

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 23rd day of May 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.

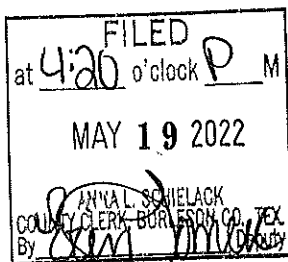
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of May, 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 19th day of May, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 19th day of May, 2022.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: *Erin Domek*

COUNTY COURT OF BURLESON COUNTY TEXAS

COMMISSIONERS COURT AGENDA

May 23, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations:
 1. \$30 donations on behalf of Burleson Health Resource Center
 2. Budget Amendment for Road & ridge, Pct. 4
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon replacement of chiller at the courthouse from Air-Tech Brazos Valley for \$94,938; Buy-Board #631-20
- 8) Discuss and Act Upon approving Special Road Use Permits for Chesapeake Energy
 - a. #2022-01-003 Cochran HCX2 2H; Cochran HCX1 1H on County Rd. 118
 - b. #2022-01-004 Flippin 133 HCX1 1H; Flippin 133 HCX3 3H on County Rd. 147
- 9) Discuss and Act Upon approving pay out of comp time accrued for dispatchers for the time period of June 4th through Sept 9th pay periods due to short staff
- 10) Discuss and Act Upon approving Deanville Water Supply Corporation's proposed 2" water line in the ROW of:
 - a. County Rd. 130
 - b. County Rd. 144
- 11) Discuss and Act Upon approving a resolution to apply for the U.S. Department of Transportation Multimodal Project Discretionary Grant (MPDG), with 20% match requirement, to improve County Road 132
- 12) Discuss and Act Upon approving a Memorandum of Understanding with Lee County for joint participation in the application for U.S. Department of Transportation Multimodal Project Discretionary Grant (MPDG) to improve Burleson County Road 132 and Lee County Road 124
- 13) Discuss and Act Upon approving Subdivision Exception for Dee Ellis on property located off Zellyun Hall Rd off of County Rd. 274
- 14) FY2023 Budget Workshop with Departments

- 15) Judge's Report
- 16) Auditor's Report
 - a. Monthly Sales Tax \$155,745, up 33% from May 2021
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn