

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

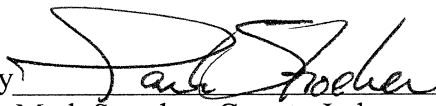
Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 14th day of August, 2017, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, 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.

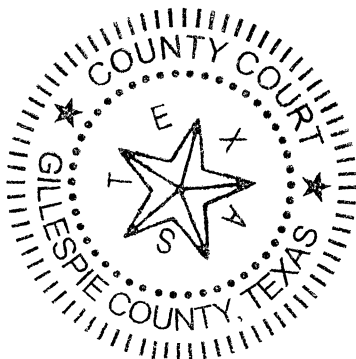
Dated this the 10th day of August, 2017.

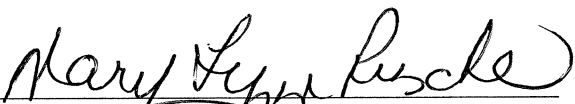
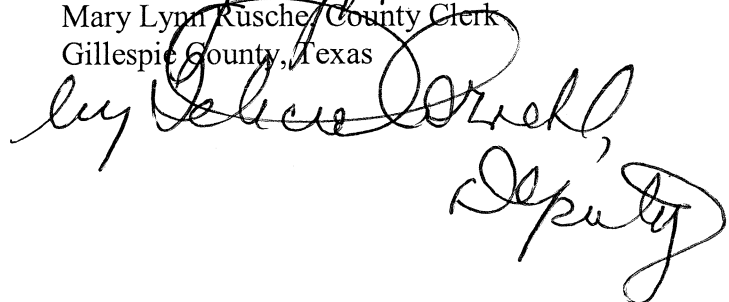
Commissioners Court
Gillespie County, Texas

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 10th day of August, 2017, at 11:47 A.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 August, 2017.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

Deputy

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, AUGUST 14, 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. Consider approval of Commissioners Court Minutes for April 10th, & 24th, and May 1st, 8th, 15th, 18th, 22nd, and 31st, 2017.
8. Presentation of award to Tami King from Mike Jaeger, Southwest District Director, Texas Veterans Commission.
9. Consider approval of advertising for personnel in County Clerk's office.
10. Consider approval of Thomson Reuters Letter of Authorization to provide professional services of production of Gillespie County images to portable drives, and authorization for execution of documents.
11. Consider setting Sheriffs' and Constables' fees for 2018 as per Section 118.131 of the Texas Local Government Code.
12. Consider approval of repairs to video/control system in master control of jail.

13. Consider approval of Land Use Agreement with Texas A&M Forest Service for use of airport facilities and authorization for execution of documents.
14. Consider approval of lease(s) for T hangar space and authorization for execution of documents.
15. Consider approval of updates to the Minimum Operating Standards and the Rules and Regulations for the Airport.
16. Consider approval of restricting parking on portions of county right of way.
17. Consider approval of selling miscellaneous surplus equipment on GovDeals.
18. Consider approval of donating map cabinet to Central Appraisal District.
19. Consider approval of Renewal& Extension Agreement with Justice Benefits, Incorporated and authorization for execution of documents.
20. 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.
21. Consider approval of repairs and expenses related to bridge damage at Old San Antonio Road and Baron's Creek.
22. Consider approval of purchase of four replacement Avaya Network Switches for county phone system.
23. Consider approval of one Meraki Data Network Switch and maintenance license.
24. Consider approval of purchase of nine Meraki telephones and maintenance licenses for Extension Office.

25. Consider approval of continuing Gillespie County Section 125 Flexible Benefits, Premium Only Plan (POP) for FY 2018, and authorization for execution of documents.
26. Consider approval of renewing agreement with AmeriFlex to administer Gillespie County Section 125 Flexible Benefits, Premium Only Plan (POP) for FY 2018, and authorization for execution of documents.
27. Consider approval of continuing County's voluntary supplemental group life plan for FY 2018, and authorization of execution of documents.
28. Consider approval of continuing County's voluntary group dental plan for FY2018, and authorization of execution of documents.
29. Consider approval of continuing County's voluntary supplemental insurance products for FY 2018, and authorization of execution of documents.
30. Consider approval of continuing County's voluntary membership product for medical transport for FY 2018, and authorization of execution of documents.
31. Consider allowing employees to opt out of the County provided group medical coverage.
32. Consider approval of request to authorize County Judge to sign letter in support of the United States Special Operations Forces Exercise which will take place from March 1st to May 1st, 2018.
33. Consider proposing ad valorem tax rates for 2017.
34. Consider setting public hearings on proposed budget for FY2018, and on proposed as valorem tax rates for 2017.
35. Budget workshop.