

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 13th day of March, 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.

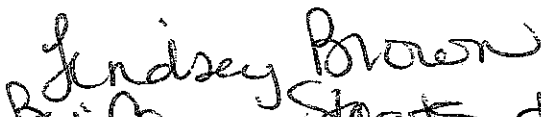
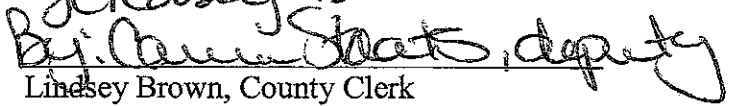
Dated this the 9th day of March, 2023.

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 9th day of March, 2023, at 3:15 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of March, 2023.


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



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MARCH 13, 2023
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. Proclamation: Child Abuse Prevention Month.
8. Proclamation: American Red Cross Month.
9. Consider approval of request from Child Services Board for a temporary visual display on County property related to Child Abuse Prevention Month.
10. Consider nomination of candidate to fill a vacancy on the Gillespie Central Appraisal District Board of Directors.
11. Consider approval of hiring personnel in the County Clerk's Office.

12. Consider approval of promotion of personnel from Deputy to Chief Deputy in the County Clerk's Office.
13. Consider approval of cell phone allowance for an employee in the Maintenance Department.
14. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
15. Consider approval of providing County issued cell phones for various employees in Sheriff's Office.
16. Consider declaring various items located at the County Yard as waste and determine method of disposal.
17. Consider approval of designating County Treasurer as the County's Agency Administrator and Finance Contact for access to the Department of Justice Asset Forfeiture Program Account, and authorization for execution of documents.
18. Consider appointment of a member of the Commissioners Court to serve as County liaison to the Friends of the Pioneer Memorial Library.
19. Consider acceptance of notice of completion of utility installation by Hill Country Telephone along Salt Branch Loop in Precinct 4.
20. Receive and discuss presentation on a revised County Airport property development process, and take appropriate action.
21. Receive and discuss presentation on the 2024 Eclipse operational plan for the County Airport, and take appropriate action.
22. Consider approval of a Joint Resolution by the City of Fredericksburg ("City") and Gillespie County, requesting and supporting City and County representation on the governing board of the new "legacy foundation" proposed to be created with proceeds from the Hill Country Memorial Hospital sale.

23. Consider and discuss possible revisions to the current fees and forms related to the County's Regulations and Procedures Authorizing Permits for Construction within the Public Road Right-Of-Way, and take appropriate action.
24. Consider and discuss proposed invocation policy for Commissioners Court meetings, and take appropriate action.