

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 13th day of December 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.

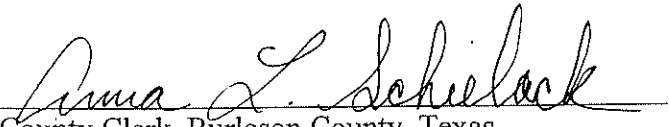
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

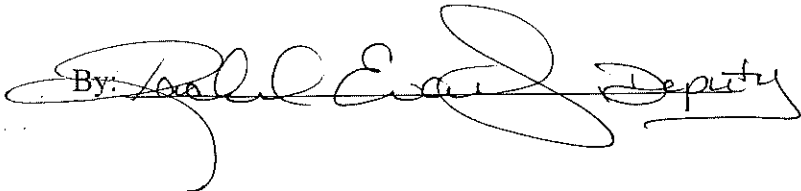
Dated this the 9th day of December, 2021.

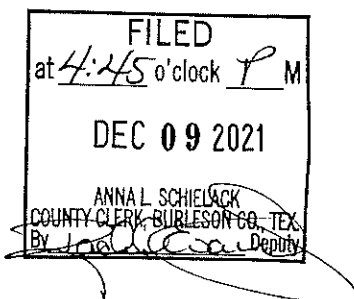
Commissioners' Court of Burleson County, Texas

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 9th day of December, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 9th day of December, 2021.


County Clerk, Burleson County, Texas

By:  Deputy



COMMISSIONERS COURT AGENDA

December 13, 2021

- 1) Extension Office Report
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Approve FY2021 Budget Amendments for
 1. Compliance
 2. Public Facilities
 - c. Accept donation of:
 1. \$280 on behalf of the Burleson Health Resource Center
 - d. Approve County Auditor's Certification of Grant Proceeds and FY 2021 Special Budgets
 1. \$50,021 Hazard Mitigation Planning grant PDM19-1
 2. \$57,176.53 Coronavirus State and Local Fiscal Recovery Funds under the ARPA
- 7) Executive Session with County Attorney to discuss county business
- 8) Discuss and Act Upon approving Elections Resolutions:
 - a. Adopt a waiver of rental fees on election equipment
 - b. Adopt the new hourly wage of \$ 12 for election staff and poll workers
 - c. Adopt the new rental/lease fees for the new election equipment
- 9) Discuss and Act Upon reappointing Lee Alford, III, Becky Goetsch, and Jay Wilder as directors to the Post Oak Savannah Groundwater Conservation District
- 10) Discuss and Act Upon approving Contract for Representation of Indigent Defendants for:
 - a. County Court
 - b. Juvenile Court
- 11) Discuss and Act Upon approving CTIF Construction Contract Change Order to decrease six Pct. 1 road widths and correct miscalculations in original bid, decreasing the contract 14.5% (\$95,305.63) from \$657,445.88 to \$562,140.25. Fund adjustments will be reallocated between Project A and Project B for the same road, resulting in no net change to precincts or the overall CTIF grant amounts
- 12) Discuss and Act Upon accepting the Award Terms and Conditions of the ARPA Coronavirus State and Local Fiscal Recovery Funds from the U.S. Department of the Treasury
- 13) Discuss and Act Upon approving a resolution to apply for BVCOG FY2022/2023 Regional Solid Waste Grants Program
- 14) Discuss and Act Upon approving a resolution to apply for these TxDOT grants:

- a. FY2023 General Traffic Safety Grant (October 1, 2022 – September 30, 2023, 20% Match requirement)
 - b. FY2023 Selective Traffic Enforcement Program (STEP) Traffic Safety Grant (October 1, 2022 – September 30, 2023, 20% Match requirement)
- 15) Discuss and Act Upon approving Caldwell PTO's request to end the Adopt A Road program on County Rd. 300
 - 16) Discuss and Act Upon approving a resolution for TCEQ to approve PCT 2, PCT 3 and PCT 4 as approved burn sites
 - 17) Discuss and Act Upon approving the Licensed Chemical Dependency Counselor Contract with Dianne Gradington
 - 18) Discuss and Act Upon approving Burleson County Family Resource Commission By-laws
 - 19) Discuss and Act Upon approving appointments to the Burleson County Family Resource Commission: Marsha Kocurek, Christine Labertew, Sheila Orsak and Aimee Lewis
 - 20) Take up for consideration and possible action an Order to Conform Election Precincts following the Redistricting of the Commissioners Court Precincts pursuant to Chapter 42, Texas Election Code, and any resulting changes that may have an impact upon the Justice of the Peace/Constable Precincts

Tomar para consideración y posible acción una Orden para Conformar Precintos Electorales luego de la Redistribución de Distritos de los Precintos del Tribunal de Comisionados de conformidad con el Capítulo 42, Código Electoral de Texas, y cualquier cambio resultante que pueda tener un impacto en el Juzgado de Paz / Precintos del Alguacil

- 21) Discuss and Act Upon Modification of Hotel/Motel Funding Application for Tigerstripe, Inc. dba Caldwell Livestock Commission originally approved November 22, 2021
- 22) Discuss and Act Upon Contract for Vehicle Utilization and Transportation Services with Brazos Transit District for the existing 2014 Ford E-350 Aerolite Cutaway
- 23) Judge's Report
 - a. Collections Report
 - b. Proposed annexation of 105.03 acre tract of land by the City of Caldwell
- 24) Auditor's Report
 - a. Quarterly Hotel Tax report as of 09/30/2021 \$7,971. FY2021 totals \$32,814. up 10% from FY2020
 - b. Code of Criminal Procedure Chapter 59 Audit reports for County Attorney and Sheriff
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn