

AMENDED COMMISSIONERS COURT AGENDA

April 22, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Budget Amendments for
 1. Road & Bridge, Pct. 2
 2. Road & Bridge, Pct. 4
 3. Jail
 - b. Accept County Auditor's Certification of Auction Proceeds and Special Budgets for:
 1. Sheriff / General Fund
 2. Road & Bridge, Pct. 1
 3. Road & Bridge, Pct. 2
 4. Road & Bridge, Pct. 3
 5. Road & Bridge, Pct. 4
 - c. Accept donation from the Burleson County Reserve Deputy Association on behalf of the Sheriff
- 6) Discuss and Act Upon Agreement with Hayward Baker, Inc.
- 7) Discuss and Act Upon adjusting price of 911 signs
- 8) Discuss and Act Upon recertifying TxDOT's Road Mileage
- 9) Discuss and Act Upon Interlocal Agreement with Lee County to house jail inmates
- 10) Discuss and Act Upon ratifying application for FY2013 State Homeland Security Grant Program
- 11) Discuss and Act Upon authorizing Road & Bridge, Pct. 1 vehicle trade-ins on a 2003 Freightliner and a 2005 Freightliner
- 12) Discuss and Act Upon awarding contracts for RFP#2003-01 County Depository
- 13) Discuss and Act Upon payout of compensatory time for Road & Bridge, Pct. 1
- 14) Discuss and Act Upon Insurance Intermediates of Texas to participate in the Burleson County Employee Benefits Options
- 15) Discuss and Act Upon Stockpiling Pea Gravel on Hugh Barnett's Property on County Rd. 162

- 16) Discuss and Act Upon Stockpiling Pea Gravel on Jack Stifflemire's Property on County Rd. 150
- 17) Discuss and Act Upon Accepting Bids for Material from P² Emulsion Plants LLC
- 18) Discuss and Act Upon approving deputations for Deputy District Clerks
 - a. Cindy See
 - b. Tracy McNicoll
 - c. Pam Wood
 - d. Stephanie Goodin
- 19) Judge's Report
 - a. Economic Development
- 20) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn