

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 11th day of September, 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.

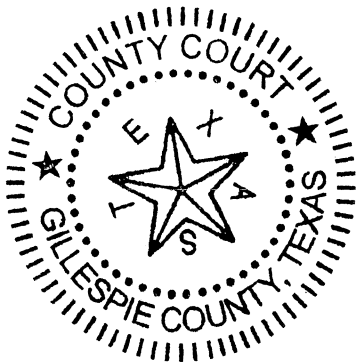
Dated this the 7th day of September, 2017.

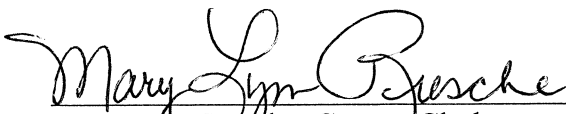
Commissioners Court
Gillespie County, Texas

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 8th day of September, 2017, at 8:04 A. .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of September, 2017.




Mary Lynn Rusche, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 11, 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 setting a public hearing concerning proposed traffic regulations on portions of certain county roads in the county.
8. Consider approval of Routine Airport Maintenance Program (RAMP) Grant Agreement with TxDOT for FY2018 and authorization for execution of documents.
9. Consider approval of purchase of ice machine, Precinct 2.
10. Consider approval of request from City of Fredericksburg for use of AutoMark voting machine for the November 7, 2017 City of Fredericksburg Special Election.
11. Consider approval of purchase of laptop for AgriLife Extension Office.

12. Consider approval of purchase of desktop computer for AgriLife Extension Office.
13. Consider approval of the Fredericksburg Convention and Visitor Bureau's budget for FY2018.
14. Consider approval of renewal of Contract with Hill Country Dispute Resolution Center, and authorization for execution of documents.
15. Consider approval of work to be done at the Cave Creek School.
16. Consider approval of advertising for position at County Yard.
17. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevators at Gillespie County Courthouse and Pioneer Memorial Library, and authorization for execution of documents.
18. Consider approval of proposal from Texas Chiller Systems to replace 12 fan and coil units in Courthouse, and authorization for execution of documents.
19. Consider approval of proposal from Texas Chiller Systems to replace piping and insulation, and to add chemical filter feeder in Courthouse, and authorization for execution of documents.
20. Consider approval of proposal from Bexar Environmental, Inc. to remove asbestos containing pipe fittings in Courthouse, and authorization for execution of documents.
21. Budget Workshop.