

COMMISSIONERS COURT AGENDA

December 9, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 1. Agriculture Extension Report
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt November Minutes
 - b. Accept \$900 donation from Caldwell Rotary Club on behalf of DPS
 - c. Approve County Auditor's certification of new revenue and Special Budgets for Road & Bridge, Pct. 4
- 6) Discuss and Act Upon accepting fee proposal for architectural and engineering services on the annex project
- 7) Discuss and Act Upon authorizing the County Judge to sign contract with Burns Architecture, LLC upon counsel recommendations
- 8) Discuss and Act Upon ratifying the Temporary Right of Way Request with
 1. Aqua Handeling of Texas
 2. Clayton Williams
- 9) Discuss and Act Upon Special Road Use Permit for
 1. Jack Alexander, Ltd.
 2. Fluid Disposal
- 10) Discuss and Act Upon appointments to the Board of the Health Resource Commission
- 11) Discuss and Act Upon appointments to the Child Protection Board
- 12) Discuss and Act Upon Order affecting Representation of the Indigent Defendants in Burleson County
- 13) Discuss and Act Upon amending the county's order with TCEQ to show 10 acre rule no longer in effect
- 14) Discuss and Act Upon contract with Burns Architecture, LLC
- 15) Discuss NOVA Medical Center benefits available to Burleson County
- 16) Discuss and Act Upon nominations to the Burleson County Appraisal District Board Election

- 17) Discuss and Act Upon quote for generator maintenance with Austin Generator
- 18) Discuss and Act Upon exemption of 2013 ad valorem taxes for site of proposed courthouse annex
- 19) Judge's Report
 - a. County Updates
 - b. County Court Collections Report
- 20) Auditor's Report
 - a. Audits and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn