

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 22nd day of March, 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 18th day of March, 2021.

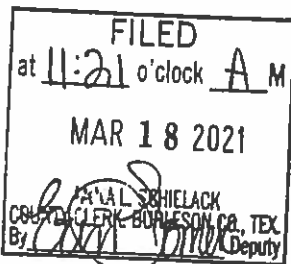
Commissioners' Court of Burleson County, Texas

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 18th day of March, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 18th day of March, 2021.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Erin Domick



COMMISSIONERS COURT AGENDA

March 22, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a.
- 5) CONSENT AGENDA ITEMS:
 - a. Approve Budget Amendment for Road & Bridge, Pct. 4
 - b. Accept donations of \$40 on behalf of the Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discussion with Tammy Kubecka, Burleson County Historical Commission
- 8) Discuss and Act Upon approving Constable, Pct. 3 Racial Profiling Report
- 9) Discuss and Act Upon proposed increase fees for:
 - a. OSSF
 - b. Address Signs
- 10) Discuss and Act Upon approving 2021 Burleson county sheriff's office recognition of:
 - a. Albert Ramirez-Executive Director of Burleson County Health Resource Center
 - b. Hayley Nichols-QMHP Recovery Facilitator MHMRA Authority of Brazos Valley
 - c. Holly Doggett-Director of Business Development with Cedar Crest Behavioral Health Hospital.
- 11) Discuss and Act Upon approving Hotel/Motel Request from VFW Post #4458
- 12) Discuss and Act Upon approving Subdivision Plat for the John Elsie Estates
- 13) Discuss and Act Upon approving Property Variance for Lance Bullard
- 14) Discuss and Act Upon approving deputation of Ronald Anderson as Deputy Constable, Pct. 2
- 15) Discuss and Act Upon approving Dorothy Jean Oliver Continuation of Certification for Bond Renewal of Election Administrator
- 16) Discuss and Act Upon authorizing County Auditor to issue Request for Proposals for the County Depository Contracts

- 17) Discuss and Act Upon approving Interlocal Agreement for the Burleson County Jail Medical Director
- 18) Discuss and Act Upon approving a subdivision for David Skehan & Mike Zigal
- 19) Discuss and Act Upon approving Amendment to the Burleson County Subdivision Regulations
- 20) Discuss and Act Upon approving Contract with D.I.J. Construction, Inc. for CTIF Projects
- 21) Discuss CTIF Workshop
- 22) Judge's Report
- 23) Auditor's Report
 - a. Sales Tax \$84,616.11, down 43%
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn