



COPY

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 Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, December 12, 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 approval of the estimated December 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 authorization for the County Judge to enter into a memorandum of understanding with the Office of the Attorney General authorizing the OAG to install equipment necessary to establish secure wireless internet connections. Vote on any action taken. (Judge Bray)
9. Consider appointment of the following individual to serve a two-year term beginning January 1, 2018 to December 31, 2019 on the North Blanco County EDS board: Brandt Raeburn to fill the vacancy by Ingrid Moursund's resignation and also reappoint Ed Hullum for a one-year term beginning on January 1, 2018 and ending December 31, 2018. Vote on any action taken. (Judge Bray)

10. Consider authorization for the County Judge to enter into an Interlocal Agreement with Lubbock County regarding the Regional Public Defender to Capital Cases program. Vote on any action taken. (Judge Bray)
11. Consider authorization of the specifications and purchase of two 2018 Ford Police Explorers for the Sheriff's Department (Patrol and Investigator). Vote on any action taken. (Sheriff Jackson)
12. Consider burn ban. Vote on any action taken. (Judge Bray)
13. Consider order prohibiting or restricting the sale or use of "restricted fireworks", which are defined as "skyrockets with sticks" or "missiles with fins" as classified in 49 Code of Federal Regulations, Sec. 173.100(r)(2) in effect on October 1, 1986, for the December fireworks period which runs from December 20, 2017 through midnight January 1, 2018. Vote on any action taken. (Judge Bray)
14. Adjourn.

SIGNED this the 7th day of December, 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 7th day of December, 2017 at 4:15 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 7 day of December, 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), 551.087 (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.