

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 23rd day of August 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.

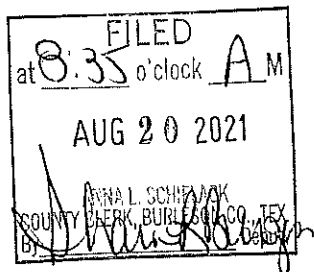
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of August, 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 20th day of August, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 20th day of August, 2021.



Anna L. Schielace
County Clerk, Burleson County, Texas
Shawn R. Burgess, Deputy

A circular seal with a five-pointed star in the center. The words "BURLESON COUNTY TEXAS" are written around the perimeter of the seal.

COMMISSIONERS COURT AGENDA

August 23, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve County Auditor's Certification of proceeds and Special Budgets for:
 1. \$6,750 Trade-In proceeds for County Attorney vehicle
 2. \$14,762 Trade-In proceeds for Sheriff equipment
 3. \$63,341.43 Insurance proceeds for Sheriff vehicles
 - b. Approve \$10,645.80 Sales of Materials proceeds for Road & Bridge Pct 4
 - c. Accept Donations of \$130 on behalf of Burluson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving deputation of Beth Glasshoff as Deputy Sheriff
- 8) Discuss and Act Upon approving Subdivision Exception Request for Mark Cook on property located at 7445 Hwy 36 North
- 9) Discuss and Act Upon approving contract with Ubeo for uManage Software Agreement for XMedius Fax Solution \$280 per month
- 10) Discuss and Act Upon ratifying Office of Attorney General Grant Contract 2218428 for SAVNS (Statewide Automated Victims Notification Service) Maintenance funding of \$7,028.38
- 11) Discuss and Act Upon clearing Right of Ways for:
 - a. John Orsag on County Rd. 225
 - b. Joe Rychlik on County Rd. 225
 - c. Jim Oldham on County Rd. 281 and County Rd. 225
- 12) FY2022 Budget Workshop
- 13) Judge's Report
- 14) Auditor's Report
 - a. Monthly Sales Tax \$105,594, down 2.6%
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 16) Adjourn