

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 28th day of November, 2022, 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 ~~22nd~~ day of November, 2022.

Commissioners Court
Gillespie County, Texas

By 
Mark Stroehner, 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 22 day of November, 2022, at 3:30p .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 22 day of November, 2022.


Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, NOVEMBER 28, 2022
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. Consider rescheduling December 26th Commissioners Court meeting.
8. Consider approval of selling of Blue Sky Hangars, LLC's business hangar to Hood Tech Corp. Aero, Inc. (DBA: Tac Aero) and the termination of Blue Sky Hangars, LLC's Lease Agreement with Gillespie County, dated October 26, 2015, and authorization for execution of documents.
9. Consider approval of the Airport Service Business Lease Agreement between Gillespie County and Hood Tec Corp. Aero, Inc. (DBA: Tac Aero) and authorization for execution of documents.
10. Consider approval of final plat of Homestead 24 Subdivision, Precinct 3.

11. Consider approval of bid from Intelligent Conservation Systems, Inc. (ICS) for Water Regulating Turnkey I-Con Retrofit at jail, and authorization for execution of documents.
12. Consider approval of variance from platting and road frontage requirements requested by Kelle Hagel Rodriguez, and Mary Wright, Precinct 2.
13. Consider approval of CDL training course for road hand employee, Precinct 1.
14. Consider approval of amendment to the Gillespie County Health Division Cooperative Agreement, and authorization for execution of documents.
15. Consider approval of appointment of members to the Gillespie County Health Board.
16. Consider approval of renewal agreements with Lexis Nexis for legal research subscriptions for County Judge and for the Law Library, and authorization for execution of documents.
17. Consider approval of hiring personnel for vacant positions in the Sheriff's Office.
18. Consider approval to release surety bond for grading, paving, and drainage in The Views Subdivision, Precinct 3.
19. Consider approval of hiring personnel in County Clerk's Office.