

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 June 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.

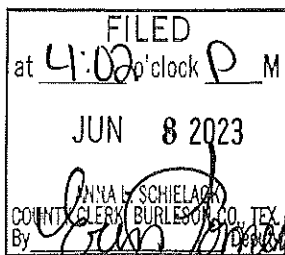
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 8th day of June, 2023.

Commissioners' Court of Burleson County, Texas

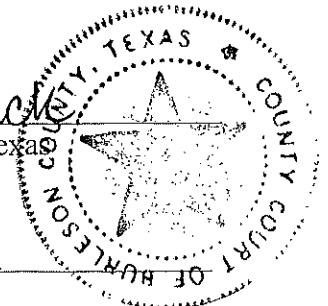
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 8th day of June, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 8th day of June, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Evan Tomell



COMMISSIONERS COURT AGENDA

June 12, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt May Minutes
- 6) Pursuant to Chapter 551 of the Texas Government Code which authorizes a governmental body to consult with its attorney in an executive session
- 7) Discuss and Act Upon approving deputation of:
 - a. Austin Elmore as Deputy Constable, Pct. 2
 - b. Steven Guerrero as Deputy Sheriff
 - c. Mickey Davis as Deputy District Clerk
- 8) Discuss and Act Upon approve bond of Margaret (Mickey) Davis as Deputy District Clerk
- 9) Discuss and Act Upon approving Treasurer's monthly report for May 2023
- 10) Discuss and Act Upon approving Texas Association of Counties Health, Dental & Vision renewals
- 11) Discuss and Act Upon Interlocal Agreement with Caldwell ISD for recycling in their schools with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful
- 12) Discuss and Act Upon Interlocal Agreement with Somerville ISD for recycling in their schools with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful
- 13) Discuss and Act Upon Agreement with Burleson County Girl Scouts for recycling at their meeting house with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful
- 14) Discuss and Act Upon cleaning ditches on County Rd. 130 and disposing excess materials on property owners property
- 15) Discuss and Act Upon Interlocal Agreement with the Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point (PSAP) Services and E9-1-1 Database Maintenance Services
- 16) Discuss and Act Upon Hotel/Motel Funding Application for Burleson County Kolache Bake Show

- 17) Discuss and Act Upon accepting grant award for Texas Indigent Defense Commission FY23 Formula Grant in the amount of \$28,732
- 18) Discuss and Act Upon financing resolution and agreement with Government Capital Corporation for Road & Bridge Precinct 4 new motorgrader in the amount of \$322,400
- 19) Discuss and Act Upon authorizing issuance of Request for Proposals for jail food services
- 20) Discuss and Act Upon Mass Gatherng Permit for Elizabeth Lutheran Church for July 3rd
- 21) Discuss and Act Upon approving Property Alert Add-on to Cloud Search through KOFILE-GovOs
- 22) County Judge's Report
 - a. Collections
- 23) Auditor's Report
 - a. Audits and Reviews
 - b. Sales tax \$155,098 down 0.4% from May 2022
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn