

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 Wednesday, the 10th day of April, 2024, 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.


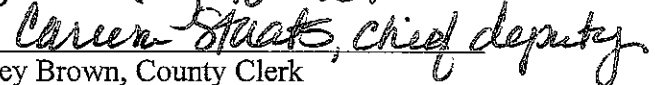
Dated this the 4th day of April, 2024.

Commissioners Court
Gillespie County, Texas

By 
Daniel Jones, 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 5th day of April, 2024, at 9:00 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of April, 2024.


By:  Chief deputy
Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
WEDNESDAY, APRIL 10, 2024
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b. Consider approval of Journal Entries & Budget Amendments (Line-Item Transfers).
 - c. Consider approval of payroll claims & related expenses.
 - d. Consider approval of Departmental Reports.
 - e. Consider approval of Fees of Office.
3. Receive and discuss reports on April 8, 2024 eclipse event.
4. Proclamation: National Public Safety Telecommunications Week.
5. Consider approval of lease for T-Hangar space at the County Airport, and authorization for execution of documents.
6. Consider approval of promotion of personnel at the Pioneer Memorial Library.

7. Consider approval of hiring personnel for vacant positions at the Pioneer Memorial Library.
8. Consider approval of hiring personnel for vacant positions in the Information Technology Department.
9. Consider approval of job description for Administrative Services Coordinator position in the Sheriff's Office, and approve advertising for same.
10. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
11. Consider approval of transferring personnel to vacant positions in the County Indigent Health Care and Court Collections Office.
12. Consider approval of advertising for positions in the Tax Assessor Collector's Office.
13. Consider approval of revised job description for the Facilities Maintenance Supervisor position, and approve advertising for same.
14. Discuss and consider County Attorney personnel budget amendments and additional positions relating to the implementation of the SB22 Rural Prosecutor's Office Salary Assistance Grant Program.
15. Discuss current satellite phone contract with Dial Tone Services (DTS) and possible cancellation of contract due to pricing change, and authorization for execution of documents.
16. Consider approval of removal of cattle guard in the 600 – 700 section of Cut-Off Road in Precinct 4. [Notices to the adjacent landowners were mailed on January 12, 2024, the last day to request a public hearing was March 27, 2024, and if approved, removal would occur on or after April 11, 2024.]
17. Consider approval of Lease Rate Quote from Enterprise Fleet Management for a truck for Precinct 4, and authorization for execution of documents.

18. Consider approval of plat application for Boot Ranch Subdivision, Phase 2, Section 17B, in Precinct 4.
19. Discuss and consider approval of a monthly Friends of the Pioneer Memorial Library sidewalk book sale.
20. Consider approval of submission of an application to the Texas Book Festival for a grant to enhance the digital and physical collections at the Pioneer Memorial Library.
21. Discuss and consider approval to retain the law firm of Allison, Bass, and Magee, LLC, as legal counsel to assist with the preparation of a Solid Waste Ordinance and authorizing the County Judge to execute any and all relevant documents and any other matters incident thereto.
22. Consider approval of a Resolution appointing the County Investment Officer, per Section 1.03 of the County Investment Policy.
23. Consider approval of appointment of County Investment Advisory Committee members, per Section 4.03 of the County Investment Policy.
24. Consider approval of designating books and computer equipment as surplus and/or salvage property and approve the disposition of said items by listing for sale on GovDeals.
25. Consider approval of designating books and other materials removed from circulation at the Pioneer Memorial Library as surplus and/or salvage property and approve the disposition of said items.
26. Consider approval of County Clerk minutes from multiple Commissioners Court meetings.
27. Deliberation concerning the appointment, employment, reassignment, evaluation, and/or duties of the County Human Resources Director position, and consider taking appropriate action related thereto (551.074).