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VICINTA STAFFORD

County Clerk, Burnet County, Texas

By  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, January 10, 2023

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. Presentation from the Burnet County Historical Commission recognizing their new members (Oakley)
5. Discussion and/or action concerning transport costs for Justice of the Peace ordered autopsies (Oakley/Smith)
6. Discussion and/or action regarding the acknowledgment of a \$20,000 donation from Woodmen Life Chapter 283 in Bertram to VETRIDE (Oakley/Smith)
7. Discussion and/or action regarding a temporary transfer of an Assistant Chief Deputy District Clerk position to a Deputy Clerk position (Oakley/S.Luther)
8. Discussion and/or action regarding the approval of bonds for Cody Henson, County Court at Law Judge; Karrie Crownover, County Treasurer; Vicinta Stafford, County Clerk; Casie Walker, District Clerk; Eduardo Arredondo, County Attorney; Sheri Frazier, Tax Assessor-Collector; Damon Beierle, Commissioner, Precinct #2; Jane Marie Hurst, Justice of the Peace, Precinct #3; Millicent Binsdeil, Constable, Precinct #4 (Oakley/Stafford)
9. Discussion and/or action to accept a donation from Sentry Security for the Sheriff's department (Oakley/Boyd/Smith)
10. Discussion and/or action to accept the award of \$30,331.28 for the Bullet-Resistant Shield Grant Program with the Office of the Governor, Criminal Justice Division. This includes 8 Assault and 2 Entry Shields (Oakley/Smith)



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11. Discussion and/or action to allow County Road 325 to be gated as it is a class 3 road. Gate will stay unlocked (Wall)
12. 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).
13. Reconvene in Open Session.
14. 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.
15. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Treasurer's Report – November 2022
16. Acknowledgement of Receipt:
 - a. MIS Summary
 - b. Financial Statement from Service Dist. No. 7
17. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Independent Contractor Agreement for VETRIDE, R. Tully
 - b. Agreement between Johnston Controls and Burnet County for fire system inspections
 - c. Agreement regarding a resource office for Spicewood Elementary
18. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
19. 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. Consideration and approval concerning budget amendments.
 - c. Consideration and approval concerning budget line item transfers.
 - d. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by



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the County Auditor

- f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
- g. Correspondence.

20. Discussion regarding any previous agenda items.

21. Calendar Review.

22. Adjournment.

A handwritten signature in black ink, appearing to read "J. Oakley".

James Oakley, Burnet County Judge

A handwritten signature in blue ink, appearing to read "E. Arredondo".

Reviewed by: Eddie Arredondo, County Attorney

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