

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 27th day of December 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 21st day of December, 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 21st day of December, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 21st day of December, 2023.

County Clerk, Burleson County, Texas

By: _____

COMMISSIONERS COURT AGENDA

December 27, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Historical Commission
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$2,000 and \$2,030 on behalf of the BHRC
 - b. FY2023 Budget Amendments
 - 1) Elections
 - c. Accept County Auditor's Certification grant proceeds and FY2023 Special Budgets for:
 - 1) ARPA COVID-19 State and Local Fiscal Recovery Fund (SLFRF) from the U.S. Treasury for the General Fund and Road & Bridge General
 - 2) ARPA Local Assistance and Tribal Consistency Fund (LATCF) from the U.S. Treasury for 911 Addressing expenditures
 - 3) 2020 County Transportation Infrastructure Fund (CTIF) from the Texas Department of Transportation for Road & Bridge
- 6) Pursuant to Chapter 551 of the Texas Government Code, governmental body to consult with its attorney in an executive session to seek advice on a matter
- 7) Discuss and Act Upon approving Delfino Orozco and Gayla Townsend to the Burleson County Historical Commission with the term expiring December 31, 2024
- 8) Discuss and Act Upon approving Indigent Defense Contracts for District Court
- 9) Discuss and Act Upon approving applying for Texas Senate Bill 22 (SB-22) Rural Law Enforcement Grant Fund:
 - a. Rural Sheriff's Office Salary Assistance Grant Program
 - b. Rural Constable's Office Salary Assistance Grant Program
- 10) Discuss and Act Upon permission to enter private property on CR 146 in order to assist in the relocation of utilities as part of the CR 146 bridge project
- 11) Discuss and Act Upon approving Resolution for a Joint Primary
- 12) Discuss and Act Upon approving Ronnie Knesek to release liability from Burleson County Pct. 4 to dump field dirt on his property on CR 410
- 13) Discuss and Act Upon approving Doug Duesterhofs to release liability from Burleson County Pct. 4 to dump field dirt on his property on CR 410

- 14) Discuss Motorola Solutions Quote for interoperable radios and service
- 15) County Judge's Report
- 16) Auditor's Report
- 17) Commissioner's Report
- 18) Authorize Payment of Bills
- 19) Adjourn