

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 23rd day of December 2024, 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.

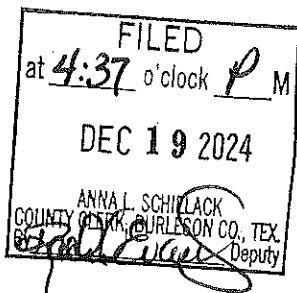
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of December, 2024.

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 19th day of December, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 19th day of December, 2024.



Anna L. Schilback
County Clerk, Burleson County, Texas

By: *[Signature]* Deputy

COMMISSIONERS COURT AGENDA

December 23, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept the following donations:
 1. \$220 on behalf of the Burleson County Rainbow Room
 2. \$770 on behalf of the Burleson Health Resource Center
 3. \$500 on behalf of the Burleson County Child Welfare Board
 - b. FY2024 Budget Amendments for:
 1. Miscellaneous Grants Fund 64 – SB22 Funds
 2. County Court
 3. Public Facility
 4. Sheriff
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon any business from executive session
- 8) Discuss and Act Upon approving Interlocal Cooperation Contract with the Department of Public Safety
- 9) Discuss and Act Upon approving Melynda Giesenschlag, Linda Houck, Novella Hronek, Amy Jurica, Tammy Kubecka, Mahalia Nix, Diann Scott, Windelyn Tharp, Gayla Townsend, Tommy Ryan and Melissa Weichert to the Burleson County Historical Commission for a two year term beginning January 1, 2025
- 10) Discuss and Act Upon approving Replat of Lots 39 & 40 into lot 39A, Block 1, Birch Creek Forest Subdivision, Section V
- 11) Discuss and Act Upon approving deputations for Deputy Sheriff for:
 - a. Chad Hewitt
 - b. Matthew Saldana
- 12) Discuss and Act Upon presentation of external audit of FY2023 Annual Financial Report with Crowe, LLP
- 13) Discuss and Act Upon approving a Letter of Support to be submitted with the City of Caldwell's application for funding for a potential bicycle and pedestrian infrastructure project through TxDOT's FY25 Transportation Alternatives Set-Aside (TA) Program

- 14) Discuss and Act Upon approving supplement to Ubeo contract 1658934 for an increase in monthly images allowance for \$4,432.00 per month representing an increase of \$457.00 per month
- 15) Discuss and Act Upon approving supplement to Ubeo contract 1658934 for a new multifunction unit for the Veterans Service Office for \$50.00 per month
- 16) Discuss and Act Upon approving supplement to Ubeo contract 1077941 for a replacement multifunction unit for the Sheriff's Office at \$75.00 per month representing an increase of \$25.00 per month
- 17) Discuss and Act Upon approving Change Order No. 2 with A-1 First & Security for additional \$26,690 of conduit, boxes, and labor for fire alarm/smoke evacuation system project
- 18) Discuss and Act Upon overtime pay for jailers for the month of January
- 19) Discuss and Act Upon approving bonds for:
 - a. Susan Deski, County Attorney
 - b. Gene Hermes, Sheriff
 - c. Jessica Lucero, Tax Assessor-Collector
 - d. Dwayne Faust, Commissioner, Pct. 1
 - e. David Hildebrand, Commissioner, Pct. 3
 - f. Jason E. Muzny, Constable, Pct. 1
 - g. Dennis J. Gaas, Constable, Pct. 2
 - h. Jay Boykin, Constable, Pct. 3
 - i. Jason Rhodes, Constable, Pct. 4
- 20) County Judge's Report
 - a. Collection Reports
- 21) Auditor's Report
 - a. Sales Tax for December \$113,106 down 3.9% from December 2023
 - b. FY2024 Ch.59 Asset Forfeiture Report for County Attorney to Attorney General, Seizure Balance \$15,764.00, Forfeiture Balance \$1,671.85
 - c. FY2024 Ch.59 Asset Forfeiture Report for Sheriff to Attorney General, Seizure Balance \$1,362.00, Forfeiture Balance \$4,413.67
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn