

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 Tuesday, the 27th day of December, 2022, 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 27th day of December, 2022.

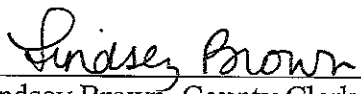
Commissioners Court
Gillespie County, Texas

By 
Mark Stroecher, 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 December, 2022, at 3:23 p.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 December, 2022.




Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
TUESDAY, DECEMBER 27, 2022
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

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. Video presentation concerning Winter Storm Uri (February 2021).
8. Consider approval of selling of Brian Hague's business hangar to Five X Five Aero, LLC and the termination of Brian Hague's Lease Agreement with Gillespie County, dated December 14, 2009, and authorization for execution of documents.
9. Consider approval of the Lease Agreement between Gillespie County and Five X Five Aero, LLC, and authorization for execution of documents.
10. Consider approval of declaring unsold items from GovDeals as salvage and determine method of disposal.
11. Consider approval of engaging Neffendorf & Blocker, PC to perform the FY2022 audit, and authorization for execution of documents.

12. Consider awarding, rejecting and/or re-advertising for the annual road material bids – fuel, Emulsified Asphalt, Cold Mix Lay Asphalt, Concrete, Gravel/Flexbase, and Transportation/Delivery for calendar year 2023.
13. Consider approval of quote from Enterprise for trade out vehicle for the Sanitation Department, and authorization for execution of documents.
14. Consider approval of reappointment of members to the Gillespie County Child Services Board.
15. Consider approval of Tyler Technologies assistance in GIS Implementation, and authorization for execution of documents.
16. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
17. Consider approval of postal meter rental agreement between Quadiant Leasing USA, Inc. and County, and authorization for execution of documents.
18. Consider approval of proposal from RAC, Inc. Elevator Inspection Service to perform annual safety test on elevators at Gillespie County Jail, and authorization for execution of documents.
19. Consider approval of Contract between the Association for Retarded Citizens and Gillespie County, and authorization for execution of documents.