

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 12th 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 7th day of October, 2021.

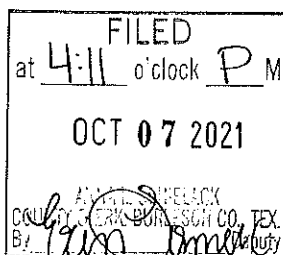
Commissioners' Court of Burleson County, Texas

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 7th 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 7th day of October, 2021.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Yrin Domak



COMMISSIONERS COURT AGENDA

October 12, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve September Minutes
 - b. Accept donations on behalf of the Burleson County Health Resource Center for \$695
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Sheriff and Constable fees
- 8) Discuss and Act Upon approving 2022 Burleson County Resolution for Indigent Defense Grant Program
- 9) Discuss and Act Upon approving Special Road Use Permit #2021-02-01 for Hawkwood Energy Piwonka 2H and Vicuna 1H on County Rd. 120 & County Rd. 220
- 10) Discuss and Act Upon approving corrected Appointment of Presiding and Alternate Judges for the November 2nd Constitutional Amendment Election
- 11) Discuss and Act Upon approving Veteran County Service Office as an approved donation location for Juror Payments
- 12) Discuss and Act Upon approving pay out the comp time accrued by Jail Division during staff shortages
- 13) Discuss and Act Upon setting Regular Term of Commissioners Court meetings for new fiscal year to every second and fourth Mondays with exception of approved holidays in which case court will move to the following Tuesday
- 14) Discuss and Act Upon approving Resolution for FY2022 Body-Worn Camera Grant Program Application
- 15) Discuss and Act Upon approving Subdivision Exception for Tommy Ward on property located off Lakeview Drive.
- 16) Discuss and Act Upon approving Subdivision Plat for the 40 tract located on County Roads 309 and 310 with the additional terms as stated on underbrush and proper drainage

- 17) Discuss and Act Upon approving Revised Interlocal Cooperation Contract with the Texas Department of Public Safety
- 18) Discuss and Act Upon accepting grant award for FY21 State Homeland Security Grant of \$149,754.23 from the Office of the Governor
- 19) Judge's Report
 - a. Collections Report
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn