

## NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

**NOTICE IS HEREBY GIVEN** pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>March 22</u>, <u>2022</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>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", 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. Invocation.
- 4. PUBLIC COMMENTS— opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.
- 5. Consider approval of minutes of prior Commissioners Court meeting(s). 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. Acknowledge proclamation regarding "National Public Safety Telecommunicators Week", April 10 16, 2022. Honoring all the "unsung heroes who answer our urgent calls" and effectively activate help for everything from lost dogs to life saving measures. Informational item only. (Judge Bray)
- 9. Consider proclamation declaring April 2022 as "Child Abuse Prevention Month" in Blanco County. Requested on behalf of the Blanco County Child Protection & Family Advocacy Board. Vote on any action taken. (Judge Bray)

- 10. Consider authorization to reimburse Chief Oakley/ESD for the purchase of thirty (30) blood draw kits. Vote on any action taken. (Judge Bray)
- 11. Discussion and possible action to engage an electrician to remove/replace the exterior lights at the North Annex. Vote on any action taken. (Judge Bray)
- 12. Consider authorization for the County Judge to sign the 2022 Property Insurance renewal questionnaire with Texas Association of Counties (TAC). Vote on any action taken. (Judge Bray & Treasurer Swift)
- 13. Consider authorization for the County Judge to enter into a no-cost contract with AXON in order for the County Attorney (Prosecutor's Office) to access body camera video. Vote on any action taken. (Judge Bray & County Attorney Earley)
- 14. Consider approval of the Blanco County Federal Grant Procurement Policy. Vote on any action taken. (Judge Bray, Treasurer Swift, Auditor Wenmohs & Grant Coordinator Megna)
- 15. Consider approval of the Blanco County Statement of Financial Goals & Policies. Vote on any action taken. (Judge Bray, Treasurer Swift, Auditor Wenmohs & Grant Coordinator Megna)
- 16. Consider approval of the specs and purchase of (3) AXON vehicle cameras to be outfitted in the (3) new vehicles for the Blanco County Sheriff's Office. This item was included in the County Sheriff section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 17. Consider approval of the specs and purchase of (2) Ford Explorers for the Blanco County Sheriff's Office as outlined in the capital equipment portion of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 18. Consider authorization for the Sheriff's Office to purchase replacement Muffin Monster. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 19. Acknowledge the 2021 Racial Profiling Report by the Blanco County Sheriff's Office. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 20. Discussion and possible action regarding the County website. Vote on any action taken. (Judge Bray)
- 21. Discussion and possible action of existing election precinct pursuant to Texas Election Code 42.005, 42.006, 42.007, and 42.031. The Commissioners' Court is required to review county election precincts and boundaries to determine compliance. Vote on any action taken. (Judge Bray & TAC Spies)

- 22. Discussion and possible action regarding the lease between Blanco County Fair & Rodeo Association and Glamp King, LLC. Vote on any action taken. (Judge Bray)
- 23. Consider authorization for the County Judge to enter into a "Spypoint Link-S Camera Set Usage Agreement" with CAPCOG for use for investigating environmental crimes. Vote on any action taken. (Judge Bray & Pct. 1 Constable Fisher)
- 24. Acknowledge the 2021 Racial Profiling Report by Precinct 1 Constable Office. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 25. Consider approval of the specs and for the purchase of a handheld radio for Precinct 4 Constable as outlined in the capital equipment portion of the FY2021-22 budget. Excess expense to be paid from precinct 4 budget. Vote on any action taken. (Commissioner Liesmann & Constable Steubing)
- 26. Consider approval of the proposed budget calendar for fiscal year 2022-23. Vote on any action taken. (Judge Bray)
- 27. Acknowledge completed continuing education for Commissioners Weir and Liesmann. Vote on any action taken. (Commissioners x 2)
- 28. Consider authorization for Commissioner Weir, Precinct 1, to advertise for bids for paving on Trainer Wuest Rd. Vote on any action taken. (Commissioner Weir)
- 29. Consider approval of the specs and for the lease/purchase of a NorAm Motor Grader 65E for precincts 1 & 4. Vote on any action taken. (Commissioners Weir & Granberg)
- 30. Consider authorization for Commissioner Uecker, Pct. 2., to advertise for bids for paving on Hye-Albert and Odiorne roads. Vote on any action taken. (Commissioner Uecker)
- 31. Consider authorization for the County Judge to sign an amendment to the K.C. Engineering, Inc. contract regarding the Middle Creek crossing project. Vote on any action taken. (Commissioner Granberg)
- 32. Consider approval to replat lots 1015 & 1016 in the Rockin J subdivision. New lot to be known as lot 1015R. Vote on any action taken. (Commissioner Granberg)
- 33. Consider approval to replat lots 1650 & 1651 in the Rockin J subdivision. New lot to be known as lot 1650R. Vote on any action taken. (Commissioner Granberg)
- 34. Consider burn ban. Vote on any action taken. (Judge Bray)
- 35. Adjourn.

SIGNED this the 18 day of March, 2022.

Brett Bray, County Judge Blanco County, Texas

## **POSTING CERTIFICATE**

SIGNED this the 8 day of March, 2023

Printed Name: Connie Harrison

Title: Administrative Assistant to 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 reorder or 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.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda items. Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.