

AMENDED COMMISSIONERS COURT AGENDA

November 12, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. Accept donations on behalf of Burleson Health Resource Center
 1. \$50 for FY2013
 2. \$1,000 for FY2014
 - c. Approve County Auditor's certification of proceeds and Special Budgets for:
 1. Indigent Defense FY2013 Formula Grant final and FY2014 Special Budget
- 6) Discuss and Act Upon Subdivision Exception Request Form from Raymond Sebesta, Jr.
- 7) Discuss and Act Upon family cemetery for Wayne Taylor and family
- 8) Discuss and Act Upon FY2014 Brazos Valley Transportation Partnership MOU Amendment
- 9) Discuss and Act Upon Interlocal Agreement for Washington County sponsoring Burleson County as a Brazos Valley Wide Area Communications System (BWWACS) Associate
- 10) Discuss and Act Upon amending the Oil & Gas Permit Ordinance
- 11) Discuss and Act Upon Verizon's proposed buried cable line on County Road 118
- 12) Discuss and Act Upon 2013 Home Care and Hospice Month Proclamation
- 13) Discuss and Act Upon Resolution recognizing December 21st as National Homeless Person's Memorial Day
- 14) Discuss and Act Upon amending the Burleson County Policy Manual
- 15) Discuss and Act Upon Quitclaim Deed for Lot 4, Block 8, Section 5, Birch Creek Forest Addition (Tax Account No. 22891)
- 16) Discuss and Act Upon real estate rental
- 17) Discuss and Act Upon Temporary Right of Way Request and Agreement
- 18) Discuss and Act Upon Road & Bridge, Pct. 1 closing County Rd. 110 and County Rd. 117 to truck traffic

- 19) Discuss and Act Upon authorizing County Auditor to conduct the FY2013 Chapter 59 Asset Forfeiture Audit of the Sheriff
- 20) Discuss and Act Upon authorizing County Auditor to conduct the FY2013 Chapter 59 Asset Forfeiture Audit of the District Attorney
- 21) Discuss and Act Upon accepting bid for road materials from Colorado Materials, Ltd of San Marcos
- 22) Discuss and Act Upon approving transfer of Excess Sales and Use Tax Revenue for FY2013
- 23) Discuss and Act Upon proposals for courthouse fiber
- 24) Discuss and Act Upon signing lease agreement for fiber to county facilities with the City of Caldwell
- 25) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 26) Auditor's Report
 - a. Audits and Reviews
- 27) Commissioner's Report
 - a. Discuss CR469
 - b. Discuss landfill closings during holidays
- 28) Authorize Payment of Bills
- 29) Discuss with architects courthouse annex
- 30) Adjourn