

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 12th day of September 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 9th day of September, 2022.

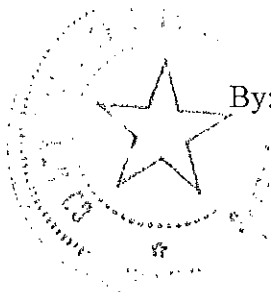
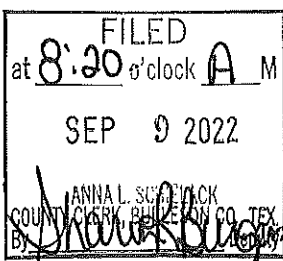
Commissioners' Court of Burleson County, Texas

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 9th day of September, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 9th day of September, 2022.

Anne L Schelack
County Clerk, Burleson County, Texas

By: Sharon R Burgess, Deputy



COMMISSIONERS COURT AGENDA

September 12, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve August Minutes
 - b. Approve County Auditor's Certification of Revenue Proceeds and Special Budgets for:
 1. \$38,803.30 auction proceeds for RB2
 2. \$39,902.50 CDBG 2019-2020 Grant #7219059-Cooks Point Water System
 - c. Budget Amendments for:
 1. Miscellaneous Grants – It's Time Texas/BCBS
 2. Road & Bridge, Pct. 4
 3. FM, Pct. 4
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Receiving 2022 County Best Practices Award from TAC County Relations Officer Rhita Koches
- 8) Discuss and Act Upon approving Benches from the Caldwell Noon Lion's
- 9) Discuss and Act Upon approving overtime pay for dispatchers
- 10) Discuss and Act Upon approving Road & Bridge, Pct. Removing dead trees from ROW on County Rd. 102 and disposing of debris on landowners property
- 11) Discuss and Act Upon approving deputation of Justin Martin as Deputy Sheriff
- 12) Discuss and Act Upon approving a resolution to apply for the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration's FY22 Project AWARE (Advancing Wellness and Resiliency in Education) grant: SM-22-018, with no match required and a duration of up to four years
- 13) Discuss and Act Upon approving a resolution to apply for the Office of the Governor, Public Safety Office Criminal Justice Division's FY23 Bullet-Resistant Shield Grant Program for school protection, with no match required and a duration of one year
- 14) Discuss and Act Upon approving the MOU with Keep Texas Beautiful allowing \$2,500 of their funding from Coca-Cola Southwest Beverages to be used for a plastic bottle recycling project in Burleson County, with no match required and a duration of up to three years

- 15) Discuss and Act Upon approving the attached Recycling sound bite content for Caldwell Athletic Booster Club Public Announcements
- 16) Discuss and Act Upon Sheriff and Constable Fees for 2023
- 17) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit Application from LRR Pecos Valley, LLC for:
 - a. 2022-3-38 Dirty Harry 1HA located on FM 2000
 - b. 2022-3-39 Plains Drifter 1HE located on FM 2000
 - c. 2022-3-40 Magnum Force 1 HA located on FM 2000 and County Rd. 335
 - d. 202203041 Joe Kidd 1HA located on FM 2000 and County Rd. 335
- 18) Discuss and Act Upon approving Caldwell Connections CHS adopt-a-road CR 300/307
- 19) Discuss and Act Upon approving Tenant Estoppel Certificate
- 20) County Judge's Report
 - a. Collections
- 21) Auditor's Report
 - a. Audits and Reviews
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn