

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 <u>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>March 14, 2017</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, Blanco County, Texas,</u> 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 approval of the estimated March 2017 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 6. Consider ratifying the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider acceptance and approval of proposal by Jasmin Arpin and Seth Stidham to lease the old Blanco County Jail. Vote on any action taken. (Judge Bray)
- 9. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072, discussion of the purchase, exchange, lease or value of real estate.
- 10. RETURN TO OPEN SESSION: to consider taking action on any posted item.

- Presentation by Commissioner Weir and discussion by the Court on a proposed rehabilitation of the existing Justice of the Peace facility coupled with additional construction of new county satellite offices to result in a south-county annex in Blanco. This is a discussion item only and any action by the Court will be scheduled on a subsequent agenda. (Commissioner Weir)
- 12. Discussion of County Dispatch service for the City of Blanco. Vote on any action taken. (Judge Bray)
- 13. Consider setting the date for the county wide cleanup event. Vote on any action taken. (Commissioner Granberg)
- 14. Adjourn.

SIGNED this the 9th day of March, 2017.

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 MARCH, 2017 at 10.30 a.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the day of Mrech, 2017

Printed Name: Connie Harrison

Title: Administrative Assistant, 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 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.