

## 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>May 24</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:

Call to order and roll call.

Pledge of Allegiance.

Invocation.

PUBLIC COMMENTS— opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Discussion and action to appoint Chris Liesmann, Matt McMain, Mike Megna and Ben Oakley as representatives for Blanco County to the advisory committee for the Star Flight project. Vote on any action taken. (Judge Bray)
- 5. Presentation by EMS Chief Ben Oakley regarding the "Community Healthcare Paramedic (CHP) Program. Informational item only. (Judge Bray)

- 6. Consider and possible action with respect to "Resolution authorizing proceeding with issuance of certificates of obligation and further directing the publication of notice of intention to issue County of Blanco, Texas combination tax and revenue certificates of obligation, Series 2002. Vote on any action. (Judge Bray)
- 7. Consider authorization for the County Judge to sign the annual Motorola Service Agreement. Vote on any action taken. (Judge Bray & Commissioner Liesmann)
- 8. Consider authorizing the County Clerk to purchase additional plat cabinets. Vote on any action taken. (Judge Bray & Co. Clerk Walla)
- 9. Consider authorization for the County Judge to enter into a contract with Toshiba for one (1) copier/scanner machine for Precinct 1 Constable office. Vote on any action taken. (Judge Bray & Constable Fisher)
- 10. Consider acceptance of the annual audit for the North Blanco County Emergency Services District No. 1 for the period ending September 30, 2021. Vote on any action taken. (Judge Bray)
- 11. Consider acceptance of the annual audit for the Blanco County Emergency Services District No. 2 for the period ending September 30, 2021. Vote on any action taken. (Judge Bray)
- 12. Consider approval of private road name change in Precinct 2. Current name: Peco Ln, proposed name: Agape Springs Ln. Fee has been collected. Vote on any action taken. (Commissioner Uecker and 911 Addressing Strickland)
- 13. Consider request for revision to Rockin J subdivision plat to replat lot 736R in the Rockin J subdivision. New lots to be known as lots 736R1, 737R, 738R and 739R. Vote on any action. (Commissioner Granberg)
- 14. EXECUTIVE SESSION pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
- 15. RETURN TO OPEN SESSION to consider further action on any posted item.
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)
- 17. Adjourn.

SIGNED this the day of , 2022.

Brett Bray, County Judge
Blanco County, Texas

## **POSTING CERTIFICATE**

SIGNED this the <u>30</u> day of <u>May</u>, 20 <u>33</u>

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.