

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, March 27, 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 Judge to enter into a contract with Numi Financial for a prepaid Mastercard program for inmates. Vote on any action taken. (Sheriff Jackson)
- 7. Open, review and possibly select winning bid for Precinct 2 paving project. Vote on any action taken. (Commissioner Sultemeier)
- 8. Open, review and possibly select winning bid for Precinct 3 paving project. Vote on any action taken. (Commissioner Liesmann)
- 9. Consider acknowledgement of completed continuing education for Commissioner Liesmann. Vote on any action taken. (Judge Bray)

- 10. Consider burn ban. Vote on any action taken. (Judge Bray)
- 11. Consider proclamation declaring April 2018 as "Child Abuse Prevention Month". Requested on behalf of the Blanco County Child Protective and Family Advocacy Board. Vote on any action taken. (Judge Bray)
- 12. Consider proclamation declaring April 8-14, 2018 as "National Telecommunicators Week". Vote on any action taken. (Judge Bray)
- 13. Consider authorization for the County Judge to enter into a contract with NET Data for hardware/software maintenance of the IBM server and/or a contract for "Cloud Computing" service upon final review/approval of the County Attorney's office. Vote on any action taken. (Judge Bray)
- 14. Adjourn.

SIGNED this the 22 day of March	, 20 <u>18</u> .
Brett Bray, County Judge Blanco County, Texas	

POSTING CERTIFICATE

SIGNED this the 32 day of March, 2018.

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.