

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 11<sup>th</sup> day of June, 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.

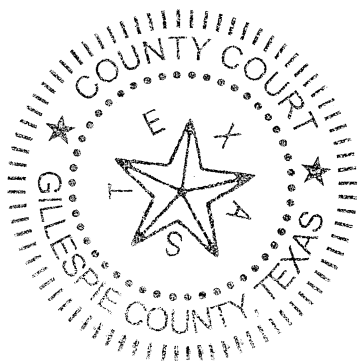
Dated this the 7<sup>th</sup> day of June, 2018.

Commissioners Court  
Gillespie County, Texas

By Mark Stroehner by Randy D. Benedict  
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 7<sup>th</sup> day of June, 2018, at 3:05 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 7<sup>th</sup> day of June, 2018.



Mary Lynn Rusche  
Mary Lynn Rusche, County Clerk  
Gillespie County, Texas  
by Velicia Orrell  
Deputy

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, JUNE 11, 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. Receive annual report from representatives of the Good Samaritan Center.
8. Consider approval of 2018-2022 Hazard Mitigation Plan.
9. Consider approval of variance from 75' septic setback requested by Nueces Texas Land Trail, LP, James D. Parker, Jr. and Gary D. Nebgen.
10. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
11. Consider approval of installation of a sprinkler system around the terminal building.
12. Consider approval for the painting of the outside of the county T-Hangars.

13. Consider approval of installation of solar powered taxiway edge lights on the main parallel taxiway.
14. Consider approval of repair or purchase of new ice machine at Ag Extension Office.
15. Consider approval of hiring jailer(s) in Sheriff's Office.
16. Consider approval of Non-Revenue User Agreement between Gillespie County and the Central Texas Regional Mobility Authority and authorization for execution of documents.
17. Consider approval of renewal of property and liability insurance coverage for the County along with the premium amounts based on renewal proposal from USI/OneBeacon.
18. Consider approval of reallocation of radios that are surplus to the needs of the Sheriff's Office.
19. Consider approval to sell distributor truck on GovDeals.
20. Consider approval of amendment of license renewal with Planet Technologies for the AOS-G Agreement.
21. Consider approval of quote from Planet Technologies on training options for Office 365.
22. Consider approval of proposal from Tyler Technologies for setup of new elected officials in Odyssey.