

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 28th day of February 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.

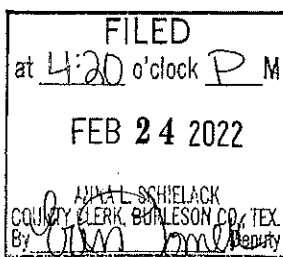
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of February, 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 24th day of February, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 24th day of February, 2022.



Anita L. Schielack
County Clerk, Burleson County, Texas
By:
Deputy

COMMISSIONERS COURT AGENDA

February 28, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations:
 1. \$30.00 on behalf of Burleson Health Resource Center
 2. \$9,335 for Caldwell Fire Victims on behalf of BHRC
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Execution Session
- 8) Discuss and Act Upon approving Racial Profiling Report from the Sheriff's Department
- 9) Discuss and Act Upon I.T. services for the Sheriff Department's
- 10) Discuss and Act Upon ratifying Letter of Support for FY 2022 TxDOT Funding for the Regional Public Transportation Coordination Plan
- 11) Discuss and Act Upon approving K9s4COPs Grant Agreement and Acceptance for K9 Unit
- 12) Discuss and Act Upon approving Temporary Easement Dedication Instruments for:
 - a. Sandra Satcher
 - b. William D. Montz
- 13) Discuss and Act Upon approving the reappointment of Karla Sparks to the MHMR Authority of Brazos Valley Board of Trustees for the term of March 1, 2022 through February 29, 2024
- 14) Discuss and Act Upon approving the enrollment of all employees with computer access to take mandatory Cybersecurity Training by August 31, 2022
- 15) Discuss and Act Upon approving renewal of contract with Texas Association of Counties for the Affordable Care Act Reporting & Tracking Service (ARTS)
- 16) Discuss and Act Upon approving Hotel/Motel Funding Application from the Caldwell Livestock Commission
- 17) Discuss and Act Upon approving deputation of Francis "Conner" Puryear as Deputy Sheriff

- 18) Discuss and Act Upon approving Road & Bridge, Pct. 1 patching the road between the VFW and the Pct. 1 yard
- 19) Discuss and Act Upon approving property tax refund of \$2,792.95 to Avila Rogelio on Parcel 17159 Tax Sale
- 20) Discuss and Act Upon ratifying Amendment No. 2 to TxCDBG Contract No. 7219059 Cooks Point Water Supply Grant
- 21) Judge's Report
- 22) Auditor's Report
 - a. Monthly Sales Tax \$145,032 up 33%
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn