



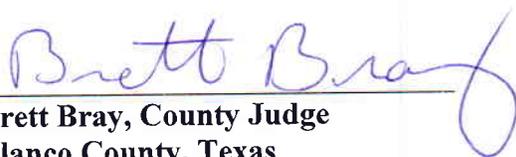
NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on November 8, 2016 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 approval of the estimated November 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 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 authorization for the County Judge to sign additional services agreement with SimplexGrinnell adding the following services to the existing inspection agreement at the LEC: Fire Alarm, Kitchen Hood and Sprinkler Wet systems. Vote on any action taken. (Judge Bray)
9. Consider authorization for the County Judge to sign all documents related to changing the telephone and internet services for Pcts. 1 and 4 from Frontier Communications to GVTC. Vote on any action taken. (Judge Bray)

10. Consider report from Susan Hamm on the Texas Housing Foundation. Information item only. (Judge Bray)
11. Consider authorization for the County Judge to sign an agreement with Frontier Communications for phone service for the Courthouse/Annex campus. Vote on any action. (Commissioner Sultemeier)
12. Consider consolidation of individually budgeted phone bills for the Courthouse/Annex campus phones into one line item to be paid out of the non-department budget. Vote on any action taken. (Commissioner Sultemeier)
13. Consider authorization for the County Judge to sign a release of liability and indemnity agreement with the Johnson City Chamber of Commerce for the use of the grounds surrounding the County Courthouse and the use of the parking lot behind the Annex. Vote on any action taken. (Judge Bray)
14. Consider authorization for the County Judge to sign the Hardware Support Maintenance with NetData Corporation for the IBM server. Vote on any action taken. (Judge Bay)
15. Adjourn.

SIGNED this the 3rd day of November, 2016.


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 3rd day of November, 2016 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 3rd day of November, 2016.


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.