

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 22<sup>nd</sup> day of May, 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.

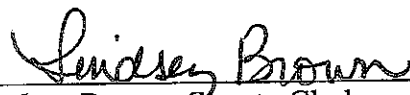
Dated this the 19<sup>th</sup> day of May, 2023.

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 19<sup>th</sup> day of May, 2023, at 8:29 a .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 19<sup>th</sup> day of May, 2023.

  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, MAY 22, 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. Recognize County employee service award recipients for calendar year ending 2022 (make-up date for employee award recipients that were unable to attend previous meeting).
8. Receive presentation on Health and Employee Benefits Pool Update by Texas Association of Counties.
9. Consider approval of accepting donations of books and other items for the County Library.
10. Consider approval of declaring obsolete, damaged, and unusable County Library books and other County Library items as salvage or waste, and authorize for disposal by recycling.

11. Consider reallocation of budgeted County Library funds from unused salary to library operations, consider approval of purchase of various library fixtures and equipment, and take other appropriate action related to same.
12. Consider rescinding appointment of Commissioners Court liaison to Friends of the Pioneer Memorial Library organization (appointment approved per item #18 at the March 12, 2023 Commissioners Court Meeting).
13. Consider approval of submitting insurance claims for hail damage to County vehicles.
14. Consider approval of hiring personnel in the Sanitation Department.
15. Consider approval of hiring a County Engineer.
16. Consider approval of quote from Hill Country Painting for exterior and interior painting of the terminal building at the County Airport.
17. Consider approval to release surety bond for grading, paving, and drainage in Boot Ranch Subdivision, Phase 2, Sections 17-A, 21, 23, 25 and 26, located in Precinct 4.
18. Consider assigning members of the Commissioners Court to act as a liaison to each of the County departments which are under the control and supervision of the Commissioners Court.
19. Consider appointing member of the Commissioners Court to the Hill Country Regional Public Defender Office (HCRPDO) Oversight Board.
20. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.
21. Discuss the purchase, exchange, lease, or value of real property, located in Precinct 3 in the vicinity of the intersection of US 290 at Hahn Rd (551.072).