

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 13th day of November, 2017, 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.

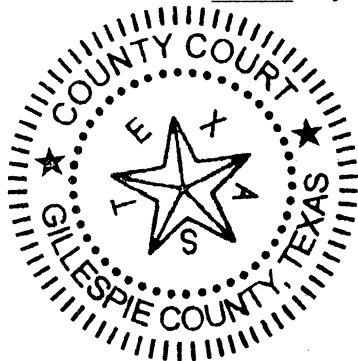
Dated this the 9th day of November, 2017.


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 9th day of November, 2017, at 3:33 P. .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of November, 2017.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 13, 2017
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 proposal of master plan development of Phase 2, Boot Ranch Subdivision, Precinct 4.
8. Consider approval of preliminary plat of portion of Phase 2, Boot Ranch Subdivision, Precinct 4.
9. Consider rescheduling 2nd Commissioners Court meeting in December 2017.
10. Consider approval of hiring personnel in Facilities Custodial Department.
11. Consider approval of hiring personnel in Road & Bridge Department.
12. Consider approval of Retiree Insurance Continuation Program for CY2018.
13. Consider approval of county holidays and work/pay schedules for CY2018.

14. Consider approval of Contract between the Association for Retarded Citizens and Gillespie County and authorization for execution of documents.
15. Consider approval of Contract between Gillespie County and the Stonewall Volunteer Fire Department and authorization for execution of documents.
16. Consider approval of Contract between Gillespie County and the Doss Volunteer Fire Department and authorization for execution of documents.
17. Consider approval of Contract between Gillespie County and the Harper Volunteer Fire Department and authorization for execution of documents.
18. Consider approval of Contract between Gillespie County and the Tierra Linda Volunteer Fire Department and authorization for execution of documents.
19. Consider approval of rental of excavator for countywide project at County Yard.
20. Consider approval of request from Hill Country Telephone Cooperative to place fiber optic line in the County's right-of-way along portion of Weinheimer Road, Precinct 4.
21. Consider approval of request from Friends of the Gillespie County Country Schools for electrical repair work at the Cave Creek School.
22. Consider approval of request from Friends of the Gillespie County Country Schools for repair and stabilization of foundation of girls' outhouse at the Cave Creek School.
23. Consider approval of proposal from DeDe Church & Associates for Employee Development Training.
24. Consider casting votes for nominees to the Gillespie Central Appraisal District Board of Directors.

25. Discuss and consider taking appropriate action concerning action taken by the Gillespie Central Appraisal District Board of Directors on budget amendment(s) concerning the 2016 & 2017 budgets.
26. Consider approval of Public Property Finance Contract with Government Capital Corporation for Road & Bridge equipment budgeted in FY2018.
27. Consider approval of proposal from City of Fredericksburg to move fiber optic line from LEB to Annex 1.
28. Consider approval of Service Maintenance Agreement with Argyle Security Group, Inc. for security electronics, doors, locks, and miscellaneous system items at the jail.
29. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevator at Gillespie County Annex 1.
30. Consider approval of variance from platting requirements requested by Laurie Baethge, Precinct 2.
31. Consider approval of acceptance of cash donation for repairs of broken chair at Pioneer Memorial Library.