

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 24th day of April, 2023, 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.

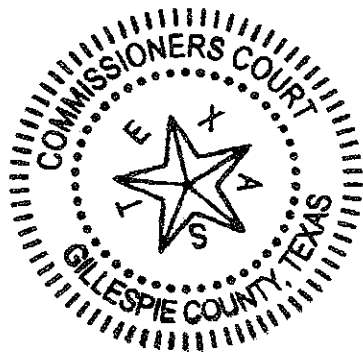
Dated this the 20th day of April, 2023.


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 21 day of April, 2023, at 7:57 a.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21 day of April, 2023.




Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, APRIL 24, 2023
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consider approval of Bills & Claims and payments via electronic fund transfers.
3. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
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 expenditure in the amount of \$3,600 for the Gillespie County Airport's 75th Anniversary events, and identify funding source for same.
8. Consider approval to close the County Library on May 5, 2023 for staff training.
9. Consider approval of hiring personnel in the Road & Bridge Precinct 4 department.
10. Consider approval of hiring personnel in the Tax Office.
11. Consider approval of accepting donation to County of approximately 0.21 miles of road paving of Achtzehn Road.

12. Consider approval of a 0.322 acre electric easement with Central Texas Electric Cooperative (CTEC) related to provision of electric utility services at the County Airport.
13. Consider approval of Centre Technologies quote and scope of work for the installation and configuration of Windows Intune on the County's Microsoft 365 cloud services, and authorization for execution of documents.
14. Consider approval of expenditure in the amount of \$153,730.82 and identify funding source for same, related to overage costs by Kofile Technologies for the Pre-Preservation, Archival Digitation, and Indexing of Historical Probate Case files in the County Clerk's office.
15. Consider assigning members of the Commissioners Court to act as a liaison to each of the County departments which are under the control and supervision of the Commissioners Court.
16. Consider and discuss use of leave slips for exempt employees per Section 7.09 of the County's personnel policy manual, and take any appropriate action related to same.
17. Consider and discuss the status of pending revisions to the County personnel policy manual, and take any appropriate action related to same.
18. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
19. Discuss the purchase, exchange, lease, or value of real property, located in Precinct 4 in the vicinity of the County Yard (aka County Warehouse)(551.072).