

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 27th day of September 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.

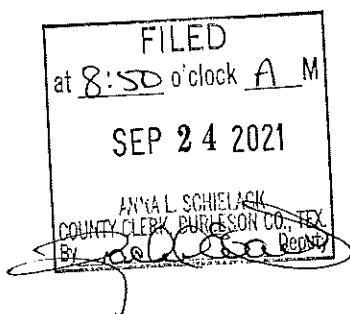
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of September, 2021.

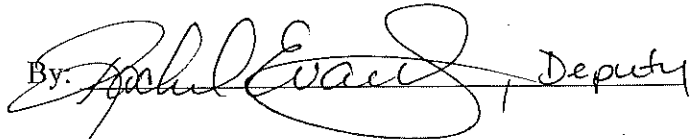
Commissioners' Court of Burleson County, Texas

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 24th day of September, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 24th day of September, 2021.




County Clerk, Burleson County, Texas

By:  Deputy

COMMISSIONERS COURT AGENDA

September 27, 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. \$23,062 of Dahill contract buyout by Ubeo
 2. \$11,267 of insurance proceeds for Communications
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 4
 2. Non-Departmental
 3. County Court
 4. District Court
 5. Justice of the Peace, Pct. 2
 6. Justice of the Peace, Pct. 4
 7. County Attorney
 8. Elections
 9. County Tax Collector
 10. Public Facilities
 11. Constable, Pct. 1
 12. Sheriff
 13. Jail
 14. Communications
 15. Juvenile Corrections
 16. Environmental Enforcement
 17. Other Departmental Expenditures
 18. Sheriff's Donations - Equipment
 19. 911 Addressing
 20. Emergency Management
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving 4-H Proclamation
- 8) Discuss and Act Upon approving Order of Appointment for Election Judges and Alternates for the November 2, 2021 Constitutional Amendment Election
- 9) Discuss and Act Upon approving Second Contract Renewal for the Statewide Automated Victim Notifications Service (SAVNS) with Appriss, Inc.
- 10) Discuss and Act Upon Offer & Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel & Oil Supplies and Hauling

- 11) Discuss and Act Upon approving a bore by Milano Water Supply Corp. at County Rd. 308 and County Rd. 315
- 12) Discuss and Act Upon approving Road & Bridge, Pct. 1 cutting tree down and disposing on landowner's property on County Rd. 145
- 13) Discuss and Act Upon approving burn ban
- 14) Discuss and Act Upon approving deputation of Dale D. Caswell as Deputy Sheriff
- 15) Discuss and Act Upon Compensatory Time buy-down for Sheriff, Auditor, and Emergency Management
- 16) Spring Clean Workshop
- 17) Judge's Report
- 18) Auditor's Report
 - a. Monthly Sales Tax \$92,074
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn