

c. Bid opening held on August 31st for governmental financing

55. 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:

1. Consideration and approval of any pending personnel issues within the policy.
2. Payroll approval.
4. Consideration and approval concerning budget amendments.
5. Consideration and authorization of payment of claims previously approved by the County Auditor.
6. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor.
7. Consideration and approval regarding Departmental equipment requests and/or property transfers.
8. Correspondence.

56. Discussion regarding any previous agenda items.

57. Calendar Review.

58. Adjournment.

Shelley Demarest

12/21/2017:ComCt Item #20:

Consent Agenda

The court discussed the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:

1. Consideration and approval of any pending personnel issues within the policy.

Chief Cummings, addressed the court concerning the Burnet County Carry Forward Policy and the Burnet County **dispatchers**. Chief Cummings is concerned the **dispatchers** will lose all accrued vacation time and is requesting they be allowed to carry the hours forward until September 30, 2018.

Motion is made by: County Judge James Oakley, Seconded by: Commissioner Precinct 2 Russell Graeter to recognize the unique and emergency situation with the **dispatchers** at the Sheriff's Office. The court requests the County Attorney to prepare an exemption from the policy and allow the **dispatchers** to carry forward any unused hours until September 30, 2018.

Judge Oakley amended the motion to include all unused hours, not just vacation time.

Commissioner Precinct 2 Russell Graeter amended his second.

to recognize the unique and emergency situation with the **dispatchers** at the Sheriff's Office. The court requests the County Attorney to prepare an exemption from the policy and allow the **dispatchers** to carry forward all unused hours until September 30, 2018.

Shelley Demarest

01/09/2018:ComCt Item #15:

Burnet County Communications **dispatch** Console Project

The court discussed the approval to apply for and signing a resolution for grant with Office of the Governor - Homeland Security Grants Division for FY 2018 for Burnet County Communications **dispatch** Console Project.

Capt. Chris Jett, stated to the court this grant would replace the consoles in **dispatch** Center at the Sheriff's Office.

to approve to apply for and the signing of a resolution for a grant with Office of the Governor - Homeland Security Grants Division for FY 2018 for Burnet County Communications **dispatch** Console Project.

Shelley Demarest

01/09/2018:ComCt Item #24:

Previous Agenda Items

The court discussed previous agenda items.

Janet Parker, County Clerk, presented an amended order from December 12, 2017, concerning 7 Creeks Ranch. This order is amending a typographical error. Mrs. Parker also presented an order regarding the carrying over of vacation hours for the Burnet County **dispatchers**. This order was previously approved and is for signatures only.

Shelley Demarest

01/09/2018:ComCt AGENDA

1. Call to Order