

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 9th day of July, 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.

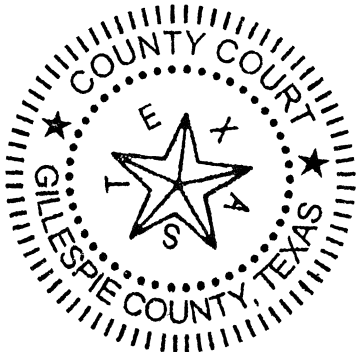
Dated this the 5th day of July, 2018.


Commissioners Court
Gillespie County, Texas

By 
Mark Stroehner, 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 6th day of July, 2018, at 8:07 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 6th day of July, 2018.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 9, 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 ESRI mapping software Annual Maintenance Agreement for Rural Addressing and Sanitation/Floodplain Departments, and authorization for execution of documents.
8. Consider approval of variance from 75' septic setback requested by Kenneth Feller and Sharon Feller.
9. Consider approval of program and planning services for Gillespie County Capital Improvement Projects.
10. Consider approval to initiate necessary plumbing work at the County yard to utilize the new water well.
11. Consider approval of advertising for personnel in Custodial Department.
12. Consider approval of purchase of ice machine for the Ag Extension building.

13. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
14. Consider approval of purchase and installation of fire alarm suppression system at the jail.
15. Consider approval of variance from platting requirements requested by Karen Mann, Precinct 3.
16. Consider approval of the State Plan Of Operations authorizing the Sheriff's Office to participate in the "1033 Program" or the "LESO Program" (Law Enforcement Support Office), and authorization for execution of documents.
17. Budget Workshop.