

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 24th day of March 2025, 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 20th day of March, 2025.

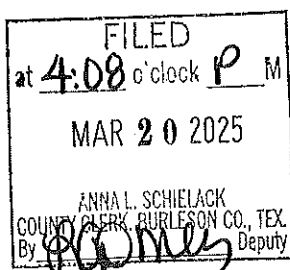
Commissioners' Court of Burleson County, Texas

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 20th day of March, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 20th day of March, 2025.

Anna R. Schielack
County Clerk, Burleson County, Texas

By: RLSW Gomez



COMMISSIONERS COURT AGENDA

March 24, 2025

- 1) Burleson County 179th Birthday Celebration with Burleson County Historical Commission – 1st floor
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
 - a. Burleson Health Resource Center
- 6) CONSENT AGENDA ITEMS:
 - a. Accept donation of \$40.95 on behalf of BC Historical Commission
- 7) Executive Session with legal counsel to discuss county business
- 8) Discuss and Act Upon approving Proclamation recognizing April as Child Abuse Awareness and Prevention Month
- 9) Discuss and Act Upon approving a ROW Permit Request from 2025 Bike MS: Texas MS 150
- 10) Discuss and Act Upon approving Mass Gathering Permit for Aaron & Barbara Morrow for Crater Rally on May 15-18, 2025 at Welch Park
- 11) Discuss and Act Upon approving Subdivision Exception for Donald House on property located on County Rd. 332
- 12) Discuss and Act Upon authorizing auction of surplus county equipment/property
- 13) Discuss and Act Upon approving overtime for the Jail and Dispatch for April
- 14) Discuss and Act Upon approving Brazos River Reserve Amended Plat
- 15) Discuss and Act Upon award of technology equipment purchases under TIPS contract #230105 with SHI Government Solutions of New Jersey for a total of \$71,192.93 to be funded by the Office of the Governor's Enhancing Elections Security in Burleson County Grant #4978501
- 16) Discuss and Act Upon approving UBEO Contracts renewal for:
 - a. County Clerk at \$235.00 per month
 - b. 911/Emergency Management at \$240 per month
- 17) Discuss and Act Upon approving changes to the subdivision request procedures
- 18) Discuss and Act Upon approving contract with The Elections Group to provide the Elections department Written Information Security Program (WISP) Manuals for a total of \$25,000 to be funded by the Office of the Governor's Enhancing Elections Security in Burleson County Grant #4978501

- 19) Discuss and Act Upon funding of the Olympus Mini Hercules Pugmill from Payment Technologies Intl Corp of Albany, NY under TIPS-USA cooperative purchasing contract #221001
- 20) WORKSHOP for purchasing Road & Bridge General Equipment
- 21) County Judge's Report
- 22) Auditor's Report
 - a. Sales Tax received \$106,157 down 0.16% compared to March 2024
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn