

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 22nd day of August 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.

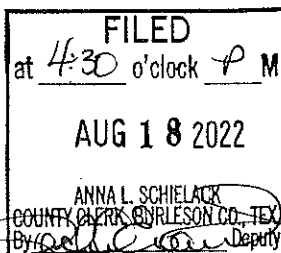
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 18th day of August, 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 18th day of August, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 18th day of August, 2022.



Anna L. Schielack  
County Clerk, Burleson County, Texas

By: [Signature], Deputy

## COMMISSIONERS COURT AGENDA

August 22, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations:
    1. \$50 on behalf of Trudy and Keith Crom to the Burleson Health Resource Center
    2. \$30 on behalf of Tina Thomasson to the Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon presenting Distinguished Service Award to the Burleson County Historical Commission
- 8) Discuss and Act Upon allowing VFW Post #4458 to use Road & Bridge, Pct 1 driveway for special events
- 9) Discuss and Act Upon approving Updated Special Road Use Indemnity Agreement and Permit
- 10) Discuss and Act Upon approving Special Road Use Permits for LRR Pecos Valley, LLC:
  - a. #2022-3-036 Space Cowboys 1HA on County Rd. 336
  - b. #2022-3-037 Bronco Billy 1HE on FM 2000
- 11) Discuss and Act Upon approving the Order of Election for the November 8, 2022 General Election as required by Article XVI, Section 65 of the Texas Constitution
- 12) Discuss and Act Upon approving Resolution for Poll Workers to be paid for training per TEC 32.114
- 13) Discuss and Act Upon approving the appointment of judges and alternate judges from the names that appear on the "Order of Appointment for Election Judges and Alternate Judges" for November 8, 2022 and a two year term beginning August 22, 2022 through July 31, 2024
- 14) Discuss and Act Upon approving the County Election Board in appointing the presiding judge and alternate judge for the Early Voting Ballot Board (EVBB) and Central County Station (CCS) from the names that appear on the "Order of Appointment for the Early Voting Ballot Board" for November 8 2022 and a two year term beginning August 22, 2022 through July 31, 2024

- 15) Discuss and Act Upon approving the appointment of the personnel for the Central County Station for the November 8, 2022 Election and a two year term beginning August 22, 2022 through July 31, 2024
  - a. Manager: Election Administrator Dorothy Oliver
  - b. Tabulation Supervisor: Election Administrator Dorothy Oliver
  - c. Assistant Tabulation Supervisor: Assistant Election Administrator Patty Vychopen
- 16) Discuss and Act Upon approving Audit Engagement with Belt Harris Pechacek, LLLP
- 17) Discuss and Act Upon approving Right of Way Requests and Mass Gathering Permits for:
  - a. Double Standards Trail Ride
  - b. Brazos Valley Rough Riders
- 18) Discuss and Act Upon approving a Hotel/Motel Funding Application for Copperas Hollow Country Club
- 19) Judge's Report
  - a. Certificate of Appreciation 2022 Kolache Festival Bake Show Sponsor
- 20) Auditor's Report
  - a. Monthly Sales Tax \$157,860, up 49.5%
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn