

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 13th day of November 2023, 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.

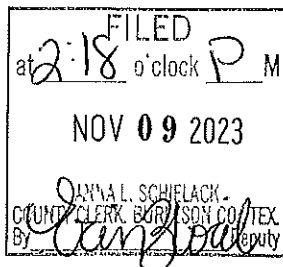
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 9th day of November, 2023.

Commissioners' Court of Burleson County, Texas

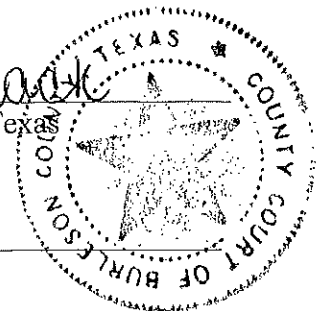
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 9th day of November, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 9th day of November, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Jim Zboil



COMMISSIONERS COURT AGENDA

November 13, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. Accept \$2000.00 from Chilifest on behalf of keep Burleson County Beautiful
 - c. Accept County Auditor's certification grant proceeds and FY2023 Special Budgets of:
 1. \$5,364.00 for FY 2022-2023 Solid Waste Recycling Pilot Grant #22-13-03 from the Texas Commission on Environmental Quality through the Brazos Valley Council of Governments
 2. \$38,400.00 for FY 2023 Cardboard Baling Grant #HEB23 from H-E-B through Keep Texas Beautiful
 3. \$3,151.85 for FY 2023 Plastic Recycling Promotion Grant #CCSWB23 from CocaCola Southwest Beverages Company through Keep Texas Beautiful
 4. \$951.39 for FY 2023 Body-Worn Cameras and Cloud-Based Storage Grant #4392801 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
 5. \$27,453.85 for FY 2023 Bullet Resistant Shields Grant #22-13-03 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
 6. \$60,207.93 for FY 2023 PreTrial Mental Health Caseworker Grant #4303202 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division with federal JAG funds
 7. \$45,443.32 for FY 2023 Rifle-Resistant Body Armor Grant #4422601 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
 8. \$35,241.74 for FY 2023 Victims Assistance Coordinator Grant #4418501 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division with federal VOCA and ARPA funds
 9. \$5,594.42 for FY 2023 Texas VINE-SAVNS Grant #C-00023-01 from the Texas Office of the Attorney General
 10. \$28,732.00 for FY 2023 Indigent Defense-Formula Grant #212-23-026 from the Texas Indigent Defense Commission
 11. \$53,603.00 for FY 2022 Indigent Defense-Improvement Grant-Supplemental #PB-22-026 from the Texas Department of Indigent Defense
- 6) In accordance with Texas Government Code Section 551.072, the Court will meet in Executive Session (Closed Meeting) to deliberate on certain matters concerning real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

- 7) Discuss and Act Upon Sexual Assault Response Team (SART) Protocol Overview
- 8) PUBLIC FORUM Countywide Polling Places
- 9) Discuss and Act Upon Elections for Countywide Polling Information and election Results with Certificates of Appreciation for Poll Workers
- 10) Discuss and Act Upon approving Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System
- 11) Discuss and Act Upon approving Third Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS)
- 12) Discuss and Act Upon ratifying acceptance of OOG FY24 Pre-Trial Mental Health Caseworker grant award in the amount of \$22,941.48 with no match required
- 13) Discuss and Act Upon approving Hotel / Motel Funding Application for the Texas Overland Festival 2023 from Bruce Alford
- 14) Discuss and Act Upon approving deputation of Erica Sebesta as Deputy Sheriff
- 15) Discuss and Act Upon approving deputation and bond surety rider of Erin Zboril as Deputy County Clerk
- 16) Discuss and Act Upon approving Subdivision Exception Request for Robert and Lay Watson on property located at 3008 Hwy 36 S, Caldwell
- 17) Discuss and Act Upon approving BC Materials price quote for reclaimed materials
- 18) Discuss and Act Upon paying compensation from Records Management Funds for all County Clerk Deputies
- 19) County Judge's Report
 - a. Collections
- 20) Auditor's Report
 - a. Audits and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn