

## <u>NOTICE OF MEETING</u> <u>BLANCO COUNTY COMMMISSIONERS COURT</u>

**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>June 14th, 2016</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 June 2016 payroll. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Consider ratifying the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 8. Consider authorization to advertise for janitorial services for the 2016-17 budget year. Vote on any action taken. (Judge Bray)
- 9. Consider acknowledgement of receipt of the annual report for the Blanco County Emergency Services District No. 2 for fiscal year ending September 30, 2015. Vote on any action taken. (Judge Bray)
- 10. Consider bids for the Middle Creek low water crossing project. Vote on any action taken. (Commissioner Granberg)

- 11. Consider resolution requiring written summary of County dispersed funds by all entities receiving public funds that benefit the citizens of Blanco County. Vote on any action taken. (Judge Bray)
- 12. Consider report from Connie Russell on the Blanco County Child Protection and Family Advocacy Board. Vote on any action taken. (Judge Bray)
- 13. Consider authorization for the County Judge to sign a maintenance service agreement with Billy Jack's Pumping and Maintenance Service for the required grease trap pumping at the Law Enforcement Center. Vote on any action taken. (Judge Bray)
- 14. Consider action regarding the sale or lease of the County owned real property located at 200 N. Avenue G in the City of Johnson City (commonly referred to as the "old county annex"). Vote on any action taken. (Judge Bray)
- 15. Acknowledge the resignation of Commissioner John Wood. (Judge Bray)
- 16. Swearing in of Tommy Weir as Commissioner of Blanco County Pct. 1 by Judge Bray.
- 17. Adjourn.

SIGNED this the 10<sup>th</sup> day of June, 20/6.

**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 <u>101 E. Pecan Dr</u> in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the  $10^{+1}$  day of <u>1000</u>, 2016 at <u>3000</u>, m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 0th day of June, 20 16. Printed Name: M. Kathryn Strickland

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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.