

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 11th day of October 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.

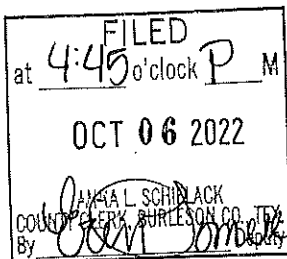
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th day of October, 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 October, 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 October, 2022.



Anna L. Schilack
County Clerk, Burleson County, Texas

By: *Erin Tomell, Deputy Clerk*



COMMISSIONERS COURT AGENDA

October 11, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a.
- 5) CONSENT AGENDA ITEMS:
 - a. Approve September Minutes
 - b. Accept Donations of:
 1. \$50 on behalf of BHRC
 2. \$1,000 from Caldwell Rotary Club on behalf of DPS
 3. \$1,550 from Annette Smith for purchase of K9 Ballistic Vest on behalf of the Sheriff
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon ratifying the FY2023 SAVNS Maintenance Grant Contract with OAG (#C-00023)
- 8) Discuss and Act Upon approving Temporary Right of Way Request for:
 - a. Wildfire Energy Operating for a 12" Temporary Water Line on County Rd. 106 and County Rd. 122
 - b. LRR Pecos Valley, LLC for a Water Transfer Line on County Rd. 336, FM 2000, County Rd. 335
- 9) Discuss and Act Upon approving Burleson County Resolution for application to FY2023 Indigent Defense Formula Grant Program
- 10) Discuss and Act Upon approving recycling radio ad scripts
- 11) Discuss and Act Upon approving Application for License from Arcadio Ramirez for a Junkyard, Automotive Wrecking and Salvage Yard
- 12) Discuss and Act Upon Road & Bridge, Pct. 1 removing brush from inside fence row on County Rd. 110 due to safety concerns
- 13) Discuss and Act Upon approving Proclamation recognizing October 2023 as Operation Safe Shield Month
- 14) Discuss and Act Upon approving contract for Representation of Indigent Defendants in District Court with Justin Fohn

- 15) Discuss and Act Upon accepting sole source products bid from P2 Emulsions
- 16) Discuss and Act Upon policy manual revisions
- 17) Discuss and Act Upon accepting OOG Rifle-Resistant Body Armor Grant #4422601, 9/1/2022-8/31/2023, for \$45,443.32, with no match required
- 18) Discuss and Act Upon Domestic Violence Task Force request Proclamation October as Domestic Violence Awareness Month
- 19) Discuss and Act Upon approving Right of Way Releases for:
 - a. Deidra Loehr on County Rd. 225
 - b. Steven Urbanovsky on County Rd. 120
- 20) County Judge's Report
 - a. Collections
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn