

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 10th day of January 2022, 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.

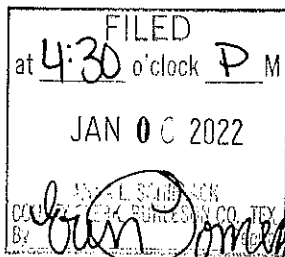
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of January, 2022.

Commissioners' Court of Burleson County, Texas

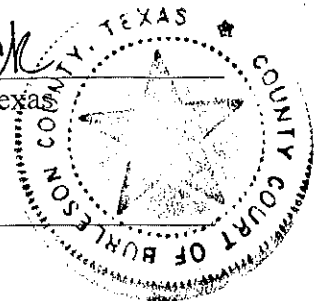
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 6th day of January, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 6th day of January, 2022.



Anne L Schielack
County Clerk, Burleson County, Texas

By: Gavin Domek



COMMISSIONERS COURT AGENDA

January 10, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
 - b. Accepting donation of
 1. \$250 on behalf of Burleson Health Resource Center
 2. \$105 on behalf of Burleson County Rainbow Room
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving contracts for Representation of Indigent Defendants in District Court with:
 - a. Trey Dunne
 - b. Wesley Keng
 - c. Bruno Shimek
- 8) Discuss and Act Upon approving policy manual revision for Section 2.01b Paid Quarantine Leave for Peace Officers & Detention Officers in accordance with LGC 180.008
- 9) Discuss and Act Upon approving a Resolution to apply for the Office of the Governor - Public Safety Office's Criminal Justice Division "BG-Rifle-Resistant Body Armor Grant Program (BAGP), FY 2023." No minimum. No match required
- 10) Discuss and Act Upon approving a Resolution to apply for the Office of the Governor - Public Safety Office's Criminal Justice Division through BVCOG "General Victim Assistance Grant Program (GVA or VOCA), FY2023." Minimum \$10,000. 20% match required
- 11) Discuss and Act Upon approving a Resolution to apply for the Office of the Governor - Public Safety Office's Criminal Justice Division through BVCOG "Criminal Justice Grant Program (CJ), FY2023." Minimum \$10,000. No match required
- 12) Discuss and Act Upon approving re-plat of Bria Bend Subdivision
- 13) Discuss and Act Upon approving Deanville Water Supply Corporation's proposed water line within the ROW on County Rd. 127
- 14) County Judge's Report
 - a. Collections

- 15) Auditor's Report
 - a. Audits and Reviews
- 16) Commissioner's Report
- 17) Authorize Payment of Bills
- 18) Workshop on Proposed Subdivision Rules for Burleson County
- 19) Optional Workshop - GrantWorks Presentation on ARPA's SLFRF Funding
- 20) Adjourn