



POSTED
April 21, 2022
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] Deputy

BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

REGULAR MEETING DATE: Tuesday, April 26, 2022

MEETING TIME: 9:00 a.m.

MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation and Pledge of Allegiance to the flags.
3. Public Comments. Any person with business before the Commissioner's Court not scheduled on the agenda may speak to the Court. No formal action can be taken on these items at this meeting. Comments regarding specific agenda items should occur when the item is called. There is a 2 minute speaking limit.
4. Discussion and/or action regarding Burnet County Comprehensive Annual Financial report by Todd Pruitt, Audit Partner with Patillo, Brown & Hill, LLP (Oakley/Smith)
5. Discussion and/or action regarding authorization for Burnet County Precinct 4 to operate county equipment on the property owned by the Marble Falls Rodeo Association, a non-profit organization, for the purposes of arena preparation to benefit of all citizens of Burnet County and serving a public purpose (Dockery)
6. Discussion and/or action regarding the approval to apply for the Patrick Leahy Bulletproof Vests Partnership Program through the Office of Justice Programs at the Department of Justice (Oakley/Smith)
7. Discussion and/or action regarding the "Amending Plat of A Replat of Lots 617 & 618, Whitewater Springs, Sec. 6, Burnet County, Texas" to correct a scrivener error found in the lot Numbers and Section listed to be replatted shown on the recorded plat of "A Replat of Lots 617 & 618, Whitewater Springs, Sec. 6, Burnet County, Texas "recorded in Document No. 202203717, Official Public Records, Burnet County, Texas (Wall)
8. Executive Session. Discussion with Burnet County Commissioner's Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters 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), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).



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9. Reconvene in Open Session.
10. Discussion and/or action regarding items discussed in Executive Session and take up for Consideration and possible action, pursuant to Chapter 262, Texas Local Government Code.
11. Discussion and/or action regarding Department Updates: (Oakley)
12. Acknowledgement of Receipt:
13. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Contract Labor agreement with Elite Castle Resources for repair of damaged guardrail on CR 330
14. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Approval to advertise for bids for food services for the Jail
15. The following items are part of the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:
 - a. Consideration and approval of any pending personnel issues within the policy.
 - b. Payroll approval/Personnel Action Form Approval
 - c. Consideration and approval concerning budget amendments.
 - d. Consideration and approval concerning budget line item transfers.
 - e. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - f. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 - g. Consideration and approval regarding Departmental equipment requests and/or property transfers.
 - h. Correspondence.
16. Discussion regarding any previous agenda items.
17. Calendar Review.
18. Adjournment.



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James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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