



THE COUNTY OF BURNET
BURNET, TEXAS 78611

2024

DATE: September 10, 2024
(Commissioners Court Date)

TO : HONORABLE COMMISSIONERS COURT OF BURNET COUNTY

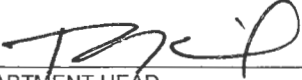
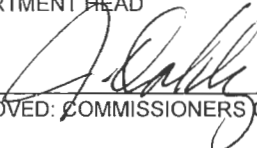
FROM: Damon Beierle

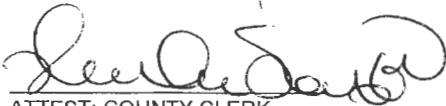
I SUBMIT TO YOU FOR YOUR CONSIDERATION THE FOLLOWING BUDGET LINE ITEM TRANSFERS:

	FUND/DEPT	LINE ITEM	GEN LEDGER #	AMOUNT
	<u>100</u>	<u>Unallocated</u>	<u>100-4090-4980</u>	<u>3,514.70</u>
FROM:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u>100</u>	<u>MACH/ EQUIP (INVENTORIED)</u>	<u>100-4090-5750</u>	<u>3,514.70</u>
TO:	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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REASON: Purchase of a Dell Latitude 5450 laptop, video camera, & accessories.
For Commissioners' Court live streaming: Approved 10.10.23

111.011 Changes in Budget for County Purposes of the Local Government Code.


DEPARTMENT HEAD

APPROVED: COMMISSIONERS COURT


ATTEST: COUNTY CLERK

DELLTechnologies

A quote for your consideration.

To retrieve this eQuote online, log in to your **Dell Premier Page** and search for your eQuote number under "Quotes" in the top menu bar.

Quote No.: 3000180914320
 Total (USD): \$1,596.92
 eQuote Name: DB Streaming Laptop
 eQuote Creator: jlhaynes@burnetcountytexas.org
 Quoted On: Sep. 03, 2024
 Expires By: Oct. 03, 2024

Company Name: -
 Customer Number: -
 Premier Page Name: Burnet County, Texas Contract Code # 48ABO
 Authorized Buyer: jlhaynes@burnetcountytexas.org

Contract Name: Texas Department of Information Resources (TX DIR)
 Contract Code: C000000006841
 Customer Agreement Number: TX DIR-TSO-3763

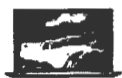
Billing Address:

-
,

Pricing Summary

	Qty	Unit Price	Discounted Unit Price	Subtotal
Latitude 5450 Laptop	1	\$3,071.00	\$1,596.92	\$1,596.92
Premier discount		- \$1,474.08		
Subtotal:				\$1,596.92
Shipping:				\$0.00
Estimated Tax:				\$0.00
Total (USD):				\$1,596.92

Product Details



Latitude 5450 Laptop
 (210-BLLY)
 Order Code: s003215450usr

Qty	Unit Price	Subtotal
1	\$1,596.92	\$1,596.92

Module	Description	Product Code	SKU	Qty
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Processor	Intel® Core™ Ultra 7 165U, vPro® (12 MB cache, 12 cores, 14 threads, up to 4.9 GHz Turbo)	GW56IA2	379-BFNM	1
Operating System	Windows 11 Pro, English, Brazilian Portuguese, French, Spanish	G01OVWE	619-ARSB	1
Microsoft Office	Activate Your Microsoft 365 For A 30 Day Trial	GC7OFJV	658-BCSB	1
Base Options	Integrated Intel® graphics for Intel® Core™ Ultra 7 165U vPro® processor	GF925PO	338-CNNL	1
Intel Responsiveness Technologies	Intel® Rapid Storage Technology Driver	G0Q2GED	409-BCXT	1
Systems Management	Intel® vPro® Enterprise Technology Enabled	GB7YXZF	631-BBTJ	1
Memory	32 GB: 2 x 16 GB, DDR5, 5600 MT/s (5200 MT/s with 13th Gen Intel® Core™ processors)	GU8ITD3	370-BBTM	1
Storage	512 GB, M.2 2230, TLC, Gen 4 PCIe NVMe, SSD	GVP0L2B	400-BRGP	1
Displays	14.0", FHD 1920x1080, 60Hz, IPS, Non-Touch, AG, 250 nit, 45% NTSC, FHD+IR Cam, 4G	G3MOSF2	391-BJGV	1
Keyboard	English US backlit Copilot key keyboard, 79-key	G4OPN8V	583-BLMY	1
Mouse	No Mouse	G8043UZ	570-AADK	1
Wireless Driver	Intel AX211 WLAN Driver	G9NILGC	555-BKPM	1
Wireless	Intel® Wi-Fi 6E (6 where 6E unavailable) AX211, 2x2, 802.11ax, Bluetooth® 5.3 wireless card	GA8TF6I	555-BKLQ	1
Mobile Broadband	No Mobile Broadband Card	GR957IY	556-BBCD	1
Primary Battery	3-cell, 54 Wh, ExpressCharge™ Capable, ExpressCharge™ Boost Capable	GI2ZVN4	451-BDGX	1
AC Adapter	65W AC adapter, USB Type-C, EcoDesign	GHBR6U3	492-BDMN	1
PalmRest	Finger Print Reader, Control Vault 3+	G5VR4M1	346-BKMG	1
Security Software	No anti-virus software	GD4K19S	650-AAAM	1
Operating System Recovery Options	OS-Windows Media Not Included	GLA9OQ1	620-AALW	1
Power Cord	E4 Power Cord 1M for US	GC90V4B	537-BBDO	1
Setup and Features Guides	Latitude 5450 Quick Start Guide	GLYE02I	340-DMNG	1
Resource Media	No Resource USB Media	G5KFAU6	430-XXYG	1
Documentation	Safety/Environment and Regulatory Guide (English/French Multi-language)	G7RB0GY	340-AGIK	1
ENERGY STAR	ENERGY STAR Qualified	GFSJ2Q8	387-BBPC	1
FGA Module	5450_1HFY25_059/US/BTS	FG0032	998-GWYX	1
Non-Microsoft Application Software	Dell Additional Software	GX3QS7G	658-BFQB	1
Packaging	BTS 15/28W CPU + UMA + 65W Adapter ML	GG7DU38	340-DPFX	1
Processor Label	Intel® Core™ Ultra vPro Enterprise Label	G1CHF32	389-FGSQ	1
Transportation from ODM to region	Smart Selection Shipment (VS)	G1U8Y59	800-BBQH	1
EAN POD label	POD Label	GAX83SM	389-EDJB	1
Windows AutoPilot	No AutoPilot	GYEO2AP	340-CKSZ	1
ICPS	Intel® Connectivity Performance Suite for Evo/vPro	GPTF6I1	640-BBTB	1
Camera	FHD HDR IR Camera, ExpressSign-In, No Intelligent Privacy, TNR, Camera Shutter, Microphone	GVATBU9	319-BBKH	1
Additional Optical	No Removable CD/DVD Drive	GDCPVR0	429-AATO	1



Cindy Dalrymple <cdalrymple@burnetcountytexas.org>

Your Amazon.com order of "PTZOptics Move SE..." and 7 more items.

1 message

Amazon.com <auto-confirm@amazon.com>

Tue, Sep 3, 2024 at 3:38 PM

Reply-To: no-reply@amazon.com

To: cdalrymple@burnetcountytexas.org



Hello Cindy Dalrymple,

Thank you for shopping with us. We'll send a confirmation once your order has been approved by your business. Your order details are indicated below. If you would like to view the status of your order or make any changes to it, please visit Your Orders on Amazon.com.

Your purchase has been divided into 4 orders.

This order is placed on behalf of BURNET COUNTY.

Order Confirmation

Your estimated delivery date is:

Thursday, September 5 (depending on approval)

i Order submitted for approval

Your order will be sent to:

Burnet County Auditor

BURNET, TX

United States

Your shipping speed:

Local Express Shipping

PO#

24-4414

Order #

114-1710463-5205842

[View or manage order](#)



PTZOptics Move SE SDI/HDMI/USB/IP PT...

Electronics

Sold by SolidSignal

Condition: New

Qty : 1

\$1,189.00

Order Total:

\$1,189.00

The payment details of your transaction can be found on the order invoice.

