

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 July, 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.

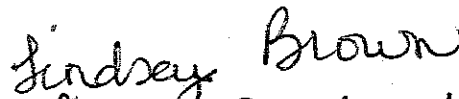

Dated this the 20th day of July, 2023.

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 21st day of July, 2023, at 8:00 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 21st day of July, 2023.


by: 
Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 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 Commissioner Court Minutes from July 8, 11, & 25, 2022 and August 3, 8, 22, & 31, 2022.
8. Consider implementing a burn ban.
9. Consider approval of purchase of automotive scanner for the Mechanic Department.
10. Consider approval of appointment of member to the Airport Advisory Board.
11. Consider approval and acceptance of donation of a memorial bench and flagpole to be located at the County Airport.

12. Consider approval of settlement and release agreement related to property damage claim at the County Airport.
13. Consider approval of purchase and installation of sixteen (16) fan coil units (FCU) and related piping for the County Courthouse, and authorization for execution of documents.
14. Consider approval of discontinuing use of toll-free phone line in Communication Center.
15. Consider allowing split payments of taxes.
16. Consider allowing discounts for early payment of taxes.
17. Consider approval of contract with SpyGlass to perform analysis and audit of County's primary telecommunications service accounts to provide cost recovery, service elimination and cost reduction recommendations.
18. Consider approval of request from Security State Bank & Trust to release excess securities provided as collateral for County funds on deposit, and authorization for execution of documents.
19. Consider approval of revised ODFI-Originator Agreement with Security State Bank & Trust, to allow initiation of credit and debit entries by means of the Automated Clearing House (ACH) Network, and authorization for execution of documents.
20. Consider approval of purchase and installation of five (5) cattle guards at various locations in Precinct 2.
21. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
22. Consider approval to release surety bond for grading, paving, and drainage in Boot Ranch Subdivision, Phase 2, Section 24, located in Precinct 4.