



POSTED
January 6, 2022
Janet Parker
County Clerk - Burnet County, Texas
By *Shanna Wall* 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 11, 2022

MEETING TIME: 9:00 a.m.

MEETING PLACE: 1st 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 approval to accept a donation to the VetRide Program in the amount of \$50,000 from the estate of Stella E. Pelej. (Oakley)
5. Discussion and/or action regarding the appointment of Bucky Brady and Pam McGregor to the ESD #3 board (Luther)
6. Discussion and/or action regarding the designation of the Burnet County Clerk's Office as a 5 Star Award recipient for excellence in the Vital Statistics Registration Process for the State of Texas. (Oakley/Parker)
7. Discussion and/or action regarding approval to apply and sign the resolution for the Victim Coordinator and Liaison for FY22 Victim Assistance, General Victim Assistance Direct Services Program funded by VC-Coronavirus State Fiscal Recovery Fund from the Office of the Governor, Public Safety Office, Criminal Justice Division. Application #3073005 (Oakley)
8. Discussion and/or action concerning letter of support for Region K appointment. (Oakley)
9. Discussion and/or action regarding approval to renew Auto, General, Public Officials, and Law Enforcement liability insurance with TAC-Risk Management for the period 4/1/22- 4/1/23. (Oakley)
10. Discussion and/or action regarding approval to apply and sign the resolution for the Burnet County Network Cyber Security Enhancement Project for FY22 State Homeland Security Program - Competitive National Priority Area Projects (SHSP-NPA) Program funded by HS - Homeland Security Grant Program (HSGP) from the Office of the Governor, Public Safety Office.(Oakley/Smith)



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11. Discussion and/or action regarding approval to apply and sign the resolution for the Burnet County Jail Security Camera Update Project for FY23 Criminal Justice Program funded by DJ-Edward Byrne Memorial Justice Assistance Grant Program from the Office of the Governor, Public Safety Office, Criminal Justice Program. (Oakley/Smith)
12. Discussion and/or action for approval to apply and sign the resolution for the Regional Radio Authentication to Combat Domestic Violence Extremism for FY22 State Homeland Security Program – Competitive National Priority Area Projects (SHSP-NPA) Program funded by HS – Homeland Security Grant Program (HSGP) from the Office of the Governor, Public Safety Office. (Oakley/Smith)
13. Discussion and/or action regarding out-of-state travel for the 2022 Tyler Technology Connect Conference in Indianapolis, Indiana. (Oakley)
14. Discussion and/or action to schedule a date for a spring 2022 BOPATE collection event. (Beierle)
15. Discussion and/or action for approval to apply and sign the resolution for the Burnet County Access Control/Identity Verification project for FY22 State Homeland Security Program-Regular Projects funded by HS – Homeland Security Grant Program (HSGP) from the Office of the Governor, Public Safety Office. (Oakley/Smith)
16. Discussion and/or action for approval to apply and sign the resolution for the Burnet County Regional Tactical Coordination Project for FY22 State Homeland Security Program LETPA Projects SHSP – L funded by HS – Homeland Security Grant Program (HSGP) from the Governor, Public Safety Office. (Oakley/Smith)
17. Discussion and/or action concerning any topics related to the COVID – 19 virus.
18. 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).
19. Reconvene in Open Session.



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20. 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.
21. Discussion and/or action regarding Department Updates: (Oakley)
 - a.
22. Acknowledgement of Receipt:
23. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Ratifying the change of grant number in the signed resolution for Body-Worn Camera Program with the Office of the Governor, Criminal Justice Division that was approved 11/9/2021. Original document had grant number 3580001 and the actual grant number is 439101.
 - b. Contract labor agreement with DIJ Construction for striping 0.6 miles on CR 408N
 - c. Lease agreement for the new Ricoh copier for the Public Defender's Office in Llano
 - d. Approval of the Independent Contractor Agreement for VetRide : Nancy Patrick
 - e. Contracting with Civic Plus to provide digital application and Application Tracking System.
 - f. Service agreement with Vyve Business Svcs. for internet service at the Historic Jail
24. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
25. 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.
26. Discussion regarding any previous agenda items.
27. Calendar Review.
28. Adjournment.



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James Oakley, Burnet County Judge



Reviewed by: Eddie Arredondo, County Attorney

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