Order Confirmation

Your guaranteed delivery date is:

tomorrow, September 4 (depending on approval)

i Order submitted for approval

Your order will be sent to:

Burnet County Auditor

BURNET, TX

United States

Your shipping speed:

prime Local Express Shipping

PO#

24-4414

Order #

114-8886487-3837021

[View or manage order](#)



PTZOptics HCM-1 Small Universal Wall...

Camera

Sold by PRIMECOM . TECH

Condition: New

Qty : 1

\$90.00

Order Total:

\$90.00

The payment details of your transaction can be found on the order invoice.

Order Confirmation

Your guaranteed delivery date is:

Thursday, September 5 (depending on approval)

 Order submitted for approval

Your order will be sent to:

Burnet County Auditor

BURNET, TX

United States

Your shipping speed:

 **prime Delivery in fewer trips to your address**

PO#

24-4414

Order #

114-4875171-2125831

[View or manage order](#)



Blackmagic Design ATEM Mini Pro HDMI...

Sold by Kellards

Condition: New

Qty : 1

\$289.55



Radial Pro DI Passive Direct Box

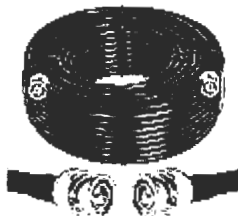
Electronics

Sold by Kellards

Condition: New

Qty : 1

\$96.99



XRDS -RF 100FT SDI Cable, HD-SDI Cab...

Sold by XRDS-RF

Condition: New

Qty : 1

\$45.99



SDI to HDMI Converter with SDI Loop...

Sold by JOOWO

Condition: New

Qty : 1

\$38.99



Disino XLR to 3.5mm (1/8 inch) Stere...

Sold by Disino

Condition: New

Qty : 1

\$11.99

Order Total:

\$483.51

The payment details of your transaction can be found on the order invoice.

Order Confirmation

Your estimated delivery date is:

September 16 - Friday, September 20 (depending on approval)

i Order submitted for approval

Your order will be sent to:

Burnet County Auditor

BURNET, TX

United States

Your shipping speed:

prime FREE Prime Delivery

PO#

24-4414

Order #

114-5295441-5333810

[View or manage order](#)



Seismic Audio Speakers TRS Male 1/4" t...

Sold by Seismic Audio Speakers Inc

Condition: New

Qty : 1

\$10.94

Order Total:

\$10.94

The payment details of your transaction can be found on the order invoice.

To learn more about ordering, go to [Ordering from Amazon.com](#).

If you want more information or need more assistance, go to [Help](#).

Products related to your purchase



Woods SlimLine

Indoor Flat

Extension...

★★★★☆ 16,836

\$8.99

✓prime One-Day



Makita MAC210Q

Quiet Series, 1 HP, 2...

★★★★★ 1,174

\$310.47

The payment for your invoice is processed by Amazon Payments, Inc. P.O. Box 81226 Seattle, Washington 98108-1226. If you need more information, please contact (866) 216-1075

By placing your order, you agree to Amazon.com's Privacy Notice and Conditions of Use. Unless otherwise noted, items sold by Amazon.com are subject to sales tax in select states in accordance with the applicable laws of that state. If your order contains one or more items from a seller other than Amazon.com, it may be subject to state and local sales tax, depending upon the seller's business policies and the location of their operations. Learn more about tax and seller information.

This email was sent from a notification-only address that cannot accept incoming email. Please do not reply to this message.



The State of Texas {}

County of Burnet {} On this the 14, day of November 2023, the Burnet County Commissioners Court met in regular session. The following members of the court were present:

Present: County Judge James Oakley; Commissioner Precinct 1 Jim Luther, Jr.; Commissioner Precinct 2 Damon Beierle; Commissioner Precinct 3 Billy Wall; Commissioner Precinct 4 Joe Don Dockery

Attendees: Vicinta Stafford, County Clerk; Karin Smith, County Auditor

AGENDA

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.

REGULAR MEETING DATE: Tuesday November 14, 2023 MEETING TIME: 9:00 a.m.

MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation and Pledge of Allegiance to the flags.
3. Public Comments – Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Discussion and/or action regarding updates to current Rules of Conduct for Commissioners Court meeting previously approved February 12, 2007 (Oakley)
5. Discussion and/or action concerning a presentation from the Regional SART (Sexual Assault Response Team) on their Biennial report (Oakley)
6. Discussion and/or action regarding funding source for costs of previously approved live streaming of Commissioners Court meetings (Oakley)
7. Discussion and/or action to allow a variance from the Personnel Policy to authorize the accumulation of vacation time over the 80/120 for Sheriff's Office employees for FY 23 (Oakley)
8. Discussion and/or action regarding allocation of votes for Burnet Central Appraisal District Board of Directors (Oakley)
9. Discussion and/or action concerning canvassing the results from the November 7, 2023 election (Oakley/Ferguson)
10. Discussion and/or action regarding the acceptance of donations for the Precinct 4 Thanksgiving luncheon (Dockery)

11. Discussion and/or action regarding the appointment for the unexpired term of Mark Mayfield to the Capital Area Housing Finance Corporation (Oakley)
12. Discussion and/or action regarding approval for Precinct 4 to purchase a replacement skid steer from Anderson Equipment using BuyBoard pricing using 2022 tax note proceeds (Dockery)
13. Discussion and/or action concerning the upcoming LCRA Steps Forward Day 2024 (Oakley)
14. Discussion and/or action concerning resolution of General and No Litigation Certificate for the Capital Area Housing Finance Corporation (Oakley)
15. Discussion and/or action regarding the update of the Burnet County Key Policy for all county employees, department heads, and elected officials (Oakley)
16. Discussion and/or action regarding granting authority to the County Judge to have blanket approval to apply for any grant on behalf of Burnet County. Thereafter, any grant awarded shall be presented to the commissioner's court to vote on whether to accept or decline (Oakley/Smith)
17. Discussion and/or action regarding the approval to ratify acceptance of award for a grant for the Women's Victim Advocate for FY 24 funded by the Violence Against Woman Act (VAWA) Justice and Training Program from the Office of the Governor, Public Safety Office, Criminal Justice Division. Total project is \$81,570.00 with \$57,054.00 grant and \$24,516.00 match. Approval was due 11/13/2023 (Oakley/Smith)
18. Discussion and/or action to ratify the approval to apply and signature for the FY 24 Certified Local Government Subgrant from the Texas Historical Commission for the Preservation Planning Project for the Stringtown Cemetery south of Bertram on behalf of the Burnet County Historical Commission. The application was due November 6th (Oakley/Smith)
19. Discussion and/or action regarding a step-in grade error last year involving Sergeant Erin Chaney (Oakley/Arredondo)
20. Discussion and/or action regarding a resolution to authorize FY 24 county grant to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved their accounting system or fiscal agent (Oakley/Smith)
21. Discussion and/or action regarding signing the grant affidavit to certify that the county granted and paid to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture 2023 Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability (Oakley/Smith)
22. Discussion and/or action regarding the approval of Treasurer's Monthly Report for Sept. 2023 (Oakley/Crownover)
23. Discussion and/or action regarding the acceptance of the Quarterly Investment Report for Q4 FY2023 (Oakley/Crownover)
24. Discussion and/or action regarding a request for variance from the Burnet County Subdivision Regulations by Clark and Janice Shamblin for a 5 acre tract out of a 35.5 acres tract identified as BCAD parcel #54135 located in the 6600 block of BCR 211 (Beierle)
25. Discussion and/or action concerning the final plat approval for Spicewood Office Subdivision, a

private subdivision consisting of 1 lot on 6 acres located at 901 Spur 191 (Dockery)

