

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 28<sup>th</sup> day of August, 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.

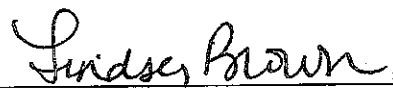
Dated this the 24 day of August, 2023.

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 24 day of August, 2023, at 3:42 P .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 24 day of August, 2023.

  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, AUGUST 28, 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 renewal contract with DBT Transportation Services for Automated Weather Observing System (AWOS) maintenance and National Airspace Data Interchange Network (NADIN) service for the County Airport, and authorization for execution of documents.
8. Consider approval of the County Airport emergency plan.
9. Consider approval of request from Rhett Hawk, LLC, to sublease space to Chavi, LLC, at the County Airport.
10. Consider approval of Center for Internet Security, Inc. quote for CIS Endpoint Security Services to replace the County's existing antivirus solution.

11. Consider approval of Ooma, Inc. quote for the implementation of AirDial services to replace County's existing wireline phone services, and authorization for execution of documents.
12. Consider approval of interlocal agreement between the County and Alamo Area Council of Governments (AACOG) related to Public Safety Answering Point Services (PSAP) for E-911.
13. Consider authorizing the removal of cattle guard on Pecan Creek Road in the 1000-1100 section of Pecan Creek Road. (Notice to adjacent landowners was mailed May 30<sup>th</sup>, deadline for public hearing request is August 13<sup>th</sup>, and removal would occur on or after August 28<sup>th</sup>, 2023).
14. Consider acceptance of a monetary donation from Sharon Treibs Moose to be allocated to Gillespie County Road & Bridge Precinct #4.
15. Consider approval of advertising for position in the County Clerk's office.
16. Consider approval of revised job description for position in the County Treasurer's Office.
17. Consider approval of advertising for position in the County Treasurer's Office.
18. Consider approval of advertising for position in the County Sanitation/Floodplain department.
19. Consider approval of cell phone allowance for personnel in the Sanitation/Floodplain office.
20. Consider approval of submission certifying Gillespie County's completion of annual Cybersecurity Training for County employees.
21. Receive update on the annual Gillespie County open enrollment dates for benefits and employee Self Service Portal information.

22. Consider approval of proposals 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.
23. Consider implementation of a 457 retirement savings plan, approval of 457 plan documents, and authorization for execution of documents.
24. Consider acceptance and approval of bond for Elections Administrator.
25. Consider approval of Gillespie Central Appraisal District annual audit report.
26. Consider approval of Gillespie Central Appraisal District FY2024 Appraisal and Collection budgets.
27. Consider approval to release surety bond for grading, paving, and drainage for Canyons Subdivision, Precinct 1.
28. Consider approval of the Gillespie County 2024 Holidays and Pay Day Schedule.
29. Consider approval of purchase of miscellaneous vehicle parts and bagged ice for the County yard.
30. Consider approval of modifications to a structure at the County yard to accommodate large equipment.
31. Consider approval of the Gillespie County Travel Policy.
32. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.