

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 14th day of May, 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 10th day of May, 2018.

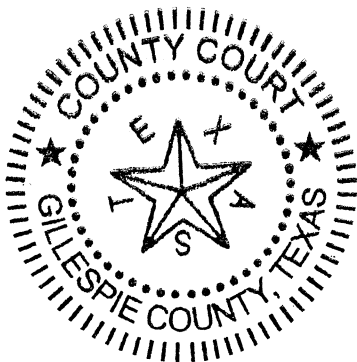
Commissioners Court
Gillespie County, Texas

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 10th day of May, 2018, at 3:11 P. .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 10th day of May, 2018.


Mary Lynn Rusche, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MAY 14, 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 Commissioners Court Minutes for February 12th, 16th, & 26th, and March 1st, 5th, 12th, 14th, 20th, & 26th, 2018.
8. Consider approval of setting a public hearing on application to revise the plat of Lots 4 and 5 of Seven Falls Ranch, Precinct 1.
9. Consider approval of proposal from Thomson Reuters to scan Aperture Cards for County Clerk's Office, and authorization for execution of documents.
10. Consider approval of variance from platting requirements requested by Barry Burch, Precinct 4.
11. Consider approval of variance from 75' septic setback requested by Barry Burch.
12. Discuss and consider approval of electrical easement with Gillespie County Fair & Festivals Association.

13. Consider approval of proposal to recap Keese Road slab.
14. Discus TxDOT's 4-year Transportation Improvement Program 2019-2022.
15. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
16. Consider approval of request to use county vehicle for out of state travel to attend a livestock judging camp in Manhattan, Kansas.
17. Consider approval of variance from platting requirements requested by J. Craig King, DVM, Precinct 3.
18. Consider approval of hiring jailer(s) in Sheriff's Office.
19. Consider approval of selling surplus telephones on GovDeals.
20. Consider approval of payment to Vista Solutions Group, L.P. for a one year renewal, and annual maintenance and support of dms3 Enhancement Subscription Voter Scanning Software in Tax Assessor Office.
21. Consider approval of proposal for replacing/installing a deer proof fence around new airport property.
22. Consider approval of renewal of maintenance services for Quest Software products.