

COMMISSIONERS COURT AGENDA

November 23, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for FY2020:
 1. Information Technology
 2. County Clerk
 3. Emergency Management
 - b. Budget Amendment for FY2021
 1. Road & Bridge, Pct. 1
 - c. Accept donation of:
 1. \$90 on behalf of Burleson Health Resource Center
 2. \$50 on behalf of County Child Welfare Board
 - d. County Auditor's Certification of funds and FY2020 Special Budget for the 2019-2020 CDBG Cooks Point Water Grant #7219059 Draw #1 \$38,500.00
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Bleyl Engineering Report and Construction Drawings for Burleson County / Cooks Point WSC 2019 Texas Community Development Block Grant Water Plant Improvements TDA Contract No. 7219059
- 8) Discuss and Act Upon approving Interlocal Agreement with Regional Public Defender Office Local Government Corporation for the defense on capital cases
- 9) Discuss and Act Upon approving Interlocal Contract between the Health and Human Services Commission and the County Attorney for cases referred by the HHSC
- 10) Discuss and Act Upon Election Polling Location Payment
- 11) Discuss and Act Upon approving Field Agreement with Texas A&M AgriLife Extension Service for Wildlife Damage Management and Predator Control
- 12) Discuss and Act Upon approving Revised Service Agreement with Motorola Solutions for Dispatching to change monthly billing to annual billing
- 13) Discuss and Act Upon approving discretionary exemption from competitive bidding under LGC 262.024(a)(2) for St. Joseph Regional EMS software upgrades from Priority Dispatch using CARES funding
- 14) Discuss and Act Upon approving purchases for Road & Bridge, Precinct 1

- 15) Judge's Report
- 16) Auditor's Report
 - a. Monthly Sales Tax
 - b. Quarterly Hotel Tax
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn