

COMMISSIONERS COURT AGENDA

February 25, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. County Court
 2. District Court
 3. Justice of the Peace, Pct. 2
 4. Public Facilities/ Other Expenditures
 5. Fire Protection
 6. Public Assistance / Other Expenditures
 7. Sheriff / Other Expenditures
 8. Road & Bridge General
 9. Road & Bridge, Pct. 2
 - b. Accept donation for road repairs for Road & Bridge, Pct. 4
 - c. Accept County Auditor's Certifications and Special Budgets for:
 1. Donation for Road & Bridge, Pct. 4
 2. Financing Proceeds for Road & Bridge, Pct. 4
 3. Grant proceeds for FY2013 Regional Solid Waste Grant Program
 - d. Accept Tax Resale Deeds for
 1. **James M. Youngblood** \$2,297.00
Being Lot 536, Sec. 2, Somerville Place Subdivision (R23880)
 2. **Jesus and Sofia Gutierrez** \$2,400.00
Lot 663, Somerville Place Subdivision, Sec. 2 (R24006)
Lot 669, 700, Sec. 2, Somerville Place Subdivision (R2402 & R24043)
 3. **David R. Kech, Sr.** \$700.00
Birch Creek Park Estates, Sec. 3A, Block 11, Lot 36 (24752-1)
 4. **David R. Kech, Sr.** \$700.00
Being Lot 5, Block 3, Sec. 6, Birch Creek Forest (22536-1)
- 6) Discuss and Act Upon accepting bid for Bottom Ash road material from Mineral Resource Technologies, Inc. for Road & Bridge, Pct. 1
- 7) Discuss and Act Upon accepting bid for RAP road material from Webber, LLC for Road & Bridge, Pct. 2
- 8) Discuss and Act Upon approving property rental contract with James Harnsberry for Road & Bridge, Pct. 3 Citizens Collection Station at 10640 County Rd. 370, Caldwell, TX

- 9) Discuss and Act Upon approving property rental contract with Frank Kristof for Road & Bridge Pct 1 Brush Collection Station at 1741 CR 115, Caldwell, TX and Equipment Station at 4616 CR 116, Caldwell, TX
- 10) Discuss and Act Upon Resolution 2013-01 Opposing HB 958
- 11) Discuss and Act Upon Resolution 2013-02 Supporting Creation of a County Road Repair Program
- 12) Discuss and Act Upon approving discretionary bidding exemption for County Clerk records management project under Local Govt. Code 262.024(a)(7)(B)
- 13) Discuss and Act Upon funding of County Clerk's records management project
- 14) Discuss and Act Upon award of engineering services in accordance to 2012 Texas Department of Agriculture Community Development Block Contract #712039
- 15) Discuss and Act Upon Road & Bridge, Pct. 1 trading in a 2001 International 4700 Water Truck for a larger truck & tank from Express Motor Exchange
- 16) Discuss and Act Upon a Hotel/Motel Funding Application from Reunion 2013
- 17) Discuss and Act Upon deputations for Deputy Tax Assessor:
 - a. Louise E. Shockey
 - b. Diana G. Weiss
- 18) Discuss and Act Upon Verizon's Proposed buried cable line on County Rd. 377
- 19) Judge's Report
 - a. Economic Development
- 20) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. FY2012 Audit Reports and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn