

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 26th 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 22nd day of September, 2022.

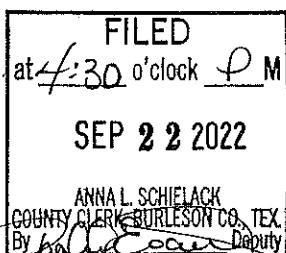
Commissioners' Court of Burleson County, Texas

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 22nd 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 22nd day of September, 2022.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Rachel E. [Signature] Deputy



COMMISSIONERS COURT AGENDA

September 26, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments:
 1. Communications
 2. Juvenile Corrections
 3. District Clerk Records Management
 - b. Accept Donations for:
 1. \$3,000 from Caldwell Rotary Club on behalf of the Sheriff's Department
 2. \$130 on behalf of the Burleson Health Resource Center
 3. \$1,000 on behalf of the Burleson County Child Welfare Board
 - c. Accept County Auditor Certification of \$12,433 in Insurance Proceeds and Special Budget for Sheriff's Department
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving the 4-H Proclamation
- 8) Discussion with Community Emergency Response Team (CERT) and Proclamation
- 9) Discuss and Act Upon approving the appointment of judges and alternate judges from the names that appear on the "Addendum for the Order of Appointment" for November 8, 2022 and a two year term beginning August 22, 2022 through July 31, 2024
- 10) Discuss and Act Upon ratifying the FY23 VINE (SAVNS) service agreement
- 11) Discuss and Act Upon approving Economic Development Commission
- 12) Discuss and Act Upon approving Proposed Road Name in Precinct 1, Legacy Rd (Legacy Road)
- 13) Discuss and Act Upon approving Offer & Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel & Oil Supplies and Hauling
- 14) Discuss and Act Upon applying to TCEQ Dam Safety to fund the development of an Emergency Action Plan and related documents for Cade Lake Number 3 Dam

- 15) Discuss and Act Upon approving a Letter of Commitment (LOC)/Memorandum of Understanding (MOU) with Caldwell ISD in regards to the Project AWARE Application
- 16) Discuss and Act Upon approving County Attorney Office seeking the authority of William Nix to become a Reserve Peace Officer for the County Attorneys Office
- 17) Discuss and Act Upon approving payment of compensatory time for the Sheriff and Jail personnel
- 18) Discuss and Act Upon accepting BVCOG/CDBG-MIT funding as part of the Texas General Land Office's Regional Mitigation Program, should it be awarded, of no less than \$500,000, with no match required
- 19) Discuss and Act Upon Subdivision Exception for Roger Chambers on property located on County Rd. 137
- 20) Discuss and Act Upon approving free Temporary Recycling Passes for county residents to access collection stations without a dump permit, for the purpose of recycling during the pilot program. These will be able to be picked up where dump passes are sold, with proof of residence
- 21) Judge's Report
- 22) Auditor's Report
 - a. Monthly Sales Tax \$133,642 up 45% from same month last year
 - b. Overpayment of sales tax of \$77,098 due back to the State Comptroller
 - c. Hotel tax collections for 3rd Quarter FY2022 \$11,100.85
 - d. 2022 Capital Credits from Electric Coops received of \$22,981
 - e. 2021 Appraisal District Audit by Seidel, Schroeder
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn