

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 9th day of January 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.

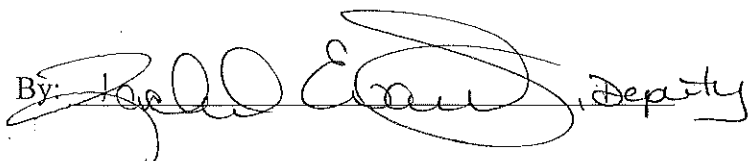
Dated this the 5th day of January, 2023.

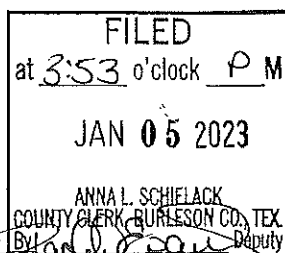
Commissioners' Court of Burleson County, Texas

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 5th day of January, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 5th day of January, 2023.

  
County Clerk, Burleson County, Texas

By:  Deputy



# COMMISSIONERS COURT AGENDA

January 9, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt December Minutes
  - b. Accepting donation of
    1. \$ \$1,762 on behalf of Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss duties and responsibilities of Constable, Pct. 4
- 7) Discuss and Act Upon approving Abandoning Lakeway Court
- 8) Discuss and Act Upon approving Amendment of Lease Agreement with 1536 Highway, LLC for Road & Bridge, Pct. 3 Chriesman yard
- 9) Discuss and Act Upon approving an advisory board to get started on Vote Centers
- 10) Discuss and Act Upon approving resolution selecting administrative service provider for 2023 CDBG-MIT MOD program with funding from the General Land Office and authorize contract award
- 11) Discuss and Act Upon approving 2023 Contracts for Representation of Indigent Defendants for:
  - a. County Court - Adult
  - b. County Court – Juvenile
  - c. 21<sup>st</sup> & 335<sup>th</sup> District Courts
- 12) Discuss and Act Upon approving agreement with Vested Network, LLC for phone services
- 13) Discuss and Act Upon appointment of Constable, Precinct 4
- 14) Discuss and Act Upon approving deputation of Jay Michael Griffin as Deputy Sheriff
- 15) Discuss and Act Upon approving bonds or bond renewals and deputations for:
  - a. County Clerk
    1. Sharon R. Burgess
    2. Ella Nelson
    3. Rachel Evans
    4. Erin Tomek
    5. Tracy McNicoll

- b. District Clerk
  - 1. Raquel Pena
  - 2. Tracy McNicoll
- c. County Treasurer
  - 1. JoAnn Degelia

16) County Judge's Report  
a. Collections

17) Auditor's Report  
a. Audits and Reviews

18) Commissioner's Report

19) Authorize Payment of Bills

20) Adjourn