



BY Janet Parker  
COUNTY CLERK, BURNET COUNTY, TEXAS  
DEPUTY

### BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr.      Damon Beierle      James Oakley      Billy Wall      Joe Don Dockery  
Precinct 1            Precinct 2            County Judge      Precinct 3      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](http://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.

**SPECIAL MEETING DATE: Monday March 30, 2020**  
**MEETING TIME: 9:00 a.m.**  
**MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas**

1. Call to Order
2. 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.
3. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
4. Discussion and/or action regarding Department Updates: (Oakley)
5. 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.
6. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

**POSTED**  
*March 25 2020*  
Janet Parker  
County Clerk - Burnet County, Texas  
By   
Deputy

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) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations