

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 8th day of January, 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.

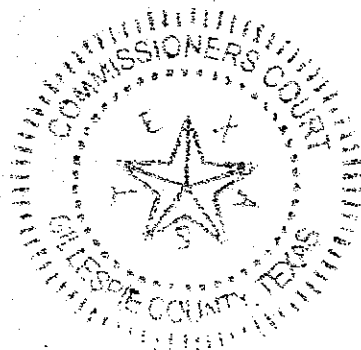
Dated this the 4th day of January, 2024.

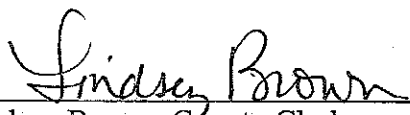
Commissioners Court
Gillespie County, Texas

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 4th day of January, 2024, at 1:10 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 4th day of January, 2024.




Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JANUARY 8, 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. Consider designating new locations at which Commissioners Court meetings are to be held in calendar year 2024, pursuant to the Texas Local Government Code Section 81.005.
4. Consider the appointment of Judge Pro Tem.
5. Consider approval of the composition of the Salary Grievance Committee for FY2024, pursuant to the Texas Local Government Code Sec. 152.014.
6. Consider approval of lease for T-Hangar space at the County Airport, and authorization for execution of documents.

7. Receive and discuss presentation from the Medical Guardians group concerning the recent Hill Country Memorial Hospital sale and transition.
8. Consider approval of contract between ARC and Gillespie County, for the provision of services to adults with developmental and/or intellectual disabilities, and authorization for execution of documents.
9. 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.
10. Consider approval of the purchase of janitorial supplies for the jail from Ecolab, in the amount of \$14, 252.32.
11. Consider approval of request for two (2) County cell phones for personnel in the Sheriff's Office.
12. Consider approval of Request for Proposal (RFP) to solicit bids for purchase and installation of a back-up generator for Gillespie County Law Enforcement Center.
13. Review and accept the continuing education transcript and training for Commissioner Weinheimer, Precinct 4, demonstrating compliance with Local Government Code §81.0025.
14. Consider amendment to levy of local fees for Alcohol Beverage Permits & Licenses.
15. Consider and discuss the County's current contract with W. Wells for outside professional engineering services, consider and discuss any amendments to the contract, and consider taking appropriate action related thereto.
16. Consider approval of advertising for personnel in IT Department.
17. Consider re-appointment of individuals to the Gillespie County Child Services Board, for a three (3) year term beginning on January 1, 2024.

18. Consider approval of quote from Dell Technologies for renewal of annual warranty coverage for hardware in the Communications Center.
19. Consider approval of accepting donations of books and other items for the County Library.
20. Consider approval of declaring obsolete, damaged, and unusable books and other Library items as salvage, and authorize for disposal of same by recycling.
21. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
22. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel, and consider taking appropriate action related thereto (551.074).
23. Consider approval of hiring personnel in the Human Resources office.