## 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 8<sup>th</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 4th day of May, 2023.

Commissioners Court Gillespie County, Texas

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 May, 2023, at 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 May, 2023.

Lindsey Brown, County Clerk Gillespie County, Texas

## AGENDA GILLESPIE COUNTY COMMISSIONERS COURT REGULAR MEETING MONDAY, MAY 8, 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. Receive report from AgriLife Extension Office on Stock Show and District 4-H Round Up.
- 8. Recognize County employee service award recipients for calendar year ending 2022.
- 9. Proclamation: Gillespie County Airport 75th Anniversary.
- 10. Consider approval of Centre Technologies quote for the annual renewal of licensing for the County's Microsoft cloud service and authorization for execution of documents.

- 11. Consider and discuss status report on pending revisions to the County personnel policy manual, consider and discuss scheduling workshop to discuss policy revision items, and take any appropriate action related to same.
- 12. Consider approval of County Airport operator's liability insurance renewal, and authorization for execution of documents.
- 13. Consider approval of hiring full-time and part-time personnel in the Elections Department.
- 14. Consider approval of final plat of Fredericksburg KOA Campgrounds, Precinct 1.
- 15. Consider and discuss candidates for County Engineer position, and consider taking appropriate action related thereto (551.074).
- 16. Consider approval of subdivision variance application filed by Amy E. Dowden Burlison, requesting variance from platting requirements for property located at 3852 Weinheimer Rd, Precinct 4.
- 17. Consider approval of advertising the sale of surplus and/or salvage items and vehicles on GovDeals for Precinct 1 and the County Sheriff's Office.
- 18. 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 Road (551.072).
- 19. Consider the acceptance of survey into the Commissioners Court Record, surveying the western portion of Memory Lane in Precinct 4.
- 20. Consider acceptance of notice of completion of driveway installation by David Geistweidt on GW Crenwelge Loop, Precinct 4.
- 21. Consider setting a public hearing on the replat of Lots 632 and 633 in Boot Ranch, Phase 2, Section 4, located in Precinct 4.
- 22. Consider setting a public hearing on the replat of Lots 307 and 308 in Boot Ranch, Phase 1, located in Precinct 4.

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