

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 12<sup>th</sup> day of June, 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.

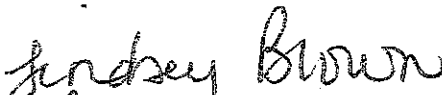

Dated this the 7<sup>th</sup> day of June, 2023.

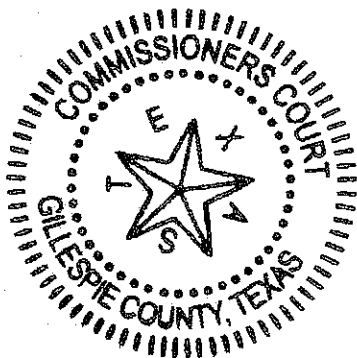
Commissioners Court  
Gillespie County, Texas

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 8<sup>th</sup> day of June, 2023, at 8:03 a.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8<sup>th</sup> day of June, 2023.

  
by , deputy  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, JUNE 12, 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 applications submitted for County bank depository services and select the qualified bank to serve as the County depository.
8. Receive presentation from Hill Country CASA (Court Appointed Special Advocates) concerning the services provided for foster children from Gillespie County.
9. Consider approval of expenditure in the amount of \$131,333.19 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.
10. Consider approval of Commissioners Court Minutes for May 3<sup>rd</sup>, 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> & 27<sup>th</sup>, 2022 and June 2<sup>nd</sup>, 3<sup>rd</sup>, 10<sup>th</sup>, 13<sup>th</sup>, 27<sup>th</sup>, 29<sup>th</sup>, & 30<sup>th</sup>, 2022.

11. Public hearing on the application for replat of Lots 632 and 633 in Boot Ranch, Phase 2, Section 4, located in Precinct 4.
12. Consider approval of application to replat Lots 632 and 633 in Boot Ranch, Phase 2, Section 4, located in Precinct 4.
13. Public hearing on the application for replat of Lots 307 and 308 in Boot Ranch, Phase 1, located in Precinct 4
14. Consider approval of application to replat Lots 307 and 308 in Boot Ranch, Phase 1, located in Precinct 4.
15. Consider approval of quote from Hill Country Painting for exterior and interior painting of the terminal building at the County Airport.
16. Consider approval of purchase of replacement water heaters at County jail.
17. Consider approval of renewal of the Planet Technologies contract for Evolve 365 Cloud Training & Adoption services and authorization for execution of documents.
18. Consider approval of First Amendment to Fiscal Year 2022-23 Interlocal Agreement to clarify and amend the administrative process to calculate the County's actual cost share for the operation of the Hill Country Regional Public Defender's Office, and authorization for execution of documents.
19. Consider approval of Fiscal Year 2023-24 Interlocal Agreement with the counties of Bandera, Gillespie, Kendall, Kerr, and Medina for operation of the Hill Country Regional Public Defender's Office, and authorization for execution of documents.
20. Consider approval of Gillespie County employee benefit plan Renewal Notice and Benefit Confirmation for Plan Year 2023, and authorization for execution of documents.
21. Consider approval of a Resolution acknowledging the waiver of the local matching funds requirement for the bridge project located on Gellerman Lane at the Pedernales River, and authorize execution of Amendment #1 to the 2019 Advance

Funding Agreement between the County and the Texas Department of Transportation (TxDOT) related to same.

22. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.