

COMMISSIONERS COURT AGENDA

May 28, 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. 1
 - b. Accept \$2,958.99 in donations for the Burleson County Child Protection Fund
 - c. Accept \$725.00 in donations on behalf of the Burleson Health Resource Center
- 6) Discuss and Act Upon changing time sheet deadline
- 7) Discuss and Act Upon Application for Development/ Oil & Gas Floodplain Development Policy
- 8) Discuss and Act Upon nominees for the Child Protection Board: Mendy Ofczarcak, Kristin Orestita, Lillian Beasley, Megan Yazzie
- 9) Discuss and Act Upon accepting a donation of road base material from Kevin & Jennifer Supak to be used on CR 110
- 10) Discuss and Act Upon AMCAD Project Management Plans for court software project
- 11) Discuss and Act Upon Master Cash Management Service Agreement with Citibank and designating County Auditor as authorized signer
- 12) Discuss and Act Upon NACO dues
- 13) Discuss and Act Upon planning Phase III Interior courthouse repairs
- 14) Discuss and Act Upon leasing fiber optic lines from the City of Caldwell
- 15) Discuss and Act Upon Road & Bridge 2 permission to assist in fence row clearing to remove trees along County Rd. 307 on property of Mr. Ginzel
- 16) Discuss and Act Upon Permission for Road & Bridge, Pct. 2 to enter private property of Shane Tindall on County Rd. 229 to prevent erosion along county road
- 17) Judge's Report
 - a. Economic Development

- 18) Auditor's Report
 - a. Monthly Sales Tax Report
 - b. Audit Reports and Reviews
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) BUDGET WORKSHOP FY2014
- 22) Adjourn