26. Discussion and/or action concerning the replat of Lots 51 and 52, Lakeside Beach, Unit no. 1, to be known as Lot 51A, Lakeside Beach, Unit no. 1, a combination of 2 lots into 1 (Dockery)
27. Discussion and/or action concerning the replat of Lots 16-22, Lakeside Beach, Unit No. 1, to be known as Lots 16A and 18A, Lakeside Beach, Unit No. 1, a combination of 2 lots into 1 and 5 lots into 1 (Dockery)
28. Discussion and/or action concerning the replat of Lots 17-19, Enchanted Valley, Sec. 1, to be known as Lots 17A and 18A, Enchanted Valley, Sec. 1, a combination of 3 lots into 2 (Luther)
29. Discussion and/or action concerning the replat of Lots 9A-1 and 9C-1, Miller Creek Ranch, Phase 1, to be known as Lots 9A-2, 9A-3, 9A-4, 9A-5, and 9C-2, Miller Creek Ranch, Phase 1, creating 4 lots out of 2 (Beierle)
30. Executive Session. Discussion with Burnet County Commissioner's Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. 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), 551.0725 (Contracts being negotiated).
31. Reconvene in Open Session.
32. Discussion and/or action regarding items discussed in Executive Session and take up for Consideration and possible action, pursuant to Chapter 262, Texas Local Government Code.
33. Discussion and/or action regarding Department Updates:
34. Acknowledgement of Receipt
 - a. Marble Falls Area EMS update
 - b. Building and Septic Monthly report
 - c. Letter from City of Marble Falls regarding City of Marble Falls purchase of additional firm water
 - d. TCEQ Notice
 - e. Texas Demographic Center Letter
 - f. Notice from Central Texas Groundwater
35. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Interlocal Cooperation Agreement between City of Bertram and Burnet County for jail services
 - b. Contract with 2 Peas in the Pot Catering for the Burnet County Employee Appreciation Luncheon on December 15, 2023
 - c. Independent Contractor Agreement with R. Turner for Veterans Transportation
 - d. Ratify the application submitted and sign the resolution for the Capital Area Council of Governments FY 2024-2025 Solid Waste Program Grant. The application was due Nov. 13th
 - e. Inmate Housing Agreement with Lubbock County to provide jail services
 - f. Memorandum of Understanding between Burnet County and Friends of the Herman Brown Free Library
 - g. Acceptance of letter from Astec Industries for one year warranty on the Astec CP 130, S/N 190
 - h. Radio Tower Space Agreement with Texas Parks and Wildlife for 2 years

- i. Approval of Work Order with Willis & Associates Surveying for deed research and surveying of the Oakalla Schoolhouse/Community Center and Volunteer Fire Department into 2 tracts
- j. Approval to authorize the County Auditor to apply for the SB 22 Grant

36. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:

- a. Authorization to go out for RFP for courthouse basement leak repair
- b. Award of the Jail Inmate Medical Services RFP to Turn Key Health Clinics

37. 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. Consideration and approval concerning budget amendments.
- c. Consideration and approval concerning budget line item transfers.
- d. Consideration and authorization of payment of claims previously approved by the County Auditor.
- e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
- f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
- g. Correspondence.

38. Discussion regarding any previous agenda items.

39. Calendar Review.

40. Adjournment

Judge James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, 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) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues).

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.

Item #1:

Call to Order

Judge Oakley called the meeting to order at 9:00 a.m.

Item #2:

Invocation and Pledge of Allegiance to the Flags

Steve Anderson led the Invocation and Pledge of Allegiance to the flags.

Item #3:

Public Comments

Claire Nybro, addressed the court about Public Comments, Rules of Conduct and Decorum policy. Also, addressing agenda item #16 regarding granting authority to the County Judge to have blanket approval to apply for any grant on behalf of Burnet County.

Patricia Cope addressed the court about Public Comments, Rules of Conduct and Decorum policy and the Texas Open Meetings Act.

Herb Krasner addressed the court about Election System.

Jeffrey Donahue addressed the court.

Fernando Albornoz addressed the court about Rules of Conduct and Decorum Policy.

Charlie Parker addressed the court about Rules of Conduct and Decorum Policy.

Juanita Kauffman addressed the court about her concerns.

Cynthia Klentzmen addressed the court about Public Comments.

Attachments:

Claire Nybro Handout

Patricia Cope Handout

Herb Krasner Handout

Charlie Parker Handout

Item #4:

Rules of Conduct for Commissioners Court meeting previously approved February 12, 2007

Judge Oakley spoke regarding the policy drafting process.

Claire Nybro spoke regarding clarification on revision of the new policy.

Patricia Cope spoke about conflicting rules and public comments.

Comm. Dockery spoke and recommended creating a committee with citizen input.

Comm. Beierle spoke in favor of the committee.

Comm. Luther gave an opinion to stick with the 2007 approved rules.

Comm. Beierle suggested to create a committee with 3 citizens, being Claire Nybro, Patricia Cope and Charlie Parker and 2 court members, being Damon Beierle and Billy Wall. The committee will come up with a citizens approved recommendation for new rules and present to the Commissioners Court.

