

IN RE:
APPOINTMENT OF
COUNTY AUDITOR FOR THE
COUNTY OF BURNET,
BURNET, STATE OF TEXAS

§ IN THE DISTRICT COURT OF
§
§ BURNET COUNTY, TEXAS
§
§ 33rd & 424th JUDICIAL DISTRICT

ADMINISTRATIVE ORDER

WHEREAS, the said Karin Smith is capable to perform the duties of said office and is qualified to serve as County Auditor.

NOW THEREFORE, pursuant to Local Government Code Sections 84.002-84.004, the district judge's have met and it is hereby **ORDERED** that Karin Smith be, and is hereby, appointed as County Auditor of Burnet County, Texas, for a term of two years, effective February 4, 2019, at such an annual salary as may from time to time be set by this Court, payable in equal monthly installments from the General Funds of Burnet County.

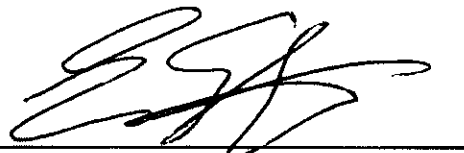
Annual compensation was included in previously approved budget.

The Clerk of this Court of Burnet County shall certify this Order for observance to the Commissioner's Court of Burnet County, Texas, which shall cause the same to be recorded in their minutes.

Signed this 25th day of January, 2019.



J. Allan Garrett, Judge
33rd Judicial District
Burnet County, Texas



Evan Stubbs, Judge
424th Judicial District
Burnet County, Texas



I, Casie Walker, Clerk of the 33rd & 424th Judicial District Court of Burnet County, Texas, hereby certify that the foregoing Administrative Order was submitted to the Commissioners Court of Burnet County, Texas, on the 25th day of January, 2019 for recording in the minutes of said Court.



Casie Walker

Casie Walker
District Clerk
Burnet County, Texas

1 REPORTER'S RECORD
2 VOLUME 1 of 1 VOLUMES

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7 PUBLIC HEARING APPOINTING BURNET COUNTY AUDITOR
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19 On the 25th day of January, 2019, the following
20 proceedings came on to be heard before the Honorable J. Allan
21 Garrett, Judge Presiding, held in Burnet, in Burnet County,
22 Texas.

23 Proceedings reported by computerized stenotype
24 machine.
25

APPEARANCES

Hon. J. Allan Garrett, 33rd Judicial District Judge

Hon. Evan Stubbs, 424th Judicial District Judge

Karin Smith, Burnet County Auditor

Hon. James Oakley, Burnet County Judge

Joe Don Dockery, Burnet County Commissioner Precinct 4

Additional audience members

1 (Open court)

2 JUDGE GARRETT: We're going to call this meeting to
3 order. This meeting has been noticed for today for approval of
4 the appointment of a new county auditor for Burnet County, and
5 also approval of the pay, and the appointment of the county
6 auditor as a purchasing agent, as well, for the county.
7 Notices have been sent out.

8 Let the record reflect that me, I'm Allan Garrett,
9 I'm present. Obviously Judge Stubbs, the other district judge,
10 is present. The paper's present. They have their
11 representative here. County Judge James Oakley and County
12 Commission Joe Don Dockery each are present.

13 So the purpose of the hearing is to have a public
14 hearing regarding that appointment and that approval of the
15 salary and budget that remained open from the last public
16 hearing we had regarding the auditor's budget. So with that,
17 are there any discussion regarding any of the reasons for being
18 here today?

19 JUDGE OAKLEY: I'm here in support.

20 JUDGE GARRETT: Thank you, sir.

21 JUDGE STUBBS: All right. Then if there's no other
22 discussion, at this point I would like to make a motion that we
23 appoint Ms. Karen Smith, who's also present today, to serve as
24 the Burnet County Auditor. And we previously approved the
25 budget for the auditor's office, and so there's no additional

1 action to be taken as far as I'm concerned in the motion. And
2 I would also move to appoint Ms. Smith as the purchasing agent
3 for Burnet County and make a motion that she receive the salary
4 that is contained in the auditor's budget to pay for her
5 service as the purchasing agent, and that would be in biweekly
6 installments. And this would be effective for both parts of
7 that as of February 4th of 2019 and that will be for a two-year
8 term.

9 Is there any other portion of that that needs to be
10 contained in the motion?

11 JUDGE GARRETT: I don't think so. Not that I'm
12 concerned.

13 JUDGE STUBBS: Then I make that motion.

14 JUDGE GARRETT: All right. I guess we'll open up
15 again with that motion. Any discussion regarding the motion?
16 And hearing none, all in favor say "aye".

17 JUDGE STUBBS: Aye.

18 JUDGE GARRETT: Aye.

19 And there are none opposed, so the motion will pass
20 as prayed for; will do so as of today's date.

21 So welcome, Ms. Smith, new County Auditor.

22 MS. SMITH: Thank you so much.

23 JUDGE GARRETT: Go off the record.

24 (Off the record 1:11 p.m. to 1:12 p.m.)

25 JUDGE GARRETT: So going back on the record. We are

1 reopening the hearing just for me to make the comment that
2 Ms. Smith was found as a result of a fairly extensive search.
3 We sent out advertisements, got several applicants, several of
4 which were qualified, went through an interview process before
5 finding Ms. Smith and her accepting that offer. So I just
6 wanted to make sure that it was open and it was out there to
7 anyone who felt qualified to apply for the position.

8 JUDGE STUBBS: And I would simply add that we did
9 personally interview multiple applicants, and Ms. Smith was our
10 first choice. We offered her the position and she accepted the
11 position, and we feel very fortunate that she's accepted our
12 offer. And that's the extent of what I had to offer.

13 JUDGE GARRETT: All right. I just wanted to make
14 sure that was part of the record, too. Thank you. We will
15 close the record now.

16 (Hearing concluded at 1:13 p.m.)
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STATE OF TEXAS
COUNTY OF BURNET

I, Stephanie A. Larsen, Official Court Reporter in and for the 33rd District Court of Burnet County, State of Texas, do hereby certify that the above and foregoing contains a true and correct transcription of all portions of evidence and other proceedings requested in writing by counsel for the parties to be included in this volume of the Reporter's Record in the above-styled and numbered cause, all of which occurred in open court or in chambers and were reported by me.

I further certify that this Reporter's Record of the proceedings truly and correctly reflects the exhibits, if any, offered by the respective parties.

WITNESS MY OFFICIAL HAND on this the 25th day of January, 2019.

/s/Stephanie Larsen
Stephanie A. Larsen
Texas CSR No. 6921
Expiration Date: 4/30/2021
Official Court Reporter
33rd District Court
Burnet County, Texas
P.O. Box 554
Marble Falls, Texas 78654
(512)715-5230