

AMENDED COMMISSIONERS COURT AGENDA

October 15, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Approve Budget Amendments FY2013
 1. Road & Bridge, Pct. 2
 2. County Judge
 3. Non-Departmental
 4. Compliance Officer
 5. County Treasurer
 6. Jail
 7. 911 Addressing
 8. Health Resource
 9. Other Departmental Expenditures
 - c. Approve Budget Amendments FY2014
 1. Road & Bridge, Pct. 4
 - d. Approve County Auditor's certification of proceeds and Special Budgets for:
 1. 2011 Homeland Security Grant
- 6) Presentation by GrantWorks on the County Energy Transportation Infrastructure Fund (TIF) and the related County Energy Transportation Reinvestment Zone (CETRZ)
- 7) Discuss and Act Upon authorizing GrantWorks to begin working with the court on the necessary preliminary actions related to the county's participation in the TIF and creation of a CETRZ
- 8) Discuss and Act Upon authorizing a Request for Proposals related to administration of the proposed CETRZ
- 9) Discuss and Act Upon advertising for road base materials
- 10) Discuss and Act Upon approving donation of road base material from Clayton Williams to Road & Bridge, Precinct 1 for road repair
- 11) Discuss and Act Upon deputation for Deputy Sheriff Shawn E. Edwards
- 12) Discuss and Act Upon sponsoring ARCIT regional meeting in Caldwell, up to \$1,000 from Hotel/Motel Funding

- 13) Discuss and Act Upon Road & Bridge, Pct. 4 clearing fence line on County Rd. 466 for Charles Janner
- 14) Discuss and Act Upon Burleson County Chamber of Commerce Hotel/Motel Funding Application
- 15) Discuss and Act Upon Southwest Milam Water Supply Corporation proposed waterline within the right-of-way
 - a. County Rd. 309
 - b. Silver Springs Lane
- 16) Discuss and Act Upon County Road Ordinance for Oil and Gas
- 17) Discuss and Act Upon amending the Burleson County Employee Handbook
- 18) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit for ASM Oil & Gas Company, Inc.
- 19) Discuss and Act Upon order authorizing Sheriff's use of regular license plates used on exempt vehicles under Transportation Code 721.005(b)
- 20) Discuss and Act Upon approving bid for dust control material with SOS Environmental, Inc.
- 21) Discuss and Act Upon authorizing application for FY14 Formula Grant from Texas Indigent Defense Commission
- 22) Discuss and Act Upon disposition of road crossing and right of way fees
- 23) Discuss and Act Upon RFQ for architects
- 24) Discuss and Act Upon accepting bid for gravel from Little River Materials
- 25) Discuss and Act Upon Road & Bridge, Pct. 2 accepting donated material from Big Creek Construction
- 26) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 27) Auditor's Report
 - a. Audits and Reviews
- 28) Commissioner's Report
- 29) Authorize Payment of Bills
- 30) Adjourn