



POSTED
November 8 2019
Janet Parker
County Clerk - Burnet County, Texas
Janet Parker
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 November 12, 2019

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 concerning the disposition of a small remnant parcel of property between the Historic Jail and The Presbyterian Church. Parcel is 14.7' X 52' totaling 765 sq. ft. (.0176 acres) (Oakley)
5. Discussion and/or action regarding the approval of a bond for Roxanne Nelson, Justice of the Peace, Pct. #1 (Parker)
6. Discussion and/or action regarding the approval to accept a grant from the Office of the Governor, Criminal Justice Division FY 20 Violence Against Women Justice and Training Program for Sex Offender Registry Investigator (Oakley/Boyd/Auditor)
7. Discussion and/or action to apply for a grant and sign resolution for FY 20/21 Capital Area Council of Governments Solid Waste Grant. Our intent will be to purchase specialized building for storage of combustible materials prior to recycling and equipment that will allow the Recycle and Reuse the ability to be open to collect recyclable items as well as combustible materials (Dockery/Oakley/Smith)
8. Discussion and/or action regarding the acceptance of a \$200 gift card donation from Momar, Inc. for the Pct. 4 Thanksgiving Lunch (Dockery)
9. Discussion and/or action regarding the Affordable Care Act Look back period (S. Luther)
10. Discussion and/or action regarding the Replat of Lots 30 - 35, Council Creek south, Unit 2, to be known as Lot 30A, Council Creek South, Unit 2 (Luther)
11. Discussion and/or action regarding the acceptance of Subdivision Maintenance Bond for Bertram Creekside Ranches (Beierle)



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