

## BURNET COUNTY COMMISSIONERS COURT





Jim Luther  
Precinct 1Russell Graeter  
Precinct 2James Oakley  
County JudgeBilly Wall  
Precinct 3Joe 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](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, Wednesday, April 18, 2018**

**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 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. Acknowledgement of Receipt: (Oakley)
  - a. Notice to Neighboring Systems and Cities Application to obtain a Water and Sewer Certificate of convenience and necessity and to cancel a Water CCN in Llano and Burnet County, Texas 
4. Discussion and/or action regarding assisting the Marble Falls EDC, a non-profit organization, with brush removal at the Frank Fickett/Texas Tech Center.
5. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)(attach)
  - a. Ratify a contract with Riley Mountain Engineering 
  - b. Approval of a change order to the contract with Pro Dirt Services
  - c. Burnet County and City of Burnet Firing Range interlocal 
  - d. Proposal for work to be done at the Marble Falls Library 
  - e. Discovery Channel Tourism Event
6. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
7. 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.



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- 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.

### 7. Adjournment

  
\_\_\_\_\_  
James Oakley, Burnet County Judge

  
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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.