Motion is made by: Commissioner Precinct 2 Damon Beierle, Seconded by: Commissioner Precinct 3 Billy Wall to create a committee with 3 citizens, being Claire Nybro, Patricia Cope and Charlie Parker and 2 court members, being Damon Beierle and Billy Wall. The committee will come up with a citizens approved recommendation for new rules and present to the Commissioners Court.

Vote: 5 - 0 Passed - Unanimously

Attachments:

Comm. Court Rules of Conduct and Decorum

Item #5:

Presentation from the Regional SART (Sexual Assault Response Team) on their Biennial report

Highland Lakes Family Crisis Center Representative, Cambria Driskell, presents Biennial Report.

Motion is made by: Commissioner Precinct 4 Joe Don Dockery, Seconded by: Commissioner Precinct 2 Damon Beierle to accept the Regional SART (Sexual Assault Response Team) on their Biennial report.

Vote: 5 - 0 Passed - Unanimously

Attachments:

Biennial Report 2023

Item #6:

Funding source for costs of previously approved live streaming of Commissioners Court meetings

The court discussed the funding source for costs of previously approved live streaming of Commissioners Court meetings.

Karin Smith, County Auditor, recommended it be charged to non-departmental and the funding source be from unallocated.

Comm. Beierle, gave an update that the other courts are looking to upgrade the court room, so he is working along with them to coordinate schedules.

Motion is made by: Commissioner Precinct 1 Jim Luther, Jr., Seconded by: Commissioner Precinct 3 Billy Wall to approve the new funding source for costs of previously approved live streaming of Commissioners Court meetings.

Vote: 5 - 0 Passed - Unanimously

Item #7:

Personnel Policy to authorize the accumulation of vacation time over the 80/120 for Sheriff's Office employees for FY 23



THE COUNTY OF BURNET
BURNET, TEXAS 78611

FY2024

DATE: September 10, 2024
(Commissioners Court Date)

TO : HONORABLE COMMISSIONERS COURT OF BURNET COUNTY

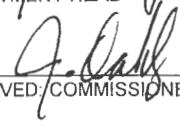
FROM: General Fund

I SUBMIT TO YOU FOR YOUR CONSIDERATION THE FOLLOWING BUDGET LINE ITEM TRANSFERS:

	FUND/DEPT	LINE ITEM	LINE ITEM#	AMOUNT
FROM:	100 General	Professional Services	100-4090-4010	\$ (3,000.00)
		Juror Pymnts	100-4260-4900	\$ (3,000.00)
		Crt Appt Atty	100-4360-4182	\$ (14,010.00)
		Longevity	100-4500-1100	\$ (200.00)
		Float Clerk Training	100-4520-4220	\$ (700.00)
		Support Fees	100-4900-4540	\$ (15,000.00)
		Travel	100-5010-4250	\$ (300.00)
		Equip Rental	100-5040-4610	\$ (200.00)
		Retirement	100-5100-2030	\$ (11,000.00)
		Travel	100-5510-4250	\$ (300.00)
		Travel	100-5540-4250	\$ (200.00)
		Longevity	100-5800-1100	\$ (500.00)
		Operating Supplies	100-5710-4510	\$ (2,070.00)
TO:	100 General	Juvenile Detention	100-4090-4080	\$ 3,000.00
		Crt Appt Atty	100-4260-4160	\$ 3,000.00
		Retirement	100-4360-2040	10.00
		Court Reporter	100-4360-4140	\$ 8,000.00
		CPS	100-4360-4183	\$ 6,000.00
		Overtime	100-4500-1990	\$ 200.00
		Conference/Training	100-4520-4270	\$ 330.00
		Copier Rental	100-4520-4620	\$ 370.00
		Contract Labor	100-4900-4920	\$ 14,500.00
		Telephone	100-4900-4200	\$ 500.00
		Telephone	100-5010-4200	\$ 300.00
		Conference/Training	100-5040-4270	\$ 200.00
		Workers Comp	100-5100-2040	\$ 11,000.00
		Telephone	100-5510-4200	\$ 300.00
		Telephone	100-5540-4200	\$ 200.00
		Overtime	100-5800-1990	\$ 500.00
		Longevity	100-5710-1100	\$ 2,070.00

