

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 22nd day of January 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 18th day of January, 2024.

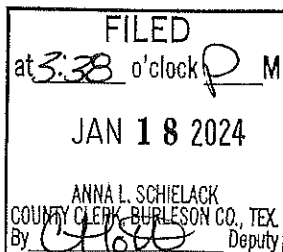
Commissioners' Court of Burleson County, Texas

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 18th day of January, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 18th day of January, 2024.


County Clerk, Burleson County, Texas

By: _____



COMMISSIONERS COURT AGENDA

January 22, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accepting donation of
 1. \$530 on behalf of the Burleson County Health Resource Center
 2. \$50 on behalf of the Burleson County Child Welfare Board
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Treasurer's Monthly Reports for October, November, December 2023
- 8) Discuss and Act Upon approving Treasurer's Quarterly Investment Report 1QFY2024
- 9) Discuss and Act Upon appointing a Burleson County Appraisal District Board member
- 10) Discuss and Act Upon approving a Simplified Plat for the Ginzel Estates Subdivision consisting of 4 lots
- 11) Discuss and Act Upon Subdivision Exception for James Gloger on property located on County Rd. 274
- 12) Discuss and Act Upon approving resolution to apply for the FY2024 ALERRT Travel Assistance grant from the Public Safety Office through the OOG, with no minimum, no maximum, and no match required.
- 13) Discuss and Act Upon approving resolution to apply for the FY2025 Project Safe Neighborhoods Grant Program funded by the U.S. Department of Justice through the OOG, with no minimum, no maximum, and no match required
- 14) Discuss and Act Upon approving resolution to apply for the FY2025 District Attorney Testing of Forensic Evidence Grant Program from the Public Safety Office through the OOG, with no minimum, no maximum, and no match required
- 15) Discuss and Act Upon accepting a FY2024 Cardboard Baling Continuation Grant from H-E-B through Keep Texas Beautiful in the amount of \$38,000
- 16) Discuss and Act Upon approving a Private Road Name Petition for Deloris Lane in Precinct 4

- 17) Discuss and Act Upon accepting bid from Lauren Concrete for concrete rubble at \$100 per load
- 18) Discuss and Act Upon Interlocal Agreements School Resource Officers with:
 - a) Caldwell ISD and City of Caldwell
 - b) Snook ISD
- 19) Discuss and Act Upon additional copier contract with Ubeo Business Services for Sheriff's Department at \$75 per month
- 20) Discuss and Act Upon issuance of Time Warrant with Citizens State Bank for \$850,000 at 7.65%
- 21) Discuss and Act Upon overtime for dispatcher's
- 22) Discuss and Act Upon accepting a bid from Triple A Supply, LLC for DEF at \$13.00/2.5 gallon
- 23) County Judge's Report
 - a. Collections
- 24) Auditor's Report
 - a. Audits and Reviews
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn