



## NOTICE OF MEETING

### Bastrop County Commissioners Court

FILED

SEP 16 2025 1:28 pm  
Krista Bartsch  
Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, September 22, 2025 at 9:00 AM in the Commissioners Courtroom, 2nd Floor, 804 Pecan Street, Bastrop, Texas.

**A. CALL TO ORDER, PRAYER, ALLEGIANCE TO THE FLAGS**

**B. CITIZEN COMMENTS**

**C. DEPARTMENT REPORTS**

1. Charitable Food Assistance Directory created by the Food Sector of the Economic Stability Collaborative with Bastrop County Cares; Kirsten Kampmeier

**D. THE FOLLOWING ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:**

1. Approve payment of bills; Brittney Ross
2. Approve minutes of previous meetings; Krista Bartsch
3. Approve Personnel bonds, if any; Krista Bartsch
4. 2025 National 4-H Week Proclamation; Mellanie Mickelson, Dakota Kempken, Amanda Ortega
5. Adopt Order Authorizing the Sales of Fireworks for the Diwali Holiday; Commissioner Carmack
6. Approve mobile diagnostic services agreement between the Bastrop County Sheriff's Office and Roadrunner Radiology Equipment, LLC; Leon Scaife
7. Approve of a competitive procurement exemption and sign a service agreement with The Drenner Group for updates and revisions to the current Bastrop County subdivision regulations; Leon Scaife
8. Request approval to sign change order #1, #2, and #3 for RFB 25BCP04J - Bastrop County Precinct 2 Road and Bridge Facility Construction; Leon Scaife
9. Request approval to solicit bids for the construction of a new animal shelter kennel; Leon Scaife
10. Animals in the Workplace Policy - Full Policy; Andrew Cabutto
11. Policy Addition to Employee Manual - Animals In the Workplace; Andrew Cabutto
12. Employee Salary Adjustment Policy - Full Policy; Andrew Cabutto
13. Position Filling and Salary Range Policy - Full Policy; Andrew Cabutto
14. Policy Addition to Employee Manual - Employee Salary Adjustment & Employee Filling and Salary Range Policies; Andrew Cabutto
15. **Executive Session/Closed Session:** An executive/closed session meeting will occur pursuant to and in compliance with Texas Government Code Section 551.072 (Deliberation Regarding Real Property) to discuss matters related to real estate; Commissioner Glass

**E. CONSENT AGENDA**

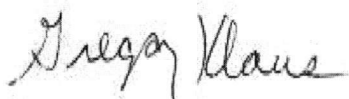
(Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Approve Treasurer's Report; Brittney Ross
- CA2. Tax Assessor/Collector's monthly Bastrop County report; Ellen Owens
- CA3. Tax Assessor/Collector's monthly Bastrop County Farm-to-Market Lateral Road District 1 report; Ellen Owens
- CA4. Tax Assessor/Collector's monthly Double Eagle PID report; Ellen Owens
- CA5. Rabies and Animal Order and Fee Schedule Revision; Jill Gunn

- CA6. Temporary Construction Easement Agreement on Lower Red Rock rd with the following property owner: Bastrop Pregnancy Resource Center, and authorize Commissioner Pct. 3 to sign documents; Commissioner Meuth
- CA7. OSS Academy Renewal for Sheriff's Office FY 25-26; Kevin Unger
- CA8. EDUCATION AFFILIATION AGREEMENT BETWEEN BASTROP COUNTY ANIMAL SERVICES AND AUSTIN COMMUNITY COLLEGE DISTRICT; Jill Gunn
- CA9. I360 MultiPlan Joinder Agreement; Ashley Piper
- CA10. Approve LPHCP Implementing Agreement: McFarland; Cari Croft
- CA11. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA12. HR Position Title Change/Job Description update; Ashley Piper
- CA13. Sun Life Application for Stop Loss; Ashley Piper
- CA14. Single Case Agreement Authorization; Ashley Piper
- CA15. Approve addendum order form with Verizon Telematics for an additional 3 telematics GPS Tracking Units for 3 new Bastrop County Vehicles; Jeff Kreider
- CA16. Imagine 360 Administrative Services Agreement; Ashley Piper
- CA17. i360 Bastrop County Health Plan + ASO - Administrative Services Fees; Ashley Piper
- CA18. i360 COBRA ADMINISTRATION NEW BUSINESS FORMS; Ashley Piper
- CA19. HIPAA Privacy Policy; Ashley Piper
- CA20. County Court at Law Salary Adjustments; Ashley Piper
- CA21. Development Services salary adjustments; Ashley Piper
- CA22. Development Services salary adjustments for FY 25-26; Ashley Piper
- CA23. Environmental & Sanitation Services salary adjustment; Ashley Piper
- CA24. Tax Assessor/Collector's department 499 salary adjustments; Ashley Piper
- CA25. Tax Assessor/Collector Department 500 Salary Changes FY 25-26; Ashley Piper

#### F. ADJOURNMENT

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by 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) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).



Gregory Klaus  
County Judge

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