



**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, September 25, 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 Clerk to purchase election related equipment from Election Systems and Software, LLC pending County Attorney approval of contract. Vote on any action taken. (County Clerk Walla)
7. Consider authorization for the County Judge to enter into a contract with Johnson Controls for the annual service and support of the fire and life safety systems at the LEC pending County Attorney approval of the contract. Vote on any action taken. (Judge Bray)
8. Consider re-appointment of Judge Bray as Blanco County's representative on the 2019 Executive Committee at CAPCOG. Vote on any action taken. (Judge Bray)

9. Consider authorization for the County Judge to sign the Workers Compensation application with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
10. Consider authorization for the County Judge to enter into a contract with knowINK, LLC for the purchase of Poll Pads and a maintenance agreement. Vote on any action taken. (TAC Spies)
11. Consider approval of the line item transfer presented in the amount of \$3200 for the purchase of 9 Poll Books. Vote on any action taken. (TAC Spies)
12. Consider approval of line item transfer presented in the amount of \$15,513.10. Funds to be held in the special fund and used at a future date. Vote on any action taken. (Commissioner Liesmann)
13. Consider authorization for the County Judge to sign a "Release of Liability and Indemnity Agreement" with Lights Spectacular organization. Vote on any action taken. (Judge Bray)
14. Consider authorization for the County Judge to sign a "Memorandum of Understanding" between Texas A&M AgriLife Extension Service and Blanco County pertaining to information technology services. Vote on any action taken. (Judge Bray)
15. Consider burn ban. Vote on any action taken. (Judge Bray)
16. Adjourn.

SIGNED this the 19<sup>th</sup> day of September, 20 18.

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

SIGNED this the 20 day of September, 2018.

Connie Harrison

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.