

Agenda Item Request Form

**BURNET COUNTY COMMISSIONER'S COURT**

Meetings – 9:00am – 1st<sup>t</sup> through 4<sup>th</sup> Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA  
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's  
And County Attorney's office prior to being on the Agenda

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Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: [comcrt@burnetcountytexas.org](mailto:comcrt@burnetcountytexas.org)

Presenters are to limit presentation time to no more than 5 minutes.

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**Today's Date: 1/16/2024**  
**Commissioners Court Date 1/23/2024**

**Requested by: Oakley/ Smith**

AGENDA ITEM: Approval to apply and sign the resolution for the BCSO Security Camera Project for FY25 State Homeland Security Program (SHSP)-Regular Projects

Application #5026901

Judge Oakley

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beirele

Commissioner Pct. 3 Wall

Commissioner Pct. 4 Dockery

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**WHEREAS**, The County of Burnet finds it in the best interest of the citizens of Burnet County that the BCSO – Security Camera Project be operated for the FY 25; and

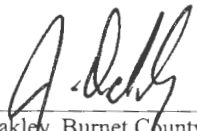
**WHEREAS**, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 25 State Homeland Security Program – Regular Solicitation grant application; and

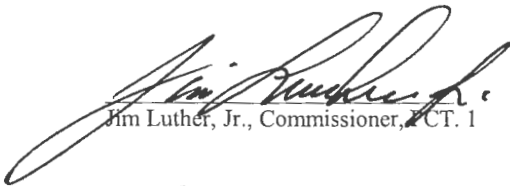
**WHEREAS**, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

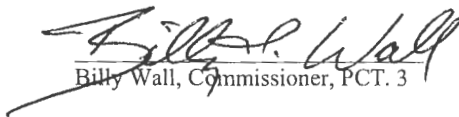
**WHEREAS**, Burnet County Commissioners' Court designates James Oakley, Burnet County Judge as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

**NOW THEREFORE, BE IT RESOLVED** that Burnet County approves submission of the grant application for the BCSO – Security Camera Project to the Office of the Governor.

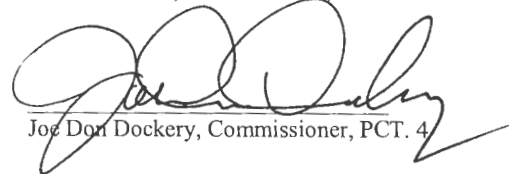
Passed and Approved this 23rd day of January 2024

  
James Oakley, Burnet County Judge

  
Jim Luther, Jr., Commissioner, PCT. 1

  
Billy Wall, Commissioner, PCT. 3

~~ABSENT~~  
Damon Beierle, Commissioner, PCT. 2

  
Joe Don Dockery, Commissioner, PCT. 4

Attest:

  
Vicenta Stafford, Burnet County Clerk

Grant Number: 5026901