

- 10. Consider the casting of 1221.5 votes for one or more candidates for the Blanco County Appraisal District Board of Directors for a two-year term for 2018-19. Vote on any action taken. (Judge Bray)
- 11. Consider declaring the current voting machines as surplus items and authorization to trade in for credit when purchasing replacement equipment. Vote on any action taken. (County Clerk Walla)
- 12. Consider authorization for the County Judge to enter into a contract with Election Systems and Software, LLC to provide election related services for the County. Vote on any action taken. (County Clerk Walla)
- 13. Consider authorization for the County Judge to sign the renewal contract for liability insurance through Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
- 14. Consider authorization for the County Judge to enter into a contract with Johnson City Police Department to provide access to the Texas Law Enforcement Telecommunications System (TLETS), the Texas Crime Enforcement System (TCIC), and the National Crime Information Systems (NCIC), and associated systems on a 24-hour, 7 days per week basis. Vote on any action taken. (Sheriff Jackson)
- 15. Consider authorization for the County Judge to enter into a contract with Blanco Police Department to provide access to the Texas Law Enforcement Telecommunications System (TLETS), the Texas Crime Enforcement System (TCIC), and the National Crime Information Systems (NCIC), and associated systems on a 24-hour, 7 days per week basis. Vote on any action taken. (Sheriff Jackson)
- 16. Consider authorization for the County Judge to enter into a contract with Texas A&M AgriLife Extension regarding the Texas Wildlife Services Program's increase in fees starting in January 2018. Vote on any action taken. (Judge Bray)
- 17. Consider approval of resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY 2018-19. Vote on any action taken. (Commissioner Granberg)
- 18. Consider authorization for the County Judge or Sheriff as appropriated to enter into a contract with the District Attorney for the 33<sup>rd</sup> & 424<sup>th</sup> Judicial Districts and the Blanco County Sheriff's Department regarding forfeited contraband. Vote on any action taken. (Sheriff Jackson)
- 19. Open bids for the CAD System. Bids to be turned over to committee for review. The committee will return on the next regular court date with their recommendation. Informational item only. (Commissioner Liesmann)
- 20. Presentation by Ray Jeffrey of the Jeffrey Law Firm regarding the Opioid Epidemic and the possibility of Blanco County employing the firm to bring civil actions against pharmaceutical companies. Information item only. (Judge Bray)
- 21. Consider burn ban. Vote on any action taken. (Judge Bray)
- 22. Adjourn.

SIGNED this the day of November, 2017.

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 9 day of Movember , 20 12 at 4:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the day of November, 20 17.

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.