

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 27th day of December 2016, 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 AMENDED AGENDA.

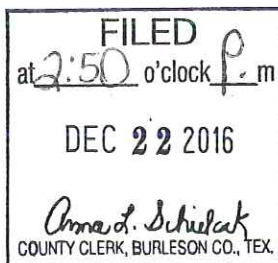
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 22nd day of December, 2016.

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 22nd day of December, 2016 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 22nd day of December, 2016.





County Clerk, Burleson County, Texas

By: _____

AMENDED COMMISSIONERS COURT AGENDA

December 27, 2016

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve FY2016 Budget Amendments for:
 1. Public Facility
 2. General Fund-Other Expenditures
 3. Various EOY Payroll Accruals/Transfers
 - b. Accept donations:
 1. \$425 on behalf of Sheriff
 2. Gravel from PetroMax for County Rd. 148 on behalf of Road & Bridge, Pct. 2
 3. \$3,805 on behalf of Burleson County Child Welfare Board
- 6) Discuss and Act Upon an amended Application for Pipeline Public Road Crossing Permit
- 7) Discuss and Act Upon deputation of Charles P. Sleeth as Deputy Sheriff
- 8) Discuss and Act Upon Resolution in Opposition to re:SearchTX
- 9) Discuss and Act Upon proclamation recognizing January 22-28, 2017 as School Choice Week
- 10) Discuss and Act Upon bond for:
 - a. Susan Deski as County Attorney
 - b. Joe F. Baldwin, Jr. as Commissioner, Pct. 1
 - c. David G. Hildebrand, Commissioner, Pct. 3
 - d. Jason Muzny as Constable, Pct. 1
 - e. Dennis J. Gaas as Constable, Pct. 2
 - f. William W. Warren as Constable, Pct. 3
 - g. Wayne Edward Wilhelm as Constable, Pct. 4
 - h. Pacer S. Lednicky, Deputy Constable, Pct 1
- 11) Discuss and Act Upon authorizing payment of repairs on Pct 2 dozer from Road & Bridge General.
- 12) Discuss and Act Upon leasing an additional Tire Disposal trailer out of Road & Bridge General.
- 13) Judge's Report
 - a. County Updates
 - b. Collection Report

- 14) Auditor's Report
 - a. Audits and Reviews
- 15) Commissioner's Report
- 16) Authorize Payment of Bills
- 17) Adjourn