



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 28, 2017** 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 the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
6. Consider approval to combine Lots 43, 44, 56 and 57 in the Lake of the Hills subdivision into 1 lot to be known as Lot 43R. Vote on any action taken. (Commissioner Weir)
7. Consider approval to replat Lot 3 in the Valley West subdivision by adding 3.93 acres purchased from Allen & Elsa Jordan creating 2 lots to be known as Lots 3A and 3B. Vote on any action taken. (Commissioner Sultemeier)
8. Consider acknowledgement of completed continuing education for the Tax Assessor Collector as set out in Section 6.231 of the Texas Governmental Code. Vote on any action taken. (Judge Bray)

9. Consider approval of letter to the City of Blanco regarding dispatch services. Vote on any action taken. (Judge Bray)
10. Consider authorization for the County Judge to sign an Inter Local Cooperating Agreement with Gillespie County for prisoner housing. Vote on any action taken. (Judge Bray)
11. Consider updating the Blanco County Jury Selection Plan. Vote on any action taken. (Judge Bray)
12. Consider proclamation declaring April 2017 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)
13. Consider proclamation declaring April 9-15, 2017 as "National Telecommunicators Week". Vote on any action taken. (Judge Bray)
14. Consider resolution opposing any bill relating to the creation of the Heart of Texas Aquifer District or any other named Aquifer District and the dissolution of certain groundwater conservation districts; providing authority to issue bonds; providing authority to impose assessments fees, or surcharges. Vote on any action taken. (Commissioner Sultemeier)
15. Consider and possible action on authorization to solicit request for qualifications (RFQ) for architectural/engineering services for the proposed south county annex project. Vote on any action taken. (Commissioner Weir)
16. Consider acceptance of winning bid for the windmill listed on GovDeals. Vote on any action taken. (Commissioner Granberg)
17. Consider authorization to advertise for paving on Rocky Rd. and others in Precinct 2. Vote on any action taken. (Commissioner Sultemeier)
18. Consider acceptance and approval of updated proposal by Jasmin Arpin and Seth Stidham to lease the old Blanco county Jail. Vote on any action taken. (Judge Bray)
19. EXECUTIVE SESSION: Pursuant to Texas Government Code Section 551.072, discussion of the purchase, exchange, lease or value of real estate.
20. RETURN TO OPEN SESSION: to consider taking action on any posted item.
21. Adjourn.


SIGNED this the 24th 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 24 day of March, 2017 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 24 day of March, 2017.


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.