



**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 **Special** meeting and a **Workshop** meeting of the Blanco County Commissioners Court shall be held on **Tuesday, May 23, 2017** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at **101 E. Pecan Dr, Johnson City, Blanco County, Texas,** 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 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. Consider approval of the Treasurer's official report for the month of April 2017. Vote on any action taken. (Judge Bray)

RECESS

Call Workshop meeting to order to discuss upcoming county wide projects and possible funding options.

ADJOURN workshop meeting.

RETURN to regular meeting.

7. Consider acceptance and approval of proposed lease of the old Blanco County jail between Jasmin Arpin & Seth Stidham and Blanco County. Vote on any action taken. (Judge Bray)
8. Consider authorizing Commissioner Weir to engage the services of a surveyor for the South County Annex project. Vote on any action taken. (Judge Bray)
9. Consider authorizing the County Judge to execute a purchase agreement with Tyler Technologies to purchase a Computer Aided Dispatch System (CAD). Vote on any action taken. (Judge Bray)
10. Presentation by Joe Garcia & Jack Twilley regarding the proposed construction of a Blanco County Veterans Memorial Park to be located in Blanco. Information item only. (Judge Bray)
11. Consider burn ban. Vote on any action taken. (Judge Bray)
12. Discussion & Possible Action to accept the Grant Funds from TCEQ and amend the budget to authorize expenditures. Vote on any action taken. (Commissioner Liesmann)
13. Consider discussion and approval of archival imaging project with Kofile Technologies using the TxMAS procurement schedule. Project includes archival imaging and indexing of deed volumes 138-146 and archival imaging of probate volumes A-L (54 volumes) by volume and page. All archival images will be formatted for import into the clerk's NetData system. Project totals \$51,194.82 with a good faith estimate of 53,194 pages. The County Clerk has the funds for this project through archival and records management funding. Cathy Drolet with Kofile Technologies will be present for any questions. Vote on any action taken. (Judge Bray)
14. Adjourn.

SIGNED this the 19<sup>th</sup> day of May, 2017.

  
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 19 day of May, 2017 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 19 day of May, 2017.

Connie Harrison

Printed Name: Connie Harrison

Title: Administrative Assistant, 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 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.