

COMMISSIONERS COURT AGENDA

September 14, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Accept donation of
 1. \$1,000 from Caldwell Rotary Club on behalf of Sheriff
 2. \$500 from Caldwell Rotary Club on behalf of DPS
 3. \$235 from Caldwell Rotary Club on behalf of Burleson County Health Resource Center
 - c. Budget Amendments for:
 1. Road & Bridge, Pct. 4
 2. Justice of the Peace, Pct. 2
 3. Elections
 4. Jail
 5. Economic Development
 - d. Approve County Auditor's Certification of Revenue Proceeds and Special Budgets for:
 1. \$5,218.82 insurance proceeds for Communications Department
 2. \$10,649 auction proceeds for Sheriff
 3. \$43,000 trade-in proceeds for Road & Bridge, Pct. 4
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon ratifying Elections Department grant application for the Center for Tech and Civil Life (CTCL) Grant Program
- 8) Discuss and Act Upon approving Subdivision Exception Form from Kevin Kuklis on property located at 2758 FM 1361
- 9) Discuss and Act Upon approving Proclamation for The National Days of Prayer and Remembrance
- 10) Discuss and Act Upon approving deputation of
 - a. Cari A. Coker as Deputy Sheriff
 - b. Ariel Rodriquez as Deputy Tax Assessor
- 11) Discuss and Act Upon approving First Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS)
- 12) Discuss and Act Upon approving Treasurer's FY3Q2020 financial report
- 13) Discuss and Act Upon authorizing payout of compensatory time for Sheriff and Jail
- 14) Discuss and Act Upon District Court orders setting FY2021
 - a. County Auditor's Salary & Budget
 - b. Court Reporters Salaries
- 15) Discuss and Act Upon approving Computer System Lease/License Agreement with Pritchard and Abbott, Inc. for Tax Office

- 16) Discuss and Act Upon authorization to issue requests for qualifications (RFQ's) for engineering services related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDoT)
- 17) Discuss and Act Upon approving Burleson County's Addressing Standards & Procedures
- 18) Discuss and Act Upon Road & Bridge, Pct. 3 cutting trees on property line and disposing on property owner's property at 7010 County Rd. 318 and 7300 County Rd. 318
- 19) Public Hearing on FY2021 Proposed Budget
- 20) Discuss and Act Upon Adopting FY2021 Budget (record vote)
- 21) Discuss and Act Upon Ratifying Property Tax Increase Reflected in FY2021 Budget
- 22) Public Hearing on 2020 Property Tax Rate
- 23) Discuss and Act Upon Setting 2020 Property Tax Rates (record vote)
- 24) Discuss and Act Upon setting Regular Term of Commissioners Court meetings for next fiscal year
- 25) Discuss and Act Upon approving Amended Subdivision Exception Request Form and Plat for Tigerstripe Inc. on property located on Highway 36 which was approved on August 10, 2020
- 26) Discuss and Act Upon ratifying Health Resource Center grant applications with United Way of the Brazos Valley for:
 - a. Phase CARES Grant
 - b. Phase 37 Grant
- 27) County Judge's Report
 - a. Collections
- 28) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn