

REGULAR MEETING – May 28, 2024

On this the 28th day of May 2024 at 9:00 A.M. the Honorable Commissioners Court of Blanco County convened in a REGULAR MEETING at a regular meeting place thereof in the Courthouse in Johnson City with the following members to-wit:

BRETT BRAY	COUNTY JUDGE
TOMMY WEIR	COMMISSIONER PCT. 1
EMIL UECKER	COMMISSIONER PCT. 2
CHRIS LIESMANN	COMMISSIONER PCT. 3
CHARLES RILEY	COMMISSIONER PCT. 4
LAURA WALLA	COUNTY CLERK

Call to order and roll call - Judge Bray and all 4 County Commissioners present this date.

Pledge of Allegiance(s)

Invocation – Commissioner Uecker.

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

There were no public comments presented to the court this date.

ITEM 1 - Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken.

COMMISSIONER UECKER made the motion to dispense with the reading of the minutes and to approve the minutes as presented, seconded by Commissioner Riley. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 2 - Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to ratify the line-item transfers as presented, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 3- Consider ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN makes the motion ratify the bills in the amount of \$12,749.93 and approve the outstanding bills in the amount of \$690,540.70, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 4 – Consider creating a certified broadband planning committee to help identify local broadband development opportunities and plan for future funding to address the local digital divide. Vote on any action taken. (Judge Bray)

COMMISSIONER LIESMANN made the motion to create the certified broadband planning committee to help identify local broadband development opportunities and plan for future funding to address the local digital divide, seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.

COMMISSIONER LIESMANN – YES.

COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 5 – Consider accepting the annual audit for Blanco County Emergency Services District #2 for the period ending September 30, 2023. Vote on any action taken. (Judge Bray and EMS Director Ben Oakley)

COMMISSIONER RILEY moves to approve the annual audit for Blanco County Emergency Services District #2 for the period ending September 30, 2023, seconded by Commissioner Weir. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.

COMMISSIONER WEIR – YES.

COMMISSIONER UECKER – YES.
COMMISSIONER LIESMANN – YES.
COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 6 – Consider discussion of the definition of “Tiny Home Parks” as noted under section 120.001 of the Blanco County subdivision regulations that may require interpretation. Vote on any action taken. (Judge Bray/Inspector Kermit Roeder/Commissioner Riley)

COMMISSIONER WEIR moved to require an affidavit of land location when there are two (2) or more tiny homes proposed on a property for family exemption, seconded by Commissioner Liesmann. Judge Bray called for discussion.

JUDGE BRAY – YES.
COMMISSIONER WEIR – YES.
COMMISSIONER UECKER – YES.
COMMISSIONER LIESMANN – YES.
COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 7 – Consider acknowledgment of a Safety Achievement Award received by Blanco County from the Texas Association of Counties (TAC) to be presented by Clem Zabalza, Risk Control Manager for TAC. (Commissioner Liesmann)

COMMISSIONER LIESMANN made the motion to acknowledge the Safety Achievement Award received by Blanco County from the Texas Association of Counties (TAC), seconded by Commissioner Uecker. Judge Bray called for discussion and vote.

JUDGE BRAY – YES.
COMMISSIONER WEIR – YES.
COMMISSIONER UECKER – YES.
COMMISSIONER LIESMANN – YES.
COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

ITEM 8 – Adjourn.

COMMISSIONER UECKER made the motion to adjourn, seconded by Commissioner Riley. Judge B Bray called for discussion and vote.

JUDGE BRAY – YES.
COMMISSIONER WEIR – YES.
COMMISSIONER UECKER – YES.
COMMISSIONER LIESMANN – YES.
COMMISSIONER RILEY – YES. MOTION CARRIED. 5/0

The meeting was adjourned at 9:59 o’clock a.m.

The above and foregoing minutes were examined and approved in Open Court this _____ day of June 2024.

I, Laura Walla, County Clerk, Blanco County, Texas attest that the foregoing is a true and correct accounting of the Commissioner's Court authorized proceedings for May 28, 2024.

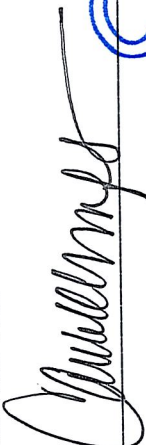
County Clerk and Ex-Officio Member
of Commissioner's Court, Blanco County, Texas

DRAFT

BLANCO COUNTY MONTHLY ESTIMATED PAYROLL APPROVAL FORM

JUNE 2024

	#10 General Fund	#15 Road & Bridge Fund	#64 SB22	Total
Salaries	\$322,175.00	\$28,494.00	\$37,264.64	\$387,933.64
Soc/Med	\$ 24,646.39	\$ 2,179.79	2,850.74	\$ 29,676.92
Retirement	\$ 30,993.24	\$ 2,741.12	3,584.86	\$ 37,319.22
Insurance	\$ 61,485.26	\$ 8,086.08		\$ 69,571.34
Group Term Life	\$ 435.50	\$ 49.84		\$ 485.34
Total	\$439,735.39	\$41,550.83	\$43,700.24	\$524,986.46
TOTAL PAYROLL TO BE APPROVED				
			<u>\$524,986.46</u>	


COPY

County Treasurer _____ Date 6-6-24

County Judge _____ Date _____

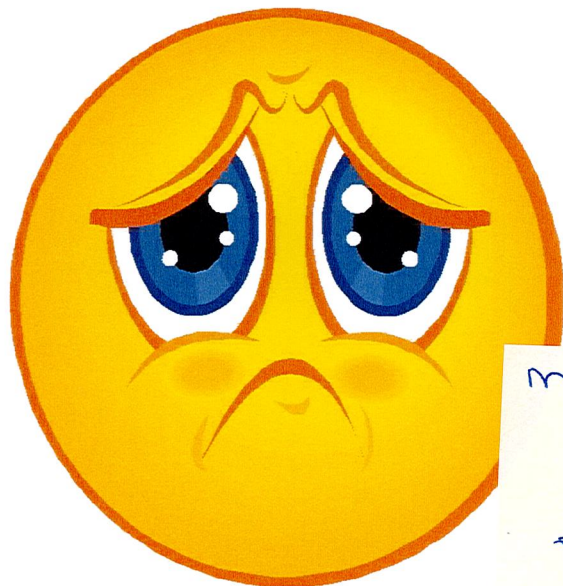
Commissioner Pct 1 _____ Date _____

Commissioner Pct 2 _____ Date _____

Commissioner Pct 3 _____ Date _____

Commissioner Pct 4 _____ Date _____

*All
Official
Reports
are NOT in!!*



missing

as of 6-6-24

~~JP#1~~

JP#4

BLANCO COUNTY
REQUEST FOR A LINE-ITEM TRANSFER

Funds are available.

DATE: 06-04-2024

TO: HONORABLE COMMISSIONERS COURT OF BLANCO COUNTY

FROM: Commissioner Charles Riley

DEPARTMENT Pct. 4 R3B

6/5/24
\$

I SUBMIT TO YOU FOR YOUR CONSIDERATION, THE FOLLOWING LINE ITEM TRANSFERS:

FUND	LINE ITEM DESCRIPTION	LINE ITEM #	AMOUNT
FROM:	<u>Concrete</u>	<u>0322</u>	<u>\$9000⁰⁰</u>
TO:	<u>Contract Labor</u>	<u>0320</u>	<u>\$9,000</u>

Reason for request: Need brush work done on Cox Rd. Several dead trees to be cut down and removed

Note: This change in the budget for county purposes is in accordance with 111.011 "Changes in Budget for County Purposes" of the Local Government Code.

[Signature]
Department Head Signature
[Signature]
Co Judge/Commissioners' Court Approval
(as needed)

Attest: County Clerk
(if Commissioners' Court Action)

BLANCO COUNTY
REQUEST FOR A LINE-ITEM TRANSFER

Funds are available.

6/3/24

DATE: 5/31/2024

TO: HONORABLE COMMISSIONERS COURT OF BLANCO COUNTY,

FROM: Precinct 1

DEPARTMENT Road & Bridge

I SUBMIT TO YOU FOR YOUR CONSIDERATION, THE FOLLOWING LINE ITEM TRANSFERS:

FUND	LINE ITEM DESCRIPTION	LINE ITEM #	AMOUNT
FROM:	<u>Fuel</u>	<u>15-540-312</u>	<u>\$2,000.00</u>

TO:	<u>Equip. Maint/Tools</u>	<u>15-540-314</u>	<u>\$2,000.00</u>
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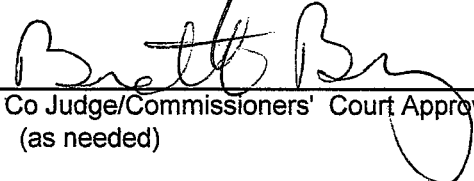
Reason for request:

~~Sign Inventory Purchase~~ Trucks repairs & tires

Note: This change is the budget for county purposes is in accordance with 111.011
Changes in Budget for County Purposes" of the Local Government Code.


Department Head Signature

Attest: County Clerk
(if Commissioners' Court Action)


Co Judge/Commissioners' Court Approval
(as needed)


Blanco County Commissioners' Court

June 11, 2024

Invoice File Listing By Fund to Ratify

Fund	Description	Disbursement
010	General Fund	\$ 4,830.67
015	Road & Bridge Fund	\$ 2,400.00
049	Exhibit Hall	\$ 493.03
Total		\$ 7,723.70

The attached list of Claims Payable have been examined & approved for payment by the Assistant County Auditor as provided by the Texas LGC 113.064 & 113.065

Attest Asst. County Auditor:  Date 6/5/24

The attached list of Claims Payable have been examined & approved for payment by the Commissioners' Court as provided by the Texas LGC 115.021 & 115.022

County Judge _____ Date _____

Commissioner Pct 1 _____ Commissioner Pct 3 _____

Commissioner Pct 2 _____ Commissioner Pct 4 _____

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0300-GENERAL FUND REVENUES				
TEXAS ASSOCIATION OF COUNTIES	88392	R	NEWMAN & LOVING INSURANCE COBRA	3,081.54
DEPARTMENT TOTAL				3,081.54
0500-COURTHOUSE EXPENSES				
CITY OF BLANCO	88395	R	ACCT #04-0016-00 SOUTH ANNEX	159.13
PITNEY BOWES BANK INC.	88394	R	ACCT #8000-9090-0697-9400 POSTAGE	1,500.00
DEPARTMENT TOTAL				1,659.13
0505-MAINTENANCE DEPARTMENT				
HUCKLEBERRY RANCH LLC	88396	R	INV #2261 COURTHOUSE	90.00
DEPARTMENT TOTAL				90.00
FUND TOTAL				4,830.67

DEPARTMENT				
NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0540-R&B PCT #1				
CAMPBELL FUCHS	88391	R	INV #0100 PCT 1	2,400.00
DEPARTMENT TOTAL				2,400.00
FUND TOTAL				2,400.00

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-EXPENSES				
PEDERNALES ELECTRIC COOP	88393	R	ACCT #3001577088 FAIR GROUNDS	493.03
DEPARTMENT TOTAL				493.03
FUND TOTAL				493.03

DEPARTMENT

NAME-OF-VENDOR

INVOICE-NO

S

DESCRIPTION-OF-INVOICE

AMOUNT

GRAND TOTAL

7,723.70

Blanco County Commissioners' Court

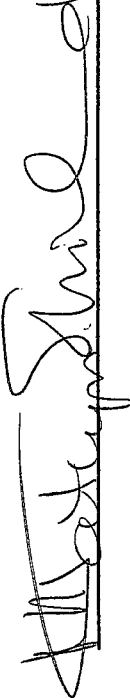
June 11, 2024

Invoice File Listing By Fund for Approval

Fund	Description	Disbursement
010	General Fund	\$ 265,229.90
015	Road & Bridge Fund	\$ 80,851.17
050	2023 Cert of Obligation Fund	\$ 348,837.09
Total		\$ 694,918.16

The attached list of Claims Payable have been examined & approved for payment by the Assistant County Auditor as provided by the Texas LGC 113.064 & 113.065

Attest Asst. County Auditor:



Date

6/5/24

The attached list of Claims Payable have been examined & approved for payment by the Commissioners' Court as provided by the Texas LGC 115.021 & 115.022

County Judge

Date

Commissioner Pct 1

Commissioner Pct 3

Commissioner Pct 2

Commissioner Pct 4

 DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0410-COUNTY CLERK				
CARD SERVICE CENTER	88529	A	4707 1205 3610 0666 SWIFT	548.55
DEPARTMENT TOTAL				548.55
0411-ELECTIONS ADMINISTRATOR				
AMG PRINTING & MAILING, LLC	88463	A	INV#PC-620 EA	180.00
BLANCO COUNTY PUBLICATIONS LP	88546	A	INV#3012 EA	76.50
BLANCO COUNTY PUBLICATIONS LP	88547	A	INV#3013 EA	252.00
BLANCO COUNTY PUBLICATIONS LP	88548	A	INV#3047 EA	153.00
BLANCO COUNTY PUBLICATIONS LP	88549	A	INV#3048 EA	72.00
BRENDA THOMAS	88436	A	POLLWORKER PAYROLL	1,351.88
CHRISTINE REINECKE-LANGFELD	88437	A	POLLWORKER PAYROLL	247.50
CHRISTINE THERIOT	88426	A	POLLWORKER PAYROLL	393.75
DEBI WHITTKOHL	88441	A	POLLWORKER PAYROLL	90.00
GIL ROBERTS	88435	A	POLLWORKER PAYROLL	521.25
JENNIFER JOHNSON	88491	A	INV#109065 EA	269.00
JETT SOPHIA	88429	A	POLLWORKER PAYROLL	240.00
KAREN MANGAN	88433	A	POLLWORKER PAYROLL	303.75
LANCE BROWN	88428	A	POLLWORKER PAYROLL	195.00
MARGARET GOODMAN	88434	A	POLLWORKER PAYROLL	356.25
MARY PHILLIPS	88430	A	POLLWORKER PAYROLL	1,351.88
MARY SWARD	88438	A	POLLWORKER PAYROLL	408.75
MEGHAN WRIGHT	88427	A	POLLWORKER PAYROLL	198.75
PAUL SUMMRALL	88431	A	POLLWORKER PAYROLL	371.25
POSTMASTER/STAMPS	88505	A	5 ROLLS OF 100 STAMPS	340.00
RACHELLE WILLGREN	88440	A	POLLWORKER PAYROLL	112.50
STAPLES	88561	A	INV#6003846825 EA	12.98
STAPLES	88562	A	INV#6003846826 EA	99.06
STAPLES	88563	A	INV#6003846827 EA	142.48
STAPLES	88564	A	INV#6003846827 EA	207.51
STEPHEN SUMRALL-ORSAK	88432	A	POLLWORKER PAYROLL	371.25
SUSAN HAMM	88439	A	POLLWORKER PAYROLL	112.50
VERIZON WIRELESS	88420	A	INV #9964895585 ELECTIONS	291.99
DEPARTMENT TOTAL				8,722.78
0412-DISTRICT CLERK				
GOVERNMENT FORMS & SUPPLIES, LLC	88483	A	INV#0347815 DIST CL	249.15
DEPARTMENT TOTAL				249.15
0415-COUNTY ATTORNEY				
CARD SERVICE CENTER	88530	A	4707 1205 3610 0666 SWIFT	92.81
CARD SERVICE CENTER	88531	A	4707 1205 3610 0666 SWIFT	240.00
CARD SERVICE CENTER	88532	A	4707 1205 3610 0666 SWIFT	240.00
CARD SERVICE CENTER	88533	A	4707 1205 3610 0666 SWIFT	12.45
SOFTWARE UNLIMITED CORPORATION	88442	A	INV #63193 CO ATTORNEY	1,810.01
DEPARTMENT TOTAL				2,395.27
0425-COUNTY SHERIFF				
A T & T MOBILITY	88399	A	INV #287289997662X05272024 LEC	20.28
ALEXANDRA TREVINO	88455	A	REIMBURSEMENT	31.76
AMAZON CAPITAL SERVICES, INC	88456	A	INV#1YC4-NLQL-NNLM LEC	57.38
AMAZON CAPITAL SERVICES, INC	88457	A	INV#11TY-7PHK-JX37 LEC	363.97
AMAZON CAPITAL SERVICES, INC	88458	A	INV#11TY-7PHK-JX37 LEC	31.99
AMAZON CAPITAL SERVICES, INC	88459	A	INV#1N1Y-GG9K-C3W3 LEC	22.97
AMAZON CAPITAL SERVICES, INC	88460	A	INV#1N1Y-GG9K-C3W3 LEC	536.61
AMAZON CAPITAL SERVICES, INC	88461	A	INV#1PFH-PH4Q-PQLG LEC	534.95
BLUE TO GOLD, LLC	88469	A	INV#BCSO-01 LEC	225.00

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
BRANDON JENNINGS	88551	A	REIMBURSEMENT	25.00
CARD SERVICE CENTER	88538	A	4707 1205 3610 9397 CO JUDGE	257.50
CARD SERVICE CENTER	88539	A	4707 1205 3610 9397 CO JUDGE	256.37
CARD SERVICE CENTER	88543	A	4707 1205 3610 9397 CO JUDGE	482.50
CITY OF JOHNSON CITY	88448	A	09-1761-01 LEC	697.80
CITY OF JOHNSON CITY	88449	A	09-1760-01 LEC	704.96
EXPRESS AUTOMOTIVE SERVICE	88476	A	INV#8928 LEC	111.05
EXPRESS AUTOMOTIVE SERVICE	88477	A	INV#8867 LEC	97.70
EXPRESS AUTOMOTIVE SERVICE	88478	A	INV#8874 LEC	61.99
EXPRESS AUTOMOTIVE SERVICE	88479	A	INV#8877 LEC	78.31
FREDERICKSBURG DENTISTRY, PLLC	88482	A	INMATE DENTAL - VESSELS, G	426.00
FUELMAN	88520	A	FUEL - LEC	6,110.51
ICS JAIL SUPPLIES INC.	88488	A	INV#INV800833 LEC	72.10
JENNIFER JOHNSON	88489	A	INV#109065 LEC	749.00
JOHNSON CITY HYDRO GAS	88454	A	ACCT #2570 LEC	1,147.50
LAW ENFORCEMENT SYSTEMS INC	88556	A	INV#2027057 LEC	425.00
LEGAL & LIABILITY RISK MANAGEMENT I	88493	A	INV#242755 LEC	325.00
PERFORMANCE FOOD SERVICE	88496	A	INV#2323661 LEC	1,557.04
PERFORMANCE FOOD SERVICE	88497	A	INV#2330708 LEC	14.24
PERFORMANCE FOOD SERVICE	88498	A	INV#2330708 LEC	1,661.30
PETERSON TIRE	88500	A	INV#JC45954 LEC	140.00
PETERSON TIRE	88501	A	INV#JC45901 LEC	20.00
PETERSON TIRE	88559	A	INV#BL55227 LEC	20.00
SECURITAS TECHNOLOGY CORP	88414	A	INV #6004129732 LEC	487.00
SEYMOURS INC.	88506	A	INV#57443 LEC	65.50
SEYMOURS INC.	88560	A	INV#57493 LEC	131.00
SIRCHIE SUPPLY	88511	A	INV#0645756-IN LEC	28.15
VERIZON WIRELESS	88425	A	INV #9964937986 LEC	2,291.54
YOUNGBLOOD AUTOMOTIVE & TIRE, LLC	88569	A	INV#60018567 LEC	653.74
DEPARTMENT TOTAL				20,922.71
0435-INDIGENT HEALTH CARE				
BLANCO REGIONAL CLINIC P.A.	88404	A	PATIENT #12152011	10.96
BLANCO REGIONAL CLINIC P.A.	88405	A	PATIENT #588740	33.95
BLANCO REGIONAL CLINIC P.A.	88406	A	PATIENT #12152011	33.95
BLANCO REGIONAL CLINIC P.A.	88407	A	PATIENT #12152011	33.95
JOHNSON CITY PHARMACY	88410	A	INV #57 INDIGENT	408.98
SCOTT & WHITE HOSPITAL	88413	A	PATIENT #03122014	43.87
DEPARTMENT TOTAL				565.66
0440-COUNTY EXTENSION AGENCY				
AMAZON CAPITAL SERVICES, INC	88462	A	INV#139D-W3VN-HFG9 AGRILIFE	503.51
CARLEY HOWELL	88471	A	AG AGENT TRAVEL	599.09
D-7 TEAFCS	88474	A	INV#101 AGRILIFE	325.00
GRETCHEN L. SANDERS	88484	A	EXT AGENT TRAVEL	396.69
PERRY OFFICE PLUS	88504	A	INV#IN-1547624 AGRILIFE	346.29
TEXAS AGRILIFE EXTENSION SERVICE	88512	A	INV#E408806 AGRILIFE	30.00
DEPARTMENT TOTAL				2,200.58
0445-EMERGENCY MANAGEMENT				
A T & T MOBILITY	88398	A	INV #287289997662X05272024 EM	31.35
ELLIOTT ELECTRIC SUPPLY	88475	A	INV#36-21030-01 ER MGMT	95.42
VERIZON WIRELESS	88424	A	INV #9964937986 EM	86.50
DEPARTMENT TOTAL				213.27
0450-JUDICIAL EXPENSES				
33RD & 424TH JUDICIAL DISTRICTS CSC	88397	A	INV #240531-1 BOND SUPERVISION	415.81

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
ANDREA D ANDERSON-ALLISON	88400	A	INV #0000011	1,500.00
BURNET COUNTY TREASURER	88408	A	QUR2-FY24 JANN-MAR 2024	11,542.71
DEPARTMENT TOTAL				13,458.52
0455-COMMUNITY SERVICES				
TEXAS WILDLIFE DAMAGE MGMT FUND	88415	A	MAY 2024	2,400.00
UP IN YOUR BUSINESS, LLC	88419	A	INV #206 MAPS BLANCO CO LOCATIONS	968.00
DEPARTMENT TOTAL				3,368.00
0500-COURTHOUSE EXPENSES				
BILL'S LOCK & KEY	88545	A	INV#30768	1,984.00
BLANCO COUNTY APPRAISAL DIST	88403	A	3RD QUARTER PAYMENT	66,243.06
CARD SERVICE CENTER	88524	A	4707 1205 3610 0344 COUNTY	64.41
CARD SERVICE CENTER	88525	A	4707 1205 3610 0385 LIESMANN	536.88
CARD SERVICE CENTER	88528	A	4707 1205 3610 0666 SWIFT	100.00
CARD SERVICE CENTER	88536	A	4707 1205 3610 9397 CO JUDGE	153.09
CARD SERVICE CENTER	88542	A	4707 1205 3610 9397 CO JUDGE	1,241.41
CHIPPEWA STONE & OAK, INC	88472	A	INV#1388	11,550.00
CITY OF JOHNSON CITY	88450	A	01-1759-01 ANNEX	53.44
CITY OF JOHNSON CITY	88451	A	01-1758-01 ANNEX	78.38
CITY OF JOHNSON CITY	88452	A	09-1757-01 PCT 2	191.37
CITY OF JOHNSON CITY	88453	A	01-1756-01 COURTHOUSE	215.72
GRAVES HUMPHRIES, STAHL, LIMITED	88570	A	REPORT #COL005 JP 1	1,796.70
HC & HL TECHNOLOGY SOLUTIONS LLC	88409	A	INV #B2760	4,464.51
HC & HL TECHNOLOGY SOLUTIONS LLC	88485	A	INV#B2764 OLD JAIL	3,885.73
HILL COUNTRY REFRIGERATION	88486	A	INV#19046837 N.ANNEX	2,028.00
HILL COUNTRY REFRIGERATION	88554	A	INV#19157077 CH	1,299.00
HILL COUNTRY WIRELESS & TECHNOLOGY	88443	A	INV #4421-20240529-1 GRANT	8,000.00
INCREASING SALES BY 5, LLC	88492	A	FURNITURE/FIXTURES CO BLD5	12,019.45
JENNIFER JOHNSON	88490	A	INV#109065 COATY	309.00
JONATHAN MARK TWITCHELL	88411	A	INV #16 SOUTH ANNEX	500.00
LOWER COLORADO RIVER AUTHORITY	88412	A	INV #TWER00006266 JULY 2024	302.39
MUNICIPAL EMERGENCY SERVICES	88494	A	INV#IN1991812 LEC	85.00
OFFICESUPPLY.COM	88558	A	INV#5975475	594.90
TEXAS ASSOCIATION OF COUNTIES	88446	A	INV #00001180 PROPERTY INSURANCE	67,086.00
TEXAS ASSOCIATION OF COUNTIES	88447	A	INV #00001318 WORKERS COMP	12,629.00
THIRD COAST DISTRIBUTING, LLC	88567	A	INV#961858 LEC	79.47
WESLEY E BOND LLC	88516	A	INV#1363 LEC	640.00
DEPARTMENT TOTAL				198,130.91
0505-MAINTENANCE DEPARTMENT				
FUELMAN	88519	A	FUEL - MAINTENANCE	245.26
DEPARTMENT TOTAL				245.26
0515-JUSTICE OF THE PEACE PCT #1				
CARD SERVICE CENTER	88537	A	4707 1205 3610 9397 CO JUDGE	52.79
DEPARTMENT TOTAL				52.79
0525-CONSTABLE PCT #1				
FUELMAN	88517	A	FUEL - CONSTABLE 1	359.98
VERIZON WIRELESS	88422	A	INV #9964937986 CONSTABLE 1	27.72
DEPARTMENT TOTAL				387.70
0530-CONSTABLE PCT #4				
FUELMAN	88518	A	FUEL - CONSTABLE 4	133.76
VERIZON WIRELESS	88423	A	INV #9964937986 CONSTABLE 4	6.93
DEPARTMENT TOTAL				140.69
0535-911-COUNTY EXPENSES				

 DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
BIS CONSULTING, LLC	88401	A	INV #11560 JUNE	3,090.00
BIS CONSULTING, LLC	88402	A	INV #11290 APRIL	3,090.00
CARD SERVICE CENTER	88541	A	4707 1205 3610 9397 CO JUDGE	1,500.00
DEPARTMENT TOTAL				7,680.00
0545-VERTERAN SERVICES				
VERIZON WIRELESS	88421	A	INV #9964937986 VA	40.21
DEPARTMENT TOTAL				40.21
0550-RECYCLING COORDINATOR				
BLANCO HYDRO GAS CO.	88550	A	ACCT#2411 RECYCLING	27.65
DEPARTMENT TOTAL				27.65
0560-GENERAL FUND CAPITAL EQUIPMENT				
AXON ENTERPRISE, INC	88464	A	INV#INUS240844 LEC	4,523.99
STROEHER & OLFERS INC	88565	A	INV#229399 PCT 3/ER MGMT	1,356.21
DEPARTMENT TOTAL				5,880.20
FUND TOTAL				265,229.90

 DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0540-R&B PCT #1				
BLANCO COUNTY TAX ASSESSOR-COLLECT	88468	A	LICENSE TAG #1199673 PCT 1	7.50
CARD SERVICE CENTER	88534	A	4707 1205 3610 0666 SWIFT	114.75
FUELMAN	88521	A	FUEL - PCT 1	747.57
PETERSON TIRE	88499	A	INV#BL55201 PCT 1	1,011.68
SIGN MAN, THE	88507	A	INV#15,439-G PCT 1	141.60
UNIFIRST CORPORATION	88416	A	ACCT #512256 PCT 1	290.84
DEPARTMENT TOTAL				2,313.94
0550-R&B PCT #2				
ARMADILLO MATERIALS LLC	88544	A	INV#ARM_16430 PCT 2	228.88
FUELMAN	88522	A	FUEL - PCT 2	644.03
JOHNSON SEWELL FORD/LINCOLN/MERCURY	88555	A	INV#909535 PCT 2	1,098.98
MALBEC MATERIALS LLC	88557	A	INV#RHM00776 PCT 2	2,113.50
SIGN MAN, THE	88508	A	INV#15,439-G PCT 2	141.61
THIRD COAST DISTRIBUTING, LLC	88568	A	INV#962116 PCT 2	4.99
UNIFIRST CORPORATION	88417	A	ACCT #512256 PCT 2	80.60
DEPARTMENT TOTAL				4,312.59
0560-R&B PCT #3				
BLANCO COUNTY TAX ASSESSOR-COLLECT	88465	A	LICENSE TAG #1415556 PCT 3	22.00
BLANCO COUNTY TAX ASSESSOR-COLLECT	88466	A	LICENSE TAG #1415563 PCT 3	22.00
BLANCO COUNTY TAX ASSESSOR-COLLECT	88467	A	LICENSE TAG #9082035 PCT 3	22.00
CARD SERVICE CENTER	88526	A	4707 1205 3610 0385 LIESMANN	44.59
CARD SERVICE CENTER	88527	A	4707 1205 3610 0385 LIESMANN	474.63
COOPER EQUIPMENT CO.	88473	A	INV#IN61314 PCT 3	931.40
FORD & CREW HOME AND HARDWARE	88480	A	INV#21687/1 PCT 3	122.69
FORD & CREW HOME AND HARDWARE	88481	A	INV#21784/1 PCT 3	24.17
HYE PIPE & FEED	88487	A	INV#3470996 PCT 3	906.94
PETERSON TIRE	88502	A	INV#BL55169 PCT 3	80.00
PETERSON TIRE	88503	A	INV#BL55194 PCT 3	40.00
SIGN MAN, THE	88509	A	INV#15,439-G PCT 3	141.60
STROEHER & OLFERS INC	88566	A	INV#229399 PCT 3/ER MGMT	1,422.75
THIRD COAST DISTRIBUTING, LLC	88514	A	INV#142566 PCT 3	47.97
THIRD COAST DISTRIBUTING, LLC	88515	A	INV#142593 PCT 3	96.05
DEPARTMENT TOTAL				4,398.79
0570-R&B PCT #4				
BRAUNTEX MATERIALS, INC.	88470	A	INV#159664 PCT 4	55,900.44
BRAUNTEX MATERIALS, INC.	88552	A	INV#160143 PCT 4	1,272.10
BRAUNTEX MATERIALS, INC.	88553	A	INV#160143 PCT 4	8,000.00
CARD SERVICE CENTER	88535	A	4707 1205 3610 0666 SWIFT	114.74
CARD SERVICE CENTER	88540	A	4707 1205 3610 9397 CO JUDGE	3,243.16
FUELMAN	88523	A	FUEL - PCT 4	940.98
OUTLAW LUMBER & HARDWARE, LLC	88495	A	INV#116670 PCT 4	6.28
SIGN MAN, THE	88510	A	INV#15,439-G PCT 4	141.61
THIRD COAST DISTRIBUTING, LLC	88513	A	INV#962214 PCT 4	20.98
UNIFIRST CORPORATION	88418	A	ACCT #512256 PCT 3	185.56
DEPARTMENT TOTAL				69,825.85
FUND TOTAL				80,851.17

DEPARTMENT

NAME-OF-VENDOR	INVOICE-NO	S	DESCRIPTION-OF-INVOICE	AMOUNT
0400-EXPENSES				
KENDNEL KASPER CONSTURCTION	88444	A	APPL. #18 OLD JAIL	78,300.87
KENDNEL KASPER CONSTURCTION	88445	A	APPL #9 STARELIGHT	270,536.22
DEPARTMENT TOTAL				348,837.09
FUND TOTAL				348,837.09

DEPARTMENT

NAME-OF-VENDOR

INVOICE-NO

S

DESCRIPTION-OF-INVOICE

AMOUNT

GRAND TOTAL

694,918.16

**INVESTMENT POLICY
FOR
BLANCO COUNTY, TEXAS**

REVISED AND ADOPTED BY THE
BLANCO COUNTY COMMISSIONERS COURT

MARCH 24, 2009

I. INVESTMENT AUTHORITY AND SCOPE OF POLICY

General Statement

This policy serves to satisfy statutory requirements of Local Government Code 116.12 and Government Code Chapter 2256 to define and adopt a formal investment policy.

Funds Included

This investment policy applies to all financial assets of all funds of the County of Blanco, Texas, at the present time and any funds to be created in the future and any other funds held in custody by the County Treasurer, unless expressly prohibited by law or unless it is in contravention of any depository contract between Blanco County and any depository bank.

County's Investment Officer

In accordance with Sec. 116.112(a), Local Government Code and/or Government Code Sec. 2256.005(f) and (g), the County Investment Officer, under the direction of the Blanco County Commissioners Court, may invest County funds that are not immediately required to pay obligations of the County. The Commissioners Court shall designate by resolution one or more officers or employees as investment officer.

If the investment officer has a personal business relationship (as defined in the Public Funds Investment Act) with an entity- or is related within the second degree by affinity or consanguinity to an individual – seeking to sell an investment to the county, the investment officer must file a statement disclosing that personal business interest – or relationship – with the Texas Ethics Commission and the Commissioners Court in accordance with Government Code 2256.005(i).

II. INVESTMENT OBJECTIVES

General Statement

Funds of the county will be invested in accordance with federal and state laws, this investment policy and written administrative procedures. The County will invest according to investment strategies for each fund as they are adopted by commissioners court resolution in accordance with Sec. 2256.005(d).

Safety and Maintenance of Adequate Liquidity

Blanco County is concerned about the return of its principal; therefore, safety of principal is a primary objective in any investment transaction.

The County's investment portfolio must be structured in conformance with an asset/liability management plan which provides for liquidity necessary to pay obligations as they become due.

Diversification

It will be the policy of Blanco County to diversify its portfolio to manage the risk of loss resulting from over concentration of assets in a specific maturity, a specific issuer or a specific class of investments. Investments of the County shall always be selected that provide for stability of income and reasonable liquidity.

Yield

It will be the policy of Blanco County to earn the maximum rate of return allowed on its investments within the policies imposed by its safety and liquidity objectives, investment strategies for each fund, and state and federal law governing investment of public funds.

Maturity

Portfolio maturities will be structured to meet the obligations of the County first and then to achieve the highest return of interest. When the County has funds that will not be needed to meet current-year obligations, maturity restraints will be imposed based upon the investment strategy for each fund. The maximum allowable stated maturity of any individual investment owned by the county is two (2) years.

Quality and Capability of Investment Management

It is the County's policy to provide training required by Government Code 2256.008 and periodic training in investments for the County Investment Officer through courses and seminars offered by professional organizations and associations in order to insure the quality, capability and currency of the County Investment Officer in making investment decisions.

Investment Strategies

In accordance with the Public Funds Investment Act, Section 2256.005(d), separate written investment strategy will be developed for each of the funds under Blanco County's control. Each investment strategy must describe the investment objectives for the particular fund using the following priorities of importance:

- 1) understanding of the suitability of the investment to the financial requirements of the entity;
- 2) preservation and safety of principal;
- 3) liquidity;
- 4) marketability of the investment if the need arises to liquidate the investment before maturity;
- 5) diversification of the investment portfolio;
- 6) yield; and
- 7) maturity restrictions.

III. INVESTMENT TYPES

Authorized.

The Blanco County Investment Officer shall use any or all of the following authorized investment instruments consistent with governing law (Government Code 2256):

- A. Certificates of deposit or share certificates are an authorized investment if the certificate is issued by a depository institution that has its main office or a branch office in this state and is:
 - 1) guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor;
 - 2) secured by obligations that are described by Section 2256.009(a) of the Public Funds Investment Act, including mortgage backed securities directly issued by a federal agency or instrumentality that have a market value of not less than the principal amount of the certificates, but excluding those mortgage-backed securities of the nature described by Section 2256.009(b) of the Public Funds Investment Act; or
 - 3) secured in any other manner and amount provided by law for deposits of the county.

- B. Investment pools created to function as money market mutual fund (as discussed in the Public Funds Investment Act, Sec. 2256.016) if the Commissioners Court, by resolution, executes an interlocal agreement with each pool. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Public Funds Investment Act. A county by contract may delegate to an investment pool the authority to hold legal title as custodian of investments purchased with its local funds.

Prohibited

The Blanco County Investment Officer has no authority to use any of the following investment instruments that are strictly prohibited:

- 1) obligations whose payment represents the coupon payments on the outstanding principal balance of the underlying mortgage-backed security collateral and pays no principal;
- 2) obligations whose payment represents the principal stream of cash flow from the underlying mortgage-backed security collateral and bears no interest;
- 3) collateralized mortgage obligations that have a stated final maturity date of greater than ten (10) years; and
- 4) collateralized mortgage obligations the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.

IV. INVESTMENT RESPONSIBILITY AND CONTROL

Investment Institutions Defined

The Blanco County Investment Officer shall invest County funds with any or all for the following institutions or groups consistent with federal and state law and the current Depository Bank contract:

- 1) Depository bank;
- 2) Other state or national banks domiciled in Texas that are insured by FDIC;
- 3) Public funds investments pools.

Standards of Operation

The County Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program, consistent with this investment policy.

Delivery vs. Payment

According to Section 2256.005(b)(4)(E), it will be the policy of the County that all securities, except for investment pool funds and mutual funds, will settle using the "Delivery vs. Payment" (DVP) basis through the Federal Reserve System. By doing so, County funds are not released until the County has received, through the Federal Reserve wire, the securities purchased.

Audit Control

The Blanco County Investment Officer will establish liaison with the Blanco County independent audit firm in preparing investment forms to assist the said firm with accounting and auditing control. The Investment Officer is subject to audit by the Blanco County independent auditor. In addition, Blanco County Commissioners Court, at a minimum, will have an annual financial audit of all County funds by an independent auditing firm, as well as an annual compliance audit of management controls on investments and adherence to the county's established investment policies in accordance with Gov. Code 2256.005(m).

Standard of Care

In accordance with Government Code 2256.006, investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Investment of funds shall be governed by the following investment objectives, in order of priority: preservation and safety of principal; liquidity; and yield.

In determining whether an investment officer has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- 1) the investment of all funds, or funds under the county's control over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- 2) whether the investment decision was consistent with the written investment policy of the county.

V. INVESTMENT REPORTING AND PERFORMANCE EVALUATION

Quarterly Report

In accordance with Government Code 2256.023, not less than quarterly, the investment officer shall prepare and submit to the Commissioners Court a written report of investment transactions for all funds for the preceding reporting period within a reasonable time after the end of the period. An independent auditor, who will report findings to the Commissioners Court, shall formally review the report annually.

Methods to Monitor Market Value

In accordance with Government Code 2256.005(b)(4)(D), the investment policy must include methods to monitor market value of county investments. The County Investment Officer will obtain the market value for each security held in all portfolios and for collateral pledged to the county for bank deposits from recognized market pricing sources.

Market valuation of the county's investments shall be performed at least quarterly. Valuation of pledged collateral should be done at least monthly.

Notification of Investment Changes

It shall be the duty of the county Investment Officer of Blanco County, Texas to notify the Blanco County Commissioners Court of any significant changes in current investment methods and procedures prior to their implementation.

VI. INVESTMENT COLLATERAL AND SAFEKEEPING

Collateral or Insurance

The Blanco County Investment Officer shall insure that all county funds are fully collateralized or insured consistent with federal and state law and the current Bank Depository Contract in on or more of the following manners:

- 1) FDIC insurance coverage;
- 2) Obligations of the United States or its agencies and instrumentalities.

Safekeeping

All certificates of deposit, insured by the FDIC, purchased outside the Depository Bank shall be held in safekeeping by either the County or a County account in a third party financial institution. All pledged securities by the Depository Bank shall be held in safekeeping by the County, or a County account in a third party financial institution, or with a Federal Reserve Bank.

**RESOLUTION
APPOINTING INVESTMENT OFFICER FOR
BLANCO COUNTY, TEXAS**

WHEREAS, in compliance with the 1995 Legislative Session HB 2459, the Commissioners Court of Blanco County, Texas deems it necessary to have a written County Investment Policy; and

WHEREAS, this investment policy applies to all financial assets of all funds of Blanco County, Texas at the present time and any funds to be created in the future; and

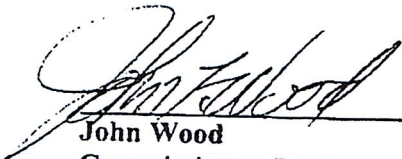
WHEREAS, funds of Blanco County, Texas will be invested in accordance with federal and state laws and the Blanco County Investment Policy.

NOW, THEREFORE BE IT RESOLVED, the Commissioners Court of Blanco County, Texas does hereby appoint the County Treasurer as the Blanco County Investment Officer under the guidance of the Blanco County Commissioners Court.

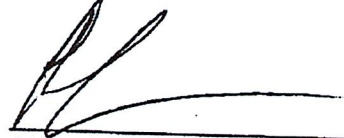
SIGNED AND APPROVED THIS 24th day of March, 2009.




