

NOTICE OF MEETING  
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 12<sup>th</sup> day of February, 2018, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

See Attachment

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

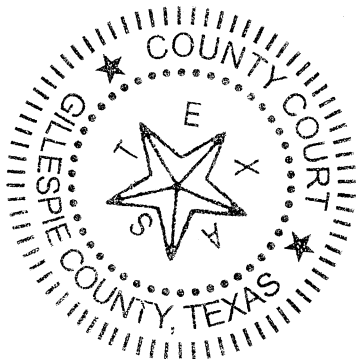
Dated this the 9<sup>th</sup> day of February, 2018.


Commissioners Court  
Gillespie County, Texas

By   
Mark Strocher, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meetings of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, as a place readily accessible to the general public at all times on the 9<sup>th</sup> day of February, 2018, at 8:33 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9<sup>th</sup> day of February, 2018.



  
Mary Lynn Rusche, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, FEBRUARY 12, 2018  
GILLESPIE COUNTY COURTHOUSE  
9:00 O'CLOCK A.M.  
FREDERICKSBURG, TEXAS

1. Call meeting to order.
2. Consider approval of Bills & Claims and payments via electronic fund transfers.
3. Consider approval of Line Item Transfers & Budget Amendments.
4. Consider approval of payroll claims & related expenses.
5. Consider approval of Departmental Reports.
6. Consider approval of Fees of Office.
7. Consider approval of setting a public hearing on application to revise the plat of Lot 105 of Boot Ranch Subdivision, Precinct 4.
8. Consider approval of implementing a burn ban.
9. Receive update from Timothy Koock of Courthouse Square Advisory Committee.
10. Receive 2017 Annual Reports on Racial Profiling from Sheriff's Office, Constable Precinct 1, Constable Precinct 2 and 216<sup>th</sup> District Attorney's Office.
11. Consider approval of contract with Antonio Zarzoza dba Force Options Consulting and Gillespie County and authorization for execution of documents.
12. Consider approval of hiring jailer(s) in Sheriff's Office.

13. Consider approval of hiring personnel for Facilities/Grounds Maintenance department.
14. Consider approval of hiring personnel in the Communications Center.
15. Consider approval of accepting donation from Pedernales Creative Arts Alliance.
16. Consider approval of subscription renewals with Ebsco Industries, Inc. for magazine and newspaper subscriptions.
17. Consider approval of License Agreement for RBdigital library access with Recorded Books, Inc. and authorization for execution of documents
18. Consider approval of recommendation to update the airport layout plan.
19. Consider approval of Old Sport Biplane (Jared Calvert) to sell rides at the airport for multiple dates throughout the year with approval of the Airport Manager.
20. Consider approval of Contract between Gillespie County and the Willow City Volunteer Fire & Rescue, Inc. and authorization for execution of documents.
21. Consider approval of license renewal with Bomgar for remote support for IT Department.
22. Consider approval of annual maintenance renewal with CDW-G for Netmotion Mobility software.
23. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevators at Gillespie County Jail, and authorization for execution of documents.
24. Consider approval of request from Gillespie County Republican Executive Committee to use the District Courtroom for their County Convention on Saturday, March 24, 1018.

25. Consider approval of SAVNS Maintenance Contract with the Office of the Attorney General, and authorization for execution of documents.
  
26. Consider approval of new Service Agreement with Appriss, Inc. to replace the R-14 Service Agreement Renewal Notice that was approved by Commissioners Court on July 24, 2017, and authorization for execution of documents.
  
27. Consider approval of amending/modifying Order Prohibiting Political Advertising On County-Owned Property.