

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 1st through 4th 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

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

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

Today's Date: 04/14/25
Commissioners Court Date 04/22/25

Requested by: Wilson/Teague /M Seaman

AGENDA ITEM

Approval to accept and sign agreement for the Texas State Library Archives Commission Family Place Library grant for equipment and supplies for the children's library area and Parent-Child Workshop, consultant fees for medical, Community Resource Center, WIC, CHIP, ECI, and children's counselor and behaviors specialist for the Parent-Child Workshops, and travel to Cedar Park for the required TSLAC training on the family place library.

Judge Wilson

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beierle

Commissioner Pct. 3 Collier

Commissioner Pct. 4 Dockery



WHEREAS, the County of Burnet finds it in the best interest of the citizens of Burnet County that the Women's Victim Advocate project be operated for the FY 25; and

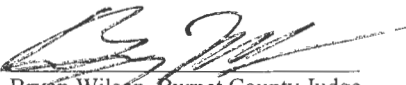
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 25 Violence Against Women Justice and Training Grant Program grant application; and

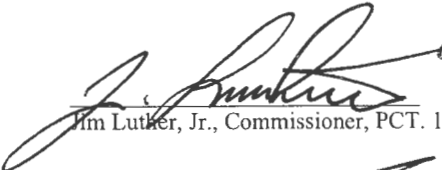
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor's funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

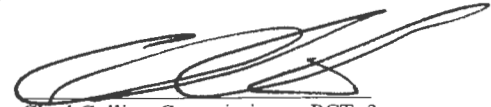
WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, Burnet County Judge, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. Burnet County Commissioners' Court designates the County Auditor or designee as the grantee's Financial Officer

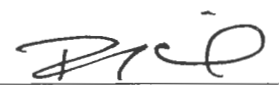
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Women's Victim Advocate project to the Office of the Governor.

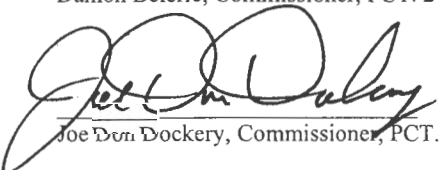
Passed and Approved this 22nd day of April 2025


Bryan Wilson, Burnet County Judge

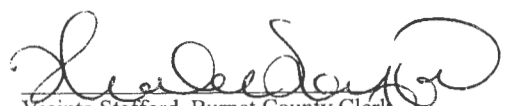

Jim Luther, Jr., Commissioner, PCT. 1


Chad Collier, Commissioner, PCT. 3


Damon Beierle, Commissioner, PCT. 2


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 4772902



WHEREAS, the County of Burnet finds it in the best interest of the citizens of Burnet County that the Women's Victim Advocate 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 Violence Against Women Justice and Training Grant Program grant application; and

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

WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Women's Victim Advocate project to the Office of the Governor.

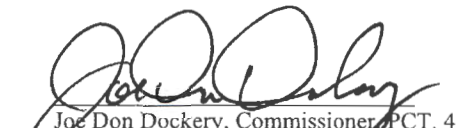
Passed and Approved this 22nd day of April 2025


Bryan Wilson, Burnet County Judge

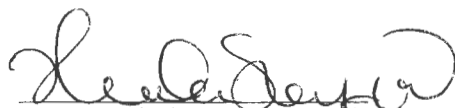

Jim Luther, Jr., Commissioner, PCT. 1


Chad Collier, Commissioner, PCT. 3


Damon Beierle, Commissioner, PCT. 2


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 4772903



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the FY 26 Cybersecurity Assessment and Evaluation Project be operated for FY 26; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 State and Local Cybersecurity Grant Program 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 Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

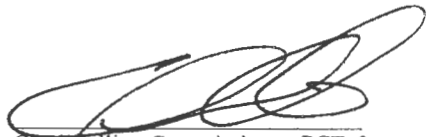
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Burnet County Cybersecurity Assessment and Evaluation Project to the Office of the Governor.

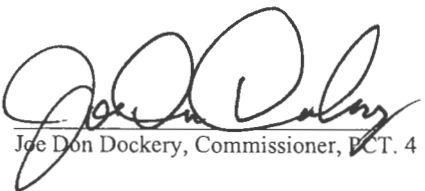
Passed and Approved this 22nd day of April 2025.


Bryan Wilson, Burnet County Judge


Jim Lyner, Commissioner, PCT. 1


Damon Beierle, Commissioner, PCT. 2


Chad Collier, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 54095-01



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the FY26 Cybersecurity Governance and Planning Project be operated for FY 26; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 State and Local Cybersecurity Grant Program 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.

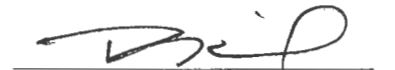
WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, Burnet County Judge, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

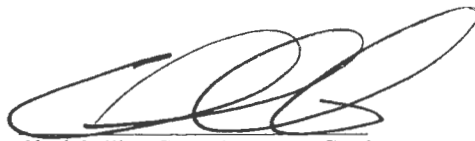
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Burnet County Cybersecurity Assessment and Evaluation Project to the Office of the Governor.

