

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 14th day of November 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.

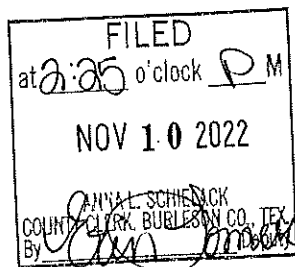
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 10th day of November, 2022.

Commissioners' Court of Burleson County, Texas

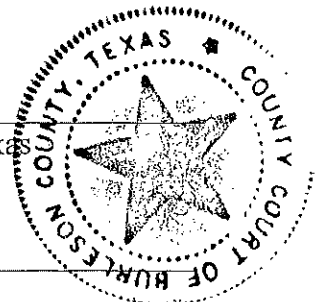
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 10th day of November, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 10th day of November, 2022.



*Anna L. Schilack*  
County Clerk, Burleson County, Texas

By: *[Signature]*



# COMMISSIONERS COURT AGENDA

November 14, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve October Minutes
  - b. Accept Donations of:
    1. \$2,530 on behalf of Burleson Health Resource Center
    2. \$100 on behalf of Burleson County Rainbow Room
    3. \$250 from Chilifest on behalf of Keep Burleson County Beautiful
  - c. FY2022 Budget Amendments:
    1. County Judge
    2. County Clerk
    3. District Court
    4. Court Coordinator
    5. Justice of the Peace Pct 1
    6. Justice of the Peace Pct 3
    7. Elections
    8. Public Facilities
    9. Fire Protection
    10. Sheriff
    11. Jail
    12. DPS
    13. Emergency Management Coordinator
    14. 911 Addressing
    15. County Extension
    16. General Fund Payroll
    17. Road & Bridge General
    18. County Attorney Pre-Trial Diversion Fund
  - c. Approve County Auditor's Certification of grant funds and FY2022 Special Budgets for:
    1. \$121,260.00 HAVA Election Security Grant #TX18101001-01-026
    2. \$37,409.00 TDEM Multi-Hazard Mitigation Plan Grant #HMPG PDM19-1
    3. \$28,245.00 Texas Indigent Defense Commission Formula Grant #212-22-026
    4. \$7,028.38 Texas SAVNS (Statewide Automated Victim Notification System) Grant #2218428
    5. \$9,965.35 It's Time Texas foundation grant on behalf of Burleson Health Resource Center
    6. \$33,124.32 OOG-Pretrial Mental Health Caseworker Grant #43032-01 on behalf of the Sheriff
    7. \$48,050.56 OOG-Victim Assistance Coordinator Grant #38715-03 on behalf of County Attorney
    8. \$26,009.86 OOG-FY22 Body-Worn Camera Grant #43928-01 on behalf of the Sheriff

- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of Sheriff and County Attorney
- 8) Discuss and Act Upon approving Annual Certification Report for Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 9) Discuss and Act Upon ratifying TIDC-requested changes to contract for Representation of Indigent Defendants in District Court with Justin Fohn
- 10) Discuss and Act Upon City of Caldwell's Annexation of 148.10 acre tract of land on County Rd. 105
- 11) Discuss and Act Upon ratifying recycling agreement with Somerville ISD
- 12) Discuss and Act Upon 15 MPH speed limit in Grand Lakes Subdivision
- 13) Discuss and Act Upon approving deputation of Albin F. Horak, III as Deputy Sheriff
- 14) Discuss and Act Upon approving continuing certificate for renewal of bond for Jo Ann Degelia as Deputy County Treasurer
- 15) Discuss and Act Upon ratifying acceptance of OOG grant award #4303202 FY23 Pre-Trial Mental Health Caseworker for \$60,670.44, 10/1/2022 - 6/30/2022, no match required.
- 16) Discuss and Act Upon ratifying acceptance of OOG grant award #4418501 FY23 Victim Assistance Coordinator for \$35,682.79, 10/1/2022 - 9/30/2022, no match required
- 17) Discuss and Act Upon paying dispatchers overtime for extra shifts for the time period of 11/1/2022-11/30/2022
- 18) Discuss and Act Upon paying out Longevity for employees
- 19) Discuss and Act Upon approving the 2023 Pay Schedule and 2023 Holiday Schedule
- 20) Discuss and Act Upon Caldwell Lion's Club putting picnic table on courthouse lawn
- 21) Discuss and Act Upon cutting a tree down on Larry Stifflemire's property on County Rd. 225
- 22) Discuss and Act Upon New Subdivision Exception Form
- 23) Discuss and Act Upon Subdivision Exception from Barbara Behler on property located at 8314 County Rd. 319
- 24) WORKSHOP on County Assistance District
- 25) County Judge's Report
  - a. Collections

- 26) Auditor's Report
  - a. Audits and Reviews
  - b. FY2022 Asset Forfeiture Report for the Sheriff
  - c. FY2022 Asset Forfeiture Report for the County Attorney
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn