

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 8th day of November 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.

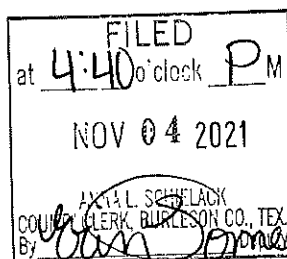
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

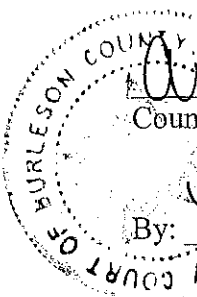
Dated this the 4th day of November, 2021.

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 4th day of November, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 4th day of November, 2021.




Anita L. Schielack
County Clerk, Burleson County, Texas
By: [Signature]

COMMISSIONERS COURT AGENDA

November 8, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve October Minutes
 - b. Approve Budget Amendments for:
 1. Justice of the Peace Pct 2
 2. Elections
 3. County Tax Collector
 4. Public Facility
 5. Sheriff
 6. Jail
 7. Communications
 8. Juvenile Correction/Probation
 9. DPS
 10. 911 Addressing
 11. Health Resource Center
 12. Other Expenditures - General Fund
 13. Rentals-Machine/Equipment - Various General Fund
 14. Payroll - Various General Fund
 15. Road & Bridge Pct 1
 16. Road & Bridge Pct 2
 17. Road & Bridge Pct 4
 18. Records Management & Preservation Fund
- 6) Executive Session with County Attorney to discuss county business
- 7) Discussion with Gary Westbrook from Post Oak Savannah Groundwater Conservation District
- 8) Discuss and Act Upon approving proposed waterlines by Southwest Milam Water Supply Corporation on County Rd. 310 and on County Rd. 316
- 9) Discuss and Act Upon approving Amy Jurica Hinnant to the BVCOG Workforce Development Board
- 10) Discuss and Act Upon reappointing Kevin Scarmardo to the Board of Directors at the Burleson County Appraisal District term beginning January 1, 2022

- 11) Discuss and Act Upon approving pay to Deputies for overtime worked for jail staff shortage
- 12) Discuss and Act Upon approving Road & Bridge, Pct. 1 to remove trees and dispose of debris on adjacent land owners property on property located on County Roads 120, 122, 136 and 324
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 1 cleaning ditches and disposing of excess material on landowners property on County Roads 144, 138 and 139
- 14) Discuss and Act Upon Road & Bridge, Pct. 2 allowing Encino Landscape to use space at the Tunis collection site to store their materials and equipment while replacing culverts on FM166 from HWY 36 to FM50
- 15) Discuss and Act Upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of Sheriff and County Attorney
- 16) Discuss and Act Upon approving the FY2021 Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 17) Discuss and Act Upon approving a replat of Bria Bend Subdivision
- 18) Discuss and Act Upon approving Moore Farms Subdivision on County Rd. 234
- 19) CTIF Workshop
- 20) Judge's Report
 - a. Collections Report
 - b. RAP
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn