

FILED THIS 11 DAY OF April A.D. 2019

BY Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
[Signature] DEPUTY



POSTED
April 11, 2019
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] Deputy

BURNET COUNTY COMMISSIONERS COURT

Jim Luther
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.

SPECIAL MEETING Wednesday, April 17, 2019

MEETING TIME: 9:00 a.m.

**MEETING PLACE: 1st Floor Courtroom located at 220 S. Pierce
Burnet, Texas 78611**

1. Call to Order
2. Public Comments. Any person with business before the Commissioners' 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 positions on any proposed legislation during the current legislative session (Oakley)
4. Discussion and/or action concerning the release of Subdivision Maintenance Bond #0706536 in the amount of \$60,421.23 for Rio Ancho Subdivision, Section 2 (Wall)
5. Discussion and/or action concerning the release of Subdivision Maintenance Bond #0426466-M in the amount of \$364,839.21 for Summit Springs Subdivision (Dockery)
6. Discussion and/or action regarding the approval of a price increase from KONE elevator service (Oakley) 
7. Discussion and/or action regarding the approval of a Change Order No. 3 for CR 120 Reconstruction Project (Luther) 
8. Discussion and/or action regarding the rural Capital Area workforce Solutions Chief Elected Officials Agreement (Smith) 



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9. Discussion and/or action regarding declaration of 1986 tanker truck VIN # 1GDL7D1B4GV509484 as salvage property and approval of sale of said salvage property to the city of Marble Falls, a political entity located within Burnet County as authorized under Texas Local Government Code Sec. 263.152 for \$8,650.00 and water pump (Dockery)
10. Discussion and/or action to approve the updated Personnel Policy (Luther)
11. Departmental Updates (Oakley)
12. Acknowledgement of Receipt: (Oakley)
13. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Contract Labor Agreement w/ D. Haney Roofing 
 - b. Event Funding Sponsorship to The Granite Fest for Tourism 
14. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
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.
 - 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 and/or action regarding any previous agenda items.



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17. Calendar Review

18. Adjournment



James Oakley, Burnet County Judge



Eddie Arredondo, Burnet County Attorney

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). In compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Stephanie McCormick, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.