

## 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>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>June 25</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr.</u>, <u>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(s).

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 ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Consider report from outside auditor for fiscal year ending September 30, 2023. Vote on any action taken. (Judge Bray)
- 5. Deadline for submission of bills for the July 9, 2024, meeting will be noon Tuesday, July 2, 2024 because of the short week due to the holiday. Informational item only. (Judge Bray, Auditor Wenmohs & Treasurer Swift)
- 6. Consider approval of the updated Credit Card Policy. Vote on any action taken. (Judge Bray, Auditor Wenmohs & Treasurer Swift)

- 7. Consider resolution of the dedication of the "Michael J Megna Public Safety Complex". Vote on any action taken. (Judge Bray)
- 8. Consider proclamation declaring July 2024 as "First Responder Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 9. Consider updated Release of Liability & Indemnity Agreement between Blanco County and Johnson City Chamber of Commerce regarding Market Days. Vote on any action taken. (Judge Bray)
- 10. Update on the cupola to include possible action. Vote on any action taken. (Judge Bray)
- 11. Acknowledge report on operations of Jail Commissary for fiscal year 2022-23 in accordance with Local Government Code 351.041. Vote on any action taken. (Judge Bray & Auditor Wenmohs)
- 12. Acknowledge "no change" of the Sheriff's & Constable's fees for 2025. Vote on any action taken. (Judge Bray, Sheriff Jackson, Constable Fisher, Constable Bucy)
- 13. Consider authorization for the County Judge to sign the Health Services Agreement with Southern Health Partners. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Authorization for Firehouse grant submission for eighteen (18) AED's to be used in all County patrol vehicles. Vote on any action taken. (Judge Bray & Constable Fisher)
- 15. Consider authorization for the County Judge to enter into a contract with Toshiba for a copier to be located at Commissioners 1 & 4 office. Vote on any action taken. (Judge Bray)
- 16. Authorize the County Judge to sign an amendment to the Vested Networks contract to add Commissioner 1 & 4 phone lines to the VOIP system at the Courthouse. Vote on any action taken. (Judge Bray & Commissioners Weir and Riley)
- 17. Discussion and action to release the construction letter of credit and move into the maintenance letter of credit for Texas Glampgrounds LLC. Vote on any action taken. (Commissioner Liesmann)
- 18. Consider approval to replat lots 676 & 677 in the Rockin J subdivision. New lot to be known as lot 677-R. Vote on any action taken. (Commissioner Riley)
- 19. Consider approval to replat lots 1246 & 0.177 ac of a private road in the Rockin J subdivision. New lot to be known as lot 1246-R. Vote on any action taken. (Commissioner Riley)
- 20. Consider approval to replat lots 1782 & 1783 in the Rockin J subdivision. New lot to be known as lot 1782-A. Vote on any action taken. (Commissioner Riley)
- 21. Adjourn.

SIGNED this the 21 day of June 2024.
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 day of
SIGNED this the <u>a</u> day of <u>June</u> , 20 <u>ay</u> .
Printed Name: Connie Harrison Title: Administrative Assistant to 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 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 only. 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.

## The pledge of allegiance to the Texas state flag is:

Blanco County, Texas

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."