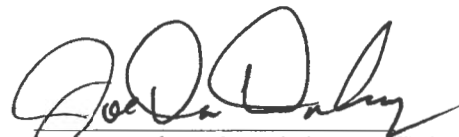
Passed and Approved this 28th day of January 2025.


Bryan Wilson, Burnet County Judge

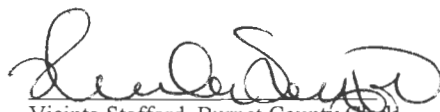

Jim Luther, Commissioner, PCT. 1


Damon Beierle, Commissioner, PCT. 2


Chad Collier, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 54098-01



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County FY 26 Cybersecurity Mitigation Project be operated for FY 26; and

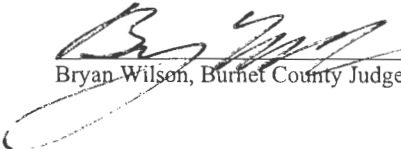
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 State and Local Cybersecurity Grant Program grant application; and

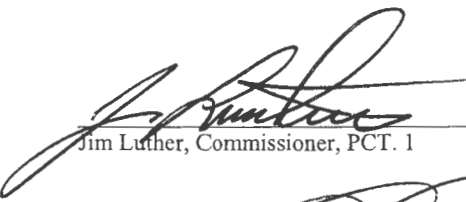
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

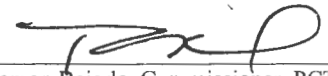
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Burnet County Cybersecurity Assessment and Evaluation Project to the Office of the Governor.

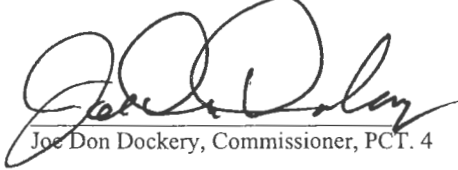
Passed and Approved this 22nd day of April 2025


Bryan Wilson, Burnet County Judge

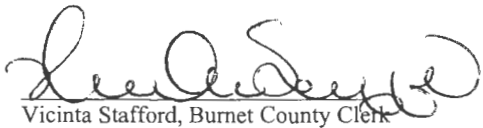

Jim Luther, Commissioner, PCT. 1


Chad Collier, Commissioner, PCT. 3


Damon Beierle, Commissioner, PCT. 2


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 54103-01



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County FY 26 Cybersecurity Workforce Development Project be operated for FY 26; and

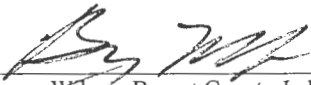
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 State and Local Cybersecurity Grant Program grant application; and

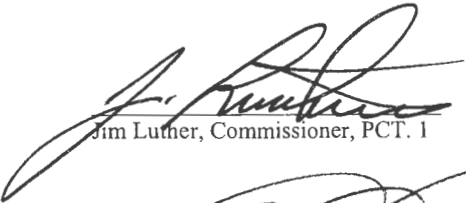
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Burnet County Cybersecurity Assessment and Evaluation Project to the Office of the Governor.

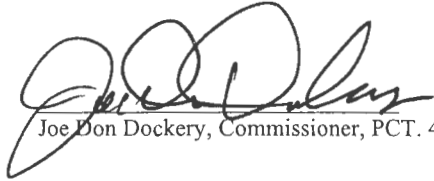
Passed and Approved this 22nd day of April 2025.


Bryan Wilson, Burnet County Judge


Jim Luther, Commissioner, PCT. 1


Damon Beierle, Commissioner, PCT. 2


Chad Collier, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 54105-01



FY 2026 CRIMINAL JUSTICE GRANT PROGRAM

**OFFICE OF THE GOVERNOR
PUBLIC SAFETY OFFICE
CRIMINAL JUSTICE DIVISION**

WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County Courthouse Metal Detector and Panic Button Project be operated for FY 26; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 Justice Assistance Grant Program 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 Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

NOW THEREFORE, BE IT RESOLVED that Burnet County approves the submission of the updated resolution for the Burnet County Courthouse Metal Detector and Panic Button Project to the Office of the Governor.

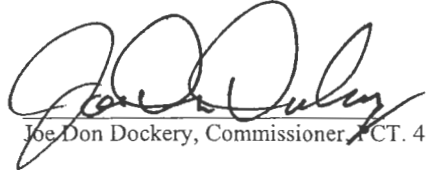
Passed and Approved this 22nd day of April 2025.


Bryan Wilson, Burnet County Judge


Jim Luther, Commissioner, PCT. 1


Damon Beierle, Commissioner, PCT. 2


Chad Collier, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number: 50324-02



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County Sheriff's Body Worn 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 Body Worn Camera Program grant application; and

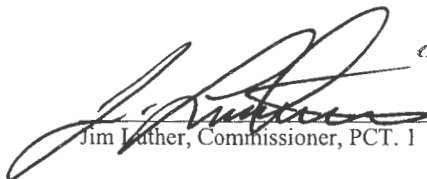
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor's funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

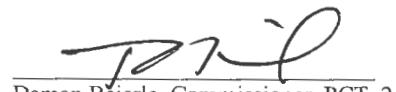
WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, Burnet County Judge, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer.

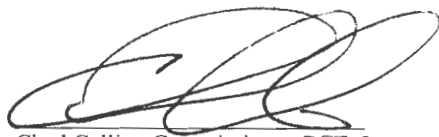
NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Burnet County Sheriff's Body Worn Camera project to the Office of the Governor.

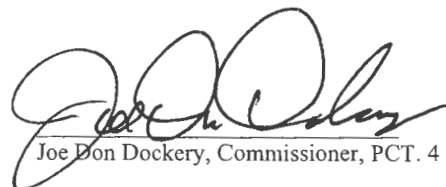
Passed and Approved this 22nd day of April 2025.


Bryan Wilson, Burnet County Judge


Jim Luther, Commissioner, PCT. 1


Damon Beierle, Commissioner, PCT. 2


Chad Collier, Commissioner, PCT. 3


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicinta Stafford, Burnet County Clerk

Grant Number 5162501



WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Replacement of Outdated Core Switches Project be operated for the FY 25; and

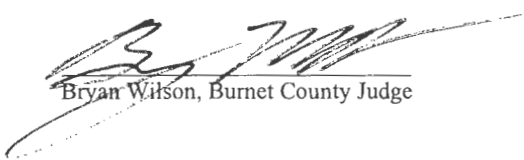
WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 25 State and Local Cybersecurity Grant Program grant application; and

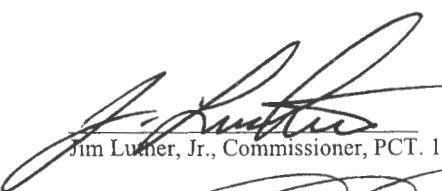
WHEREAS, Burnet County agrees that in the event of loss or misuse of the Office of the Governor funds, Burnet County assures that the funds will be returned to the Office of the Governor in full.

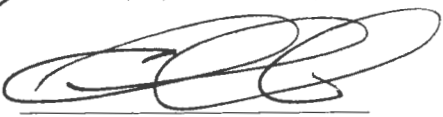
WHEREAS, Burnet County Commissioners' Court designates Bryan Wilson, Burnet County Judge, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer

NOW THEREFORE, BE IT RESOLVED that Burnet County approves submission of the updated resolution for the Replacement of Outdated Core Switches Project to the Office of the Governor.

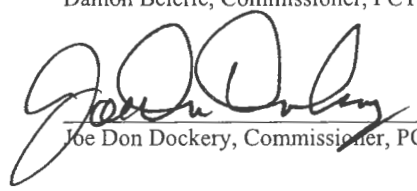
Passed and Approved this 22th day of April, 2025


Bryan Wilson, Burnet County Judge


Jim Luter, Jr., Commissioner, PCT. 1


Chad Collier, Commissioner, PCT. 3


Damon Beierle, Commissioner, PCT. 2


Joe Don Dockery, Commissioner, PCT. 4

Attest:


Vicenta Stafford, Burnet County Clerk

Grant Number: 5240601



FY 2026 CRIMINAL JUSTICE GRANT PROGRAM

**OFFICE OF THE GOVERNOR
PUBLIC SAFETY OFFICE
CRIMINAL JUSTICE DIVISION**

WHEREAS, The County of Burnet finds it in the best interest of the citizens of Burnet County that the Burnet County Courthouse Metal Detector and Panic Button Project be operated for FY 26; and

WHEREAS, Burnet County agrees to provide applicable matching funds for the said project as required by the FY 26 Justice Assistance Grant Program 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 Bryan Wilson, 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. Burnet County Commissioners' Court designates the Burnet County Auditor or designee as the grantee's Financial Officer

NOW THEREFORE, BE IT RESOLVED that Burnet County approves the submission of the updated resolution for the Burnet County Courthouse Metal Detector and Panic Button Project to the Office of the Governor.

Passed and Approved this 22nd day of April 2025.

A handwritten signature in black ink, appearing to read "Bryan Wilson".

Bryan Wilson, Burnet County Judge

A handwritten signature in black ink, appearing to read "Jim Luther".

Jim Luther, Commissioner, PCT. 1

A handwritten signature in black ink, appearing to read "Damon Beierle".

Damon Beierle, Commissioner, PCT. 2

A handwritten signature in black ink, appearing to read "Chad Collier".

Chad Collier, Commissioner, PCT. 3

A handwritten signature in black ink, appearing to read "Joe Don Dockery".

Joe Don Dockery, Commissioner, PCT. 4

Attest:

A handwritten signature in black ink, appearing to read "Vicinta Stafford".

Vicinta Stafford, Burnet County Clerk

Grant Number: 50324-02