

COMMISSIONERS COURT AGENDA

June 28, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations of:
 1. \$40 on behalf of the Burleson Health Resource Center
 - b. Budget Amendment for:
 1. Road & Bridge Pct. 4
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Annual Road Reports
- 8) Discuss and Act Upon approving A Hotel/Motel Funding Application for the Burleson County Chamber of Commerce for a Visitor's Guide
- 9) Discuss and Act Upon approving Memorandum of Understanding for Emergency Alerting to the Public with Brazos County (County) and Brazos County Emergency Communications District (District)
- 10) Discuss and Act Upon approving FY2020 Annual Financial Report with Belt Harris Pechacek
- 11) Discuss and Act Upon approving GASB 75 OPEB reporting actuarial valuation for 9/30/2020 from CapRisk Consulting Group
- 12) Discuss and Act Upon approving issuance of Time Warrant #2021-4 \$104,300 for Road & Bridge, Pct. 4 purchase of CAT Backhoe
- 13) Discuss and Act Upon approving Verity Master Agreement with Hart Intercivic for purchase of voting equipment for \$354,995
- 14) Discuss and Act Upon approving financing \$234,995 for voting equipment with Government Capital Corp.
- 15) Judge's Report
- 16) Auditor's Report
 - a. Monthly Sales Tax \$93,572, down \$21.5%
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn