

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 27th day of December 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.

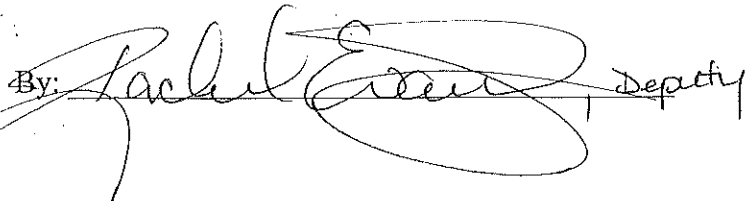
Dated this the 21st day of December, 2022.

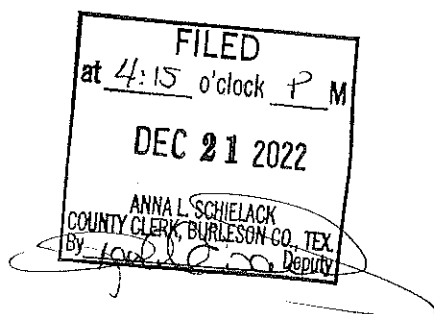
Commissioners' Court of Burleson County, Texas

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 21st day of December, 2022 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 21st day of December, 2022.


County Clerk, Burleson County, Texas

By:  Deputy



COMMISSIONERS COURT AGENDA

December 27, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Texas Historical Commission Annual Report
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donations for:
 1. \$6,880 on behalf of Burleson Health Resource Center
 2. \$200 on behalf of Sheriff's Department
 - b. County Auditor Certifications of ARPA SLFRF Proceeds and FY 2022 Special Budget
 - c. FY 2022 Budget Amendment for Elections
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Bonnie Sue Blue, Melynda Giesenschlag, Linda Houck, Novella Hronek, Jack Johnson, Amy Jurica, Tammy Kubecka, Lucinda Murphy, Mahalia Nix, Magdalena Orozco, Tommy Ryan, Diann Scott, Windelyn Tharp, Lavaughn Thomas, Jr., and Steve Tunnell to the Burleson County Historical Commission for a two year term beginning January 1, 2023
- 8) Discuss and Act Upon Proclamation Recognizing Bill Giesenschlag for 58 years service
- 9) Discuss and Act Upon approving Subdivision Exception Request Form for Harold & Lisa Loewe on Property located on Private Rd. 2003
- 10) Discuss and Act Upon approving ROW Permit Application from Frontier for work done at 9473 County Rd. 244
- 11) Discuss and Act Upon approving deputation of Garrett Brown as Deputy Sheriff
- 12) Discuss and Act Upon approving overtime pay authorization for the month of January 2023 for dispatch
- 13) Discuss and Act Upon approving resolution to apply for OOG/BVCOG FY24 Criminal Justice Grant Program #4303203 (Pre-Trial Mental Health Caseworker), min. \$10,000, no max, no match
- 14) Discuss and Act Upon approving resolution to apply for OOG/BVCOG FY24 General Victim Assistance Grant Program #4418502, min. \$10,000, no max, no match

- 15) Discuss and Act Upon accepting OOG grant award for Bullet-Resistant Shields in the amount of \$27,478.85 with no match, 10/1/2022 - 9/30/2023
- 16) Discuss and Act Upon approving bonds for:
 - a. Keith Schroeder, County Judge
 - b. Dana Fritsche, District Clerk
 - c. Anna L. Schielack, County Clerk
 - d. Stephanie Smith, County Treasurer
 - e. Vincent C. Svc, Jr., County Commissioner, Precinct No. 2
 - f. Robert W. Bobby Urbanosky, County Commissioner, Precinct No. 4
 - g. Cullen "Dusty" Tittle, Justice of the Peace, Precinct No. 1
 - h. William "Bill" Orsak, Justice of the Peace, Precinct No. 2
 - i. Johnny Towslee, Justice of the Peace, Precinct No. 3
 - j. Jason Urbanosky, Justice of the Peace, Precinct No. 4
- 17) Judge's Report
- 18) Auditor's Report
 - a. Sales Tax
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn