



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 along with Budget Hearing #2 and Tax Rate Hearing #2 shall be held on **September 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.

Public Hearing on Proposed Budget

3. The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Budget for FY 2017-18.
4. Discussion of the Proposed Budget for FY 2017-18.

Public Hearing on Proposed Tax Rate

5. The general public and any other interested parties or persons are invited to attend and make comments regarding the Proposed Property Tax Rate for FY 2017-18.
6. Discussion of the Proposed Property Tax Rate for FY 2017-18.

Return to Regular Meeting

7. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)

8. Consider approval of the estimated September 2017 payroll. Vote on any action taken. (Judge Bray)
9. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
10. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
11. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
12. Consider authorization to make funds available from the Sheriff's Office salary surplus to cover operational expenses as needed. Vote on any action taken. (Judge Bray)
13. Consider setting the salaries for the elected officials for FY 2017-18. Vote on any action taken. (Judge Bray)
14. Consider setting the base salaries for new employees for FY 2017-18. Vote on any action taken. (Judge Bray)
15. Consider adoption of the Blanco County budget for FY 2017-18. Vote on any action taken. (Judge Bray)
16. Consider budget amendment to "add line item" Office Administrator position for the LEC prior to the start of FY 2017-18. Vote on any action taken. (Judge Bray)
17. Consider setting the tax rate for FY 2017-18 at \$0.3970 of which \$0.0519 is for debt service. Vote on any action taken. (Judge Bray)
18. Consider ratifying the tax increase of \$559,626.00 for FY 2017-18. Vote on any action taken. (Judge Bray)
19. Consider setting the homestead exemption at 1% of the appraised value with a minimum exemption of \$5000.00. Vote on any action taken. (Judge Bray)
20. Presentation by Charles Moore and Bill Weaver regarding Hill Country Area Crime Stoppers. Informational item only. (Judge Bray)
21. Consider acknowledgement of continuing education hours for County Clerk Laura Walla. Vote on any action taken. (Laura Walla)
22. Consider acknowledgement of continuing education hours for Commissioners Granberg & Weir. Vote on any action taken. (Commissioner Weir)
23. Consider approval of the State Contract agreement with Verizon Wireless for the telephone line in the County Auditor's office. Vote on any action taken. (Judge Bray)

24. Consider approval for the County Judge to enter into a contract with Computrols to replace the existing HVAC system supported by Johnson Controls located at the Law Enforcement Center. Vote on any action taken. (Judge Bray)
25. Consider reappointment of Judge Bray as a representative of CAPCOG's General Assembly. Vote on any action taken. (Judge Bray)
26. Consider authorization for the County Judge to enter into a contract with Kendnel Kasper for the construction of the South County Annex. Vote on any action taken. (Judge Bray)
27. Consideration and possible action with respect to "An Order of the Commissioners Court of Blanco County, Texas Authorizing the issuance and sale of the Blanco County, Texas Limited Tax Note, Series 2017; Prescribing the Form of the Note; levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto. Vote on any action taken. (Judge Bray)
28. Consider designating day of the week on which Commissioners Court will convene in a regular term as required under Texas Local Government Code 81.05(1). Vote on any action taken. (Judge Bray)
29. Consider authorization for the County Judge to renew contract with Neffendorf & Knopp, P.C. to perform the outside audit for FY 2017-18 for Blanco County. Vote on any action taken. (Judge Bray)
30. Consider authorization for the County Judge to renew contract with Simplex Grinnell for the fire and life safety systems at the LEC. Vote on any action taken. (Judge Bray & Sheriff Jackson)
31. Consider discussion regarding clarification of subdivision rules/regulations and septic rules/regulations regarding replats and or re-subdividing of lots under five (5) acres. Vote on any action taken. (Commissioner Weir)
32. Consider burn ban. Vote on any action taken. (Judge Bray)
33. Consider authorization to advertise for the position of a full-time Assistant County Attorney. Vote on any action taken. (Co. Attorney Deborah Earley)
34. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the 2016-17 budget submitted to the Treasurer's office by no later than noon on Wednesday, October 4, 2017 and acknowledgment that any bills received after that date will be paid from the 2017-18 budget. Vote on any action taken.
(Co. Treasurer Camille Swift)
35. Adjourn.


SIGNED this the 8th day of September, 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 8 day of September, 2017 at 1:00 P.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 8 day of September, 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.