

The State of Texas {}
County of Burnet {} On this 4th day of January, 1999, the Burnet County Commissioners Court met in special session. The following court members were present: Judge Martin McLean; Comm. Prec. #1, James Holbrook; Comm. Prec. #2 Buddy Feild; Comm. Prec. #3, George DeSpain; and Comm. Prec. #4, James Oakley.

Agenda
For
Special Meeting To Be Held, January 4, 1999, 9:00 A.M.
Room 100, Burnet County Courthouse, 220 South Pierce,
Burnet, Texas

1. Commissioners court approval of Bonds for Elected Officials.
2. Appointment by Commissioners Court to standing Committees in Burnet County government operations.
3. Discussion and/or action relating to amending Burnet County Investment Policy to name individual to position currently held by Katy Gilmore.

Item #1:

Approval of

Bonds The court discussed approval of bonds for the following elected officials - Kathy Barrow, District Clerk; Homer A. Feild, Comm. Prec. #2; Martin McLean, County Judge; Janet Parker, County Clerk; Robert Klaeger, County Attorney; Donna Klaeger, County Treasurer; John Gunnoe, J.P. Prec. #1; William Johnson, J.P. Prec. #2; Edward Brannan, Constable Prec. #1; James Oakley, Comm. Prec. #4; Peggy Simon, J.P. Prec. #3; and Dewey Hollingsworth, J.P. Prec. #4.

Motion was made by Comm. DeSpain, seconded by Comm. Oakley and the vote was unanimous to approve the bonds of the elected officials.

Item #3:

Investment

Policy The court discussed amending the Burnet County Investment Policy to name Donna Klaeger, County Treasurer, as investment officer and Connie Wofford, Assistant Treasurer, as having authority to make investments under the direction of the Investment Officer.

Motion was made by Comm. DeSpain, seconded by Comm. Oakley to approve the resolution amending the Burnet County Investment Policy. The vote passed unanimously.

Item #2:

Insurance

Committee The court discussed appointment to standing committees in Burnet County government operations. The court discussed appointing members to the insurance committee. Motion was made by Comm. Holbrook, seconded by Comm. Feild to appoint James Oakley, Kevin Smith, Donna Klaeger and Ed Cutchin to the Insurance Committee. Voting for - Comm. Feild, Comm. DeSpain, Comm. Oakley and Comm. Holbrook. Voting no - Judge McLean. The motion passed.

Adjourn: Motion was made by Judge McLean, seconded by Comm. DeSpain and the vote was unanimous to adjourn.

Attest: Janet Parker
Janet Parker, County Clerk

Martin McLean
Martin McLean, County Judge