




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 of the Blanco County Commissioners Court shall be held on **Tuesday, February 27, 2018** 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 authorization for the County Judge to enter into a 3-year contract with Lofton Equipment Company for semi-annual maintenance on the backup generator at the LEC. Vote on any action taken. (Sheriff Jackson)
7. Consider acknowledgement of the 2017 Racial Profiling Report by the Blanco County Sheriff's Office. Vote on any action taken. (Sheriff Jackson)
8. Consider authorization for the Sheriff's Office to purchase a shredder using funds from "Records Management – Court". Vote on any action taken. (Sheriff Jackson)
9. Consider authorization to advertise for paving within Precinct 2. Vote on any action taken. (Commissioner Sultemeier)
10. Consider budget amendment to add a line in capital equipment to purchase a shipping container to be used as excess storage for the South Annex using funds from "County Records Preservation Fund". Vote on any action taken. (Judge Bray)

11. Consider authorization for the County Judge to issue a Letter of Intent to the Texas Department of Agriculture to apply for a CDBG grant for construction of a new Fire and EMS station in Round Mountain, TX. Vote on any action taken. (Judge Bray)
12. Receive recommendation on CAD system vendor; Consider authorization for the County Judge to sign contract pending review by the County Attorney's office and negotiation of any outstanding issues. Vote on any action taken. (Judge Bray)
13. Consider authorization for the County Judge to enter into a contract with Coram CVS Specialty Infusion Service for Indigent Healthcare. Vote on any action taken. (Judge Bray)
14. Adjourn.


SIGNED this the 23rd day of February, 2018


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 23 day of February, 2018 at 3:00 p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 23 day of February, 2018.



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.