REASON: EOY Cleanup - negative line items


DEPARTMENT HEAD


APPROVED COMMISSIONERS COURT


ATTEST: COUNTY CLERK



FY2024

DATE: September 10, 2024
(Commissioners Court Date)

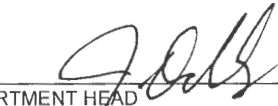
TO : **HONORABLE COMMISSIONERS COURT OF BURNET COUNTY**

FROM: Insurance Claim Reimbursements

I SUBMIT TO YOU FOR YOUR CONSIDERATION THE FOLLOWING LINE ITEM TRANSFERS:

	<u>FUND/DEPT</u>	<u>LINE ITEM</u>	<u>LINE ITEM#</u>	<u>AMOUNT</u>
FROM:		Sheriff Vehicle Repair VIN 7586 (correct BA dated 1/23/24)		\$ (6,705.43)
		Correct Const. #1 BA dated 2/27/24		\$ (7,571.15)
		Correct Const. #1 BA dated 5/14/24		\$ (3,228.72)
TO:				
	100-5600	Sheriff Vehicle Repair and Maintenance	100-5600-4510	\$ 11,088.67

111.011 Changes in Budget for County Purposes of the Local Government Code. The County Auditor certifies receipt in the amount of \$11,088.67 (Receipt# R00043136) for total loss settlement payment from TAC Insurance for auto accident unit# 172. Correction of previous budget amendments.


DEPARTMENT HEAD


APPROVED: COMMISSIONERS COURT


ATTEST: COUNTY CLERK



THE COUNTY OF BURNET
BURNET, TEXAS 78611

FY2024

DATE: Sept 10, 2024
(Commissioners Court Date)

TO : HONORABLE COMMISSIONERS COURT OF BURNET COUNTY

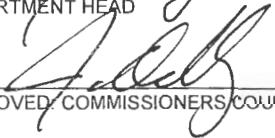
FROM: GENERAL FUND - ADULT PROB

I SUBMIT TO YOU FOR YOUR CONSIDERATION THE FOLLOWING BUDGET LINE ITEM TRANSFERS:

	<u>FUND/DEPT</u>	<u>LINE ITEM</u>	<u>LINE ITEM#</u>	<u>AMOUNT</u>
FROM:	100	Vehicle Repair & Maint	100-5710-4510	\$ (1,800.00)
		Repair & Maint	100-5710-4520	\$ (1,000.00)
		Operating Supplies	100-5710-3300	\$ (1,700.00)
TO:	100	Mach & Equip (Lawn Mowers)	100-5710-5750	\$ 4,500.00

REASON: To Purchase Lawn Mowers.


DEPARTMENT HEAD


APPROVED: COMMISSIONERS COURT


ATTEST: COUNTY CLERK



THE COUNTY OF BURNET

BURNET, TEXAS 78611

FY2023 2024

DATE: Sept 10, 2024
(Commissioners Court Date)

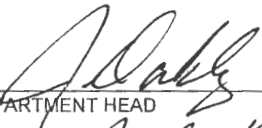
TO : HONORABLE COMMISSIONERS COURT OF BURNET COUNTY

FROM: HOTEL/MOTEL

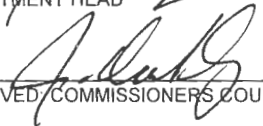
I SUBMIT TO YOU FOR YOUR CONSIDERATION THE FOLLOWING BUDGET LINE ITEM TRANSFERS:

	<u>FUND/DEPT</u>	<u>LINE ITEM</u>	<u>LINE ITEM#</u>	<u>AMOUNT</u>
FROM:	140	MARKETING	140-6640-4580	\$ (12,000.00)
		HISTORICAL	140-6640-5300	\$ (18,000.00)
TO:	140	CIP BUILDING - BRIGGS COMMUNITY CENTER	140-6640-5301	\$ 30,000.00

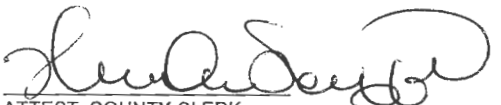
REASON: Briggs Community Center Renovations



DEPARTMENT HEAD



APPROVED COMMISSIONERS COURT



ATTEST: COUNTY CLERK