

## 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>September 27</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. Consider proclamation declaring October 2022 as "Hill Country Night Sky Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 5. Discussion and action to approve an amendment to Kofile Technologies original Plat Cabinet configuration. This amendment removes one (1) 4 tier plat system and adds 400 Wishbone Hangars and Map Envelopes. The net difference from the original quote is an additional \$2,436 and will accommodate 800 additional maps/plats for the County Clerk's office. The County Clerk has the funds for this procurement/amendment. Vote on any action taken. (Judge Bray & Co. Clerk Walla)

- 6. Discussion and action to approve Property Fraud Alert software from GovOS (a Kofile Company). This software is a part of the Vanguard system and will provide constituents to opt into a fraud alert program and email alerts, this feature is at no charge to the consumers and the link will be available to the public on the home search page. The County Clerk has the funds for this procurement/amendment. Vote on any action taken. (Judge Bray & Co. Clerk Walla)
- 7. Declare the following as "surplus property" and authorize to list on GovDeals:

  3 Plat Cabinets, to include all hangars and map envelopes

  Vote on any action taken. (Judge Bray & Co. Clerk Walla)
- 8. Consideration authorization for the County Judge to sign a resolution regarding a financing agreement with Government Capital including all loan documents and for the funding to commence. Vote on any action taken. (Judge Bray)
- 9. Consider authorization for the County Judge to sign a "Consulting Services Agreement" with Evergreen Solutions, LLC for a salary survey. Vote on any action taken. (Judge Bray, Treasurer Swift, Auditor Wenmohs)
- 10. Consider authorization for the County Judge to sign a resolution for FY2023 Texas Indigent Defense commission grant. Vote on any action taken. (Judge Bray, Auditor Wenmohs)
- 11. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the FY2021-22 budget submitted to the Treasurer's office by no later than noon on October 5, 2022 and acknowledge that any bill received after that date and time will be paid from the FY2022-23 budget. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 12. Consider authorization for the County Judge to sign the workers' compensation renewal questionnaire with Texas Association of Counties (TAC) Vote on any action taken. (Judge Bray & Treasurer Swift)
- 13. Discussion and action regarding Chapter VI, number "B" of the Blanco County Personnel Policy & Employee Handbook. Vote on any action taken. (Judge Bray & treasurer Swift)
- 14. Consider authorization for the County Judge to sign the renewal agreement between Blanco County and Blanco County ESD#2 to provide personnel to enforce the Blanco County Fire Code. Vote on any action taken. (Judge Bray & B. Oakley)
- 15. Discussion and action regarding the property deed for the Star Flight Hangar location. Vote on any action taken. (Judge Bray)

- Discussion and action to authorize the selection of Stuart Jordan as a Reserve Deputy 16. Constable for the Blanco County Precinct 1 Constable's Office. Vote on any action taken. (Judge Bray & Constable Fisher)
- 17. Discussion and action approving the increase of the Sheriff's & Constable's fees for FY2023. Vote on any action taken. (Judge Bray, Sheriff Jackson & Constable Fisher)
- Discussion and action to authorize the purchase of a carport for the Command Vehicle 18. from Superior Carports. Vote on any action taken. (Judge Bray & Commissioner Weir)
- 19. Declare the following as "surplus property" and authorize to list on GovDeals: 2007 Chevrolet PU, 2007 Load End Trailer, 1996 Rankin Haul Trailer. lot of 17 Concrete Culvert Pipe.

Vote on any action taken. (Commissioner Liesmann)

- 20. Discussion and action regarding 2 – parcel of land divisions on Creek Lane. Vote on any action taken. (Commissioner Liesmann)
- 21. Consider burn ban. Vote on any action taken. (Judge Bray)

22. Adjourn.

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 September, 2022 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 33 day of September, 2022.

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.