

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>Tuesday</u>, <u>February 13, 2018</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>, 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 February 2018 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 or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider authorization to purchase a replacement computer for the Bailiff's office in the District Courtroom. Vote on any action taken. (Judge Bray)

- 9. Consider authorization for the County Judge to employ the Jeffrey Law Firm to bring civil actions against pharmaceutical companies regarding the "Opioid Epidemic". Vote on any action taken. (Judge Bray)
- 10. Consider authorization to advertise for paving within Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 11. Consider authorization for the Blanco County Fair Association to perform upgrades to the exhibit hall at the fairgrounds. Vote on any action taken. (Commissioner Liesmann)
- 12. Presentation of the annual report of the Blanco County Historical Commission by Linda Howard. Informational item only. (Judge Bray)
- 13. Consider authorization of the specifications and purchase of one 2018 Ford F-150 Pickup for the Sheriff's Department. Vote on any action taken. (Sheriff Jackson)
- 14. Discussion and possible action to accept a revenue certification by the County Auditor and to adopt an appropriate expenditure budget for the funds to purchase the replacement patrol vehicle for the Sheriff's Office. Vote on any action taken. (Judge Bray)
- 15. Consider burn ban. Vote on any action taken. (Judge Bray)
- 16. Consider authorization for the County Judge to enter into a contract with Lone Star Commissary to provide commissary services for inmates. Vote on any action taken. (Sheriff Jackson)
- 17. Discussion and possible action regarding surplus property owned by PEC. Vote on any action taken. (Commissioner Liesmann)
- 18. Consider proclamation declaring February 22, 2018 as "President George Washington Day" in Blanco County. Vote on any action taken. (Judge Bray)
- 19. Authorize the purchase of security cameras, switch, wireless internet point, UPS and labor to install items at the South County annex building. Funds will be used from the tax note upon verification of remaining balance in account. Vote on any action taken. (Judge Bray)
- 20. Adjourn.

SIGNED this the day of February, 2018.

Stationary Judge
Brett Bray, County Judge
Blanco County

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 February, 2018 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 9 day of February, 2018.

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.