

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 25th day of October 2021, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

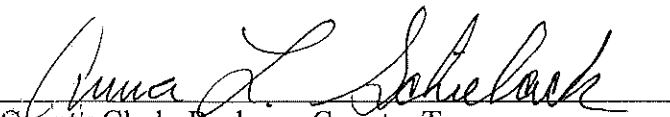
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

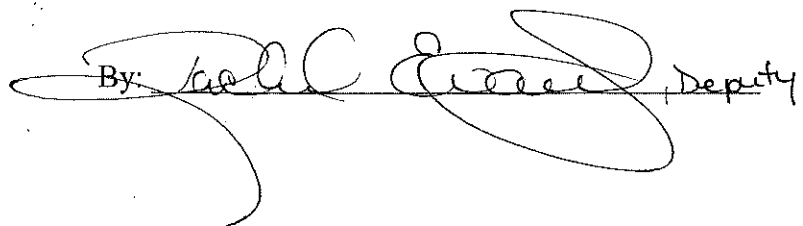
Dated this the 22nd day of October, 2021.

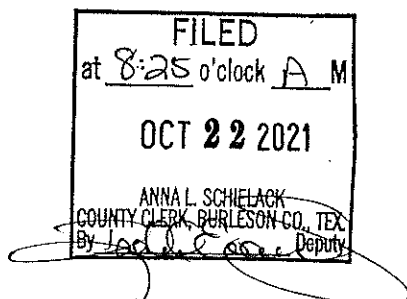
Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 22nd day of October, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 22nd day of October, 2021.


County Clerk, Burleson County, Texas

By:  Deputy



COMMISSIONERS COURT AGENDA

October 25, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations in the amount of \$2080 on behalf of the Burleson Health Resource Center
 - b. Accept a donation of \$100 in honor of PJ Kuehn on behalf of the Burleson County Sheriff's Department
- 6) Executive Session with County Attorney to discuss County business
- 7) Discuss and Act upon approving Settlement Agreement from Executive Session
- 8) Discuss and Act Upon approving Deputations of Marshall W. Bengs and Jonathon W. Weichert as Deputy Sheriff
- 9) Discuss and Act Upon approving Subdivision Exception for Tommy Ward on property located off Lakeview Drive
- 10) Discuss and Act Upon approving a Proclamation to declare the month of October as Domestic Violence Awareness Month
- 11) Discuss and Act Upon approving two Permits for Proposed Utility Lines crossing CR361 for Southwest Milam Water Supply Corporation
- 12) Discuss and Act Upon approving a Contract with Bruno Shimek Law Firm for Representation of Indigent Defendants in Burleson County Court
- 13) Discuss and Act Upon authorizing County Auditor to certify Quarterly Requests for County Reimbursement of Juror Payments pursuant to Texas Government Code 61.0015
- 14) Discuss and Act Upon accepting Grant Award of \$33,124.32 for Pretrial Mental Health Caseworker
- 15) Discuss and Act Upon authorizing Discretionary Competitive Bidding Exemption for roof repair at the Jail under Local Government Code 262.024(a)(3)
- 16) Discuss and Act Upon approving Order to Redistrict and possible action regarding Redistricting of County political boundaries

- 17) Judge's Report
- 18) Auditor's Report
 - a. Monthly Sales Tax \$99,304 up 22.4%
 - b. Hotel Tax Second Quarter 2021 \$10,225
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn