

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 22nd day of July, 2024, 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 17th day of July, 2024.

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 16th day of July, 2024, at 8:00 A .M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 18th day of July, 2024.


by 
Lindsey Brown, County Clerk
Gillespie County, Texas



AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, JULY 22, 2024
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation

Pledge of Allegiance - Flag of the United States of America

Pledge of Allegiance – Flag of the State of Texas ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

1. Call meeting to order.

2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
 - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
 - b. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
 - c. Consider approval of payroll claims & related expenses.
 - d. Consider approval of Departmental Reports.
 - e. Consider approval of Fees of Office.

3. Receive and discuss presentation from Texas Silver-Haired Legislature representative.

4. Consider approval of the request from Rhett Hawk, LLC, to sublease space in their business hangar at the County Airport.

5. Consider approval of the sale or transfer of a motor vehicle from the County Communications Center (Dispatch).
6. Consider approval of purchase of washing machine for the County Jail.
7. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. County Sheriff's Office
 - b. Justice of Peace, all Precincts
 - c. County Road and Bridge, Precinct 4
 - d. County Road and Bridge, Precinct 3
8. Consider approval of Commissioners Court minutes.
9. Consider approval of request from Security State Bank & Trust to release excess securities provided as collateral for County funds on deposit, and authorization for execution of documents.
10. Consider ratification of revised ODFI-Originator Agreement with Security State Bank & Trust, related to initiation of credit and debit entries by means of the Automated Clearing House (ACH) Network.
11. Consider approval of submitting a request to the Texas Comptroller of Public Accounts, seeking the allocation of unclaimed capital credits back to the County under Section 381.004 of the Local Government Code.
12. Consider approval of purchase and installation of air conditioning unit at County mechanic shop.
13. Consider setting the calendar year 2025 fees to be charged for services performed by the offices of the County Sheriff and County Constables, per Section 118.131 of the Local Government Code.
14. Consider approval of purchase and installation of two air handler units at County Jail.
15. Consider and discuss approval of budget line-item transfers for County Library.

16. Receive and discuss a report indicating completion of Certified Cybersecurity Training Program by 100% of applicable County employees, and authorize submission of report to Texas Department of Information Resources (DIR).
17. Consider acceptance of donation of cattle guard(s) for Precinct 3.
18. Receive and accept resignation letter of the Gillespie County Attorney.
19. Consider approval of proposal for a routine exit audit to be performed for the County Attorney's Office, due to a change in elected official in said office, and take appropriate action relating to same.
20. Consider and discuss the appointment of a person to fill a vacancy in the Office of County Attorney, and take appropriate action related to same (551.074).
21. Consider the appointment of a member to the Pioneer Memorial Library Advisory Board (551.0745).