

NOTICE OF MEETING
BASTROP COUNTY COMMISSIONERS COURT

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Tuesday, December 27, 2016 at 9:00 A.M. in the Commissioners Courtroom, Second Floor, 804 Pecan St. Bastrop, Texas.

- A. Call to order and prayer; Allegiance to the Flags
- B. Citizen comments
- C. Department reports:
 - 1. Human Resources – Personnel Manual; Michele Walty
- D. The following items are for discussion and possible action:
 - 1. Approve payment of bills; Laurie Ingram
 - 2. Letter to authorize Ashley Hermans to use DEA Form 222 to purchase and dispense DEA regulated drugs; Commissioner Snowden, Ashley Hermans
 - 3. Submit applications to FEMA for two (2) Section 404 Mitigation Grants; Rebecca Vick
 - 4. Adopt the Bastrop County 2016 Transportation Plan; Carolyn Dill
 - 5. Appoint a primary and alternative Bastrop County representative to the CAMPO Technical Advisory Committee for 2017; Carolyn Dill
 - 6. Appoint a primary and alternative Bastrop County Small City representative to the CAMPO Technical Advisory Committee for 2017; Carolyn Dill
 - 7. Preliminary Plat – New Trail Subdivision, Phase II; which lays out 62.769 acres into 46 lots in Isaac Casner Survey; Precinct 4; Owner: Millennium Interests, LTD.; Engineer & Surveyor: Matkin Hoover Engineering & Surveying; Carolyn Dill
 - 8. Agreement with Austin Community College District to provide clinical/practical experiences for ACC students at the Bastrop County Animal Shelter; Ashley Hermans
 - 9. Dispose of surplus and salvage Bastrop County computers, electronics, electronic accessories and vehicles; Leon Scaife
 - 10. Declare one (1) service firearm as surplus and authorize purchase by retiring Bastrop County Sheriff's Officer Lt. Mike Daniel, pursuant to Government Code 614.51, Peace Officers and Firefighters and Code of Criminal Procedure, Article 2.12; Leon Scaife
 - 11. Authorize County Judge to sign Service Agreement with Ramtech Building Systems for the construction and installation of a modular office building for Precinct 1; Leon Scaife
 - 12. Authorize County Judge to sign Service Agreement with Jamail and Smith Construction for the erection and finish out construction of the Precinct 1 Road and Bridge Barn; Leon Scaife
 - 13. Solicit Bids for Remote Automated Weather Stations for a federal grant awarded to Bastrop County; Leon Scaife
 - 14. Appoint a selection committee to review and score all Statements of Qualifications for the following projects; Leon Scaife
 - a. RFQ 16BCP12B-Engineering Services -Stony Point Phase 7
 - b. RFQ 16BCP12C-Memorial Day 2015-Professional Engineering Services
 - c. RFQ 16BCP12E - Professional Engineering Services – HMGP
 - 15. Appoint a selection committee to review and score all Proposals for the following projects; Leon Scaife
 - a. RFP 16BCP12A - Project Admin - Stony Point Phase 7
 - b. RFP 16BCP12D - Grant Administration Firm for Memorial Day 2016 Flood - HMA Grant Program
 - 16. Authorize County Judge to sign Service Agreement with Austin Spray Foam and Coatings, LLC for the installation of spray foam insulation at the Precinct 2 Road and Bridge Barn; Leon Scaife
 - 17. Authorize County Judge to sign Service Agreement with Basic IDIQ Construction for the remodel and finish out construction of the Precinct 4 Road and Bridge Barn; Leon Scaife
- E. Consent Agenda: (Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.
 - CA1. Approve minutes of previous meeting(s)
 - CA2. Approve Treasurer's Report
 - CA3. Approve bonds, if any; Rose Pietsch
 - CA4. Amend Plat of Lot 46 and Portion of Lot 47, Thousand Oaks; Owners: Perfecto Rodriguez & Victoria Rodriguez; Engineer & Surveyor: CivilCorp Engineers & Surveyors; Precinct 3; Sonia Thomas
 - CA5. Approve LPHCP Habitat Enhancement Grant for the Blakley Property; Colton Stabeno
- F. Consider Motion to Adjourn

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 511.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information.)

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Amendment

18. 5 Year Capital Improvement Plan; Lisa Smith

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