

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 25th day of November 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 21st day of November, 2024.

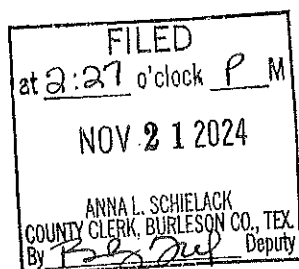
Commissioners' Court of Burleson County, Texas

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 21st day of November, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 21st day of November, 2024.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: [Signature]



COMMISSIONERS COURT AGENDA

November 25, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept County Auditor's certification of grant proceeds and FY 2024 Special Budgets of:
 1. \$1290.00 for FY 2024 VAWA Training Grant #49876-01 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division for the General Fund
 - b. Accept donation in the amount of \$300.00 on behalf of the Burleson Health Resource Center
- 6) Executive Session under 551.017: *County of Burleson v. Purdue Pharma, Inc. et. Al*; MDL PRETRIAL CAUSE NO. 2018-7708, in the 152nd District Court of Harris County, Texas
- 7) Discuss and Act Upon approving continuation certification for bond renewal for JoAnn Degelia as Deputy County Treasurer
- 8) Discuss and Act Upon approving paid overtime for jailers for the month of December only
- 9) Discuss and Act Upon approving subdivisions:
 - a. Hive Subdivision
 - b. Heritage Oaks, Section 1
 - c. Heritage Oaks, Section 2
- 10) Discuss and Act Upon Solid Waste Disposal Services under RFP Contract #2024-10-01
- 11) Discuss and Act Upon appointing Stephanie Smith as ADA/504 Compliance Coordinator
- 12) Discuss and Act Upon contract addendum LGS16-0007-A2 with Local Government Solutions, LLC to add hosted services to existing court software contract for additional \$318.00 per month. Total cost \$8,143.27 per month
- 13) Discuss and Act Upon approving change order with A-1 Fire & Security for additional \$9,860.00 split system unit above administration area for fire alarm/smoke evacuation system project
- 14) Discuss and Act Upon approving Annual Certification Report for Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorize County Auditor to electronically submit on behalf of the Sheriff and County Judge

- 15) Discuss and Act Upon approving Title VI Civil Rights policy
- 16) Discuss and Act Upon approving ADA policy
- 17) County Judge's Report
- 18) Auditor's Report
 - a. November Sales Tax \$149,492 up 18.9% over November 2023
 - b. FY2024 Sales Tax \$1,440,073 down \$176,093 or 10.9%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn