

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 24th day of August 2020, 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.

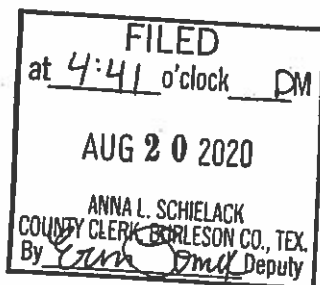
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of August, 2020.

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 20th day of August, 2020 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 20th day of August, 2020.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Erin Tomelk

COMMISSIONERS COURT AGENDA

August 24, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve County Auditor Certifications of revenue and Special Budgets:
 1. \$10,650 Insurance proceeds for the Sheriff's Dept.
 2. \$31,832 Auction proceeds for Road & Bridge, Pct. 4
 - b. Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. FM, Pct. 2
 - c. Tax Resale Deed for:
David Scheffler on Tract 557B, Sec 3, Beaver Creek Subdivision (31004) \$7,500
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Order of Appointment for Election Judges and Alternates
- 8) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit for DCP Intrastate Network, LLC
- 9) Discuss and Act Upon approving HSAC appointments
- 10) Discuss and Act Upon approving Subdivision Exception from
 1. Evelyn Schubert on property located on County Road 412
 2. Wanda Marina Soler-Comber on property located on County Rd. 116
- 11) Discuss and Act Upon approving deputation of Larry S. Shiver as Reserve Deputy Sheriff
- 12) Discuss and Act Upon approving deputation of Darol D. Stoneham as Deputy Sheriff
- 13) Discuss and Act Upon Imposition of Optional Vehicle Registration Fees for Calendar Year 2021
- 14) Discuss and Act Upon Sheriff & Constable fees for Calendar Year 2021
- 15) Discuss and Act Upon approving County Investment Policy
- 16) Discuss and Act Upon approving FY3Q2020 Treasurer's Investment Report
- 17) Discuss and Act Upon approving FY3Q2020 Treasurer's Monthly Reports for the months of April, May, June 2020
- 18) Discuss and Act Upon Interlocal Agreement with Somerville ISD for School Resource Officer
- 19) Discuss and Act Upon Approval of revised project list for the County Transportation Infrastructure Fund (CTIF) 2020 program

- 20) Discuss and Act Upon Approval of Certification Form 1 for the County Transportation Infrastructure Fund (CTIF) 2020 program
- 21) Discuss and Act Upon purchase of Poll Pads for Elections from Hart Intercivic
- 22) Discuss and Act Upon contract with KnowINK for software license and services agreement for Elections
- 23) FY2021 Budget Workshop
- 24) Discuss and Act Upon proposing a tax rate for the 2020 tax year
- 25) Judge's Report
- 26) Auditor's Report
 - a. Monthly Sales Tax
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn