

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>December 11, 2018</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</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 December 2018 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 re-appointment of David O'Bannon and Kay Odiorne to service on the NBCESD#1 board for a two-year term beginning January 1, 2019 through December 31, 2020. Vote on any action taken. (Judge Bray)

- Onsider re-appointment of Ann Hall and Mike Rieken to service on the Blanco County ESD#2 board for a two-year term beginning January 1, 2019 through December 31, 2020 and to appoint Elaine Cross for the same term to fill the vacancy by Becky Greathouse's resignation effective December 31, 2018. Vote on any action taken. (Judge Bray)
- 10. Consider approval of the bond for the County Judge. Vote on any action taken. (Judge Bray)
- 11. Consider authorization for the County Judge to enter into a contract with Axon Enterprises, Inc. for the purchase of body cameras for the jail staff at the Law Enforcement Center. Vote on any action taken. (Sheriff Jackson)
- 12. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioner's Court meeting. Vote on any action taken. (Treasurer Swift)
- 13. Presentation of the recent annual inspection of the Blanco County Jail. Informational item only. (Sheriff Jackson)
- 14. Discussion and approval of the updated Blanco County Historical Commission membership. Vote on any action taken. (Judge Bray)
- 15. Consider authorization to pay invoice from BearCom. Vote on any action taken. (Commissioner Liesmann)
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)
- 17. Consider discussion of December special meeting normally held on the 4th Tuesday of the month. Vote on any action taken. (Judge Bray)
- 18. Acknowledge Commissioner Sultemeier's service with Blanco County. Discussion item only. (Judge Bray)

19. Adjourn.

SIGNED this the 6th day of December, 2018.

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 <u>December</u> , 2018 at 10:00 a. m. in compliance with
Chapter 551 of the Texas Government Code.
SIGNED this the
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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.