BILL GUTHRIE, COUNTY JUDGE



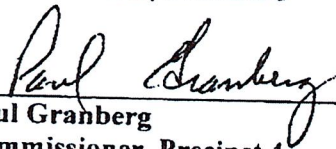
John Wood
Commissioner, Precinct 1



Chris Liesmann
Commissioner, Precinct 3



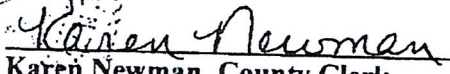
James Sultemeier
Commissioner, Precinct 2



Paul Granberg
Commissioner, Precinct 4



ATTEST:



Karen Newman, County Clerk



PROCLAMATION
Flag Day and Week

WHEREAS, the Second Continental Congress adopted the American Flag on June 14, 1777; and

WHEREAS, June 14, 2024 marks over 247 years of displaying our American Flag; and

WHEREAS, it is fitting and proper to officially recognize “Old Glory” as a symbol of hope, inspiration and pride for the people of the United States and around the world; and

WHEREAS, in order to commemorate the adoption of our flag, on August 3, 1949, the Congress, by joint resolution, designated June 14 of each year as “Flag Day” and requested that the President issue an annual proclamation designating the week in which June 14 occurs as “National Flag Week” and call upon citizens of the United States to display the flag during that week; and

WHEREAS, the Hill County Chapter, National Society Daughters of the American Revolution, is hereby recognized for its ongoing efforts to honor and support National Flag Day and Week;

NOW, THEREFORE, I, Brett Bray, by the power vested in me as County Judge of Blanco County, Texas, and on behalf of the Citizens of Blanco County, do hereby proclaim the week of June 9 - 15, 2024 as

“NATIONAL FLAG WEEK”

in the County of Blanco, Texas and ask our citizens to reaffirm the ideals of our County by displaying our American Flag at their homes and throughout the Country.

Given under my hand and seal this _____
day of June 2024.

Brett Bray, County Judge

COPY

County Road Inventory Delegation Form

Blanco County agrees to delegate responsibility of updating the County Road Inventory for 2024 to the following 3rd party:

Capital Area Council of Governments

Capital Area Council of Government (CAPCOG) agrees to accept responsibility for updating the 2024 County Road Inventory on behalf of Blanco County.

Brett Bray, Blanco County Judge

Date

COPY

Betty Voights, CAPCOG Executive Director

Date

Please return to:
Texas Department of Transportation
Transportation Planning and Programming Division
Attention: Data Management Section – Mapping
PO Box 149217
Austin, TX 78714-9217

RENTAL AGREEMENT

This Rental Agreement is entered into on this _____ day of _____, 2024, by and between COUNTY OF BLANCO ("County"), and the ARMADILLO PSB, LLC d/b/a PECAN STREET BREWING ("Renter").

RENTAL OF PREMISES

In consideration of the mutual covenants and agreements of this Rental Agreement, and other good and valuable consideration, County agrees to rent to Renter the outside grounds of the Courthouse, located at 101 E. Pecan Drive, Johnson City, Texas 78636 (the "Premises"). The Premises shall also include the parking spaces directly adjacent to the Courthouse grounds along E. Pecan Dr. and N. Avenue G. The rental term shall be effective from Saturday, October 19, 2024, at 12:00 a.m. through 11:59 p.m.

CONSIDERATION

Renter is sponsoring a Classic Car Show on October 19, 2024, (the "Event") and desires to rent the Premises for the Event. Renter has contracted with certain vendors for the Event and desires for the County to permit the vendors to use the premises. County desires to rent the Premises and recognizes that the Event will bring an influx of tourists to the county.

CONDITIONS

1. Renter shall obtain all necessary variances and permits for the Event.
2. Renter shall ensure that all vendors have obtained the necessary variances and permits.
3. Renter and all vendors shall comply with all State laws.
4. Neither Renter, nor any vendor, shall use a means to secure tents or other structures or equipment that will damage the Premises.
5. Tear down and set up must occur during the rental term set forth above.
6. Renter shall provide a minimum of 8 trash cans (2 on each corner) and shall empty them as needed.
7. Renter may put portable restrooms in the parking area; provided, Renter complies with all State regulations.
8. Neither Renter, nor any vendor, shall use any excessive heat, chemicals, marking devices, paint, adhesive or any other substance or device which could damage the Premises.
9. Renter shall provide County with proof of property and liability insurance for the Event.
10. The Premises shall be left in the same or better condition as it currently is in.
11. Renter shall advise all vendors of the Conditions of this contract and ensure that they comply with the Conditions.
12. Renter shall indemnify, defend and hold harmless County, and its employees from and against all demands, suits, judgments, settlements, claims, damages to persons and/ or property, fines, liens, losses and other liabilities, including reasonable attorneys' fees arising out of or in any way related to the Event, including claims for loss or damage to any property, or for death or injury to any individual.

THIS RENTAL AGREEMENT has been executed and acknowledged by the parties on the date and year first above written.

COUNTY:
COUNTY OF BLANCO

By: _____
Brett Bray
Blanco County Judge

RENTOR:
ARMADILLO PSB, LLC

By: _____
Jackie Bresie
Member

COPY

**Blanco County Cleanup Event
held: April 27, 2024**

Expenses:		Revenue:
JC Sign Shop - Newspaper Inserts	\$450.00	Hill Country Recycle - scrap metal \$2,707.49
Food & Water for volunteers	\$381.34	Hill Country Recycle - batteries \$194.90
Newspaper	\$500.00	Donations \$558.00
A John - porta pottie & hand washing station	\$280.00	Tire Disposal Fee \$534.00
Reliable Tire - disposal	\$1,030.00	
Waste Connections	\$3,598.00	
	<u>\$6,239.34</u>	
		<u><u>\$3,994.39</u></u>

Total spent \$2244.95

- 48 tons of trash
- 22 tons of metal
- 1 ton of batteries
- 101 tires

PUBLIC NOTICE

The Blanco County Commissioners Court is accepting bids for paving in Pct. 4. Bidders should contact Commissioner Charles Riley Telephone No. (830) 833-1077 to obtain the specifications. Sealed bids should be returned to: Brett Bray, Blanco County Judge, P.O. Box 387, Johnson City, Texas 78636 and the bid envelope should be marked "**Paving Bid Pct. 4**" in the lower left-hand corner. Bids must be received on or before **9:00 A.M., Tuesday, July 9, 2024**. Bids will be opened and read aloud in Commissioners Court on **Tuesday, July 9, 2024**. All bids must include a 5% bid bond. The Blanco County Commissioners Court reserves the right to reject any and all bids.

**SO ORDERED:
BRETT BRAY
BLANCO COUNTY